

Number : SE.01.01/A.SEKPER.WG.07168/2024

Jakarta, 21 May 2024

To:

PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia Tower 1, Lt. 6

Jl. Jend. Sudirman Kav. 52-53

Jakarta Selatan 12190

Attn. Head of Company Listings 2 (Kepala Divisi PP 2)

Subject : **Response to IDX Queries**

Dear Sir/Madam,

We refer to the letter received by the Company from PT Bursa Efek Indonesia (“**IDX**”) Number S-04917/BEI.PP2/05-2024 on Response to IDX Queries. For and on behalf of PT Wijaya Karya Bangunan Gedung Tbk (“**Company**”), we wish to inform you as follows:

1. Background of resignation of the Company’s President Commissioner.

Response: Mr Sumadi’s resignation as the Company’s President Commissioner is due to his appointment as a Director of PT Wijaya Karya (Persero) Tbk in accordance with the Resolutions of the Annual General Meeting of Shareholders Financial Year 2023 of PT Wijaya Karya (Persero) Tbk.

2. What is the Company’s response to the resignation of the Company’s President Commissioner? Has or will the Company appoint a President Commissioner following the resignation? Please explain.

Response: In the Annual General Meeting of Shareholders for Financial Year 2023, one of the meeting results is the appointment of Mr Joseph Prajogo as an Independent Commissioner concurrently Interim President Commissioner.

In compliance with the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) No. 33/POJK.04/2014 on Directors and Board of Commissioners of Issuers or Listed Companies, the Company will convene a General Meeting of Shareholders no later than 90 (ninety) days since the Company received the resignation letter of the President Commissioner.

3. Who will carry out the duties and responsibilities of the President Commissioner until the new President Commissioner is appointed? Please explain.

Response: The Company’s President Commissioner’s duties and responsibilities will be carried out by Mr Joseph Prajogo as the Interim President Commissioner.

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4. Explanation on the impact of the Company's President Commissioner's resignation on the following:
 - a. Operating activities and financial performance
Response: None
 - b. Supervisory function of the President Commissioner
Response: The supervisory function is carried out well.
 - c. Company's brand image
Response: None
 - d. Other impacts
Response: None

We thank you for your kind attention.

Corporate Secretariat

[signed]

Purba Yudha Tama
Corporate Secretary

Copies made to:

- Director of Listings, Indonesia Stock Exchange (Direktur Penilaian PT Bursa Efek Indonesia)

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