

Number : SE.01.01/A.SEKPER.WG.01931/2024

Jakarta, 14 March 2024

Attachment : 1 (one) file

To:

Executive Head of Capital Market Supervision (*Kepala Eksekutif Pengawas Pasar Modal*)

Financial Services Authority (*Otoritas Jasa Keuangan, "OJK"*)

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2 - 4

Jakarta 10710

Attn. Mr Inarno Djajadi

Subject : **Disclosure: Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

We refer to Article 19 and Article 20 of the Regulation of the Financial Services Authority No. 55/POJK.04/2015 on the Establishment and Charters of Audit Committees ("**POJK No. 55**"). We wish to inform you of a change in members of the Company's Audit Committee, pursuant to the Decision of the Board of Commissioners No. SK.02.01/A.KOM.WG.01837/2024 dated 13 March 2024 on Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Mr Joseph Prajogo as Chairman of the Audit and Risk Committee;
2. Mr Taufan Gestoro as Member of the Audit and Risk Committee;
3. Mdm Darawati as Member of the Audit and Risk Committee.

The primary duties, responsibilities, and authorities of the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. are stated/governed in the Charter of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk.

We thank you for your kind attention.

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Sincerely Yours,

**PT Wijaya Karya Bangunan
Gedung Tbk.**

Corporate Secretary

[signed]

Purba Yudha Tama

Corporate Secretary

Copies made to:

1. Director of Listings, Indonesia Stock Exchange;
 - Direktur Penilaian PT Bursa Efek Indonesia
2. Director of Issuers and Listed Companies Supervision 2;
 - Direktur Pengawasan Emiten dan Perusahaan Publik 2
3. Department Head of Issuers and Listed Companies Supervision;
 - Kepala Departemen Pengawasan Emiten dan Perusahaan Publik

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**DECISION OF THE BOARD OF COMMISSIONERS
PT WIJAYA KARYA BANGUNAN GEDUNG TBK
NUMBER: SK.02.01/A.KOM.WG.01837/2024**

concerning

**CHANGE IN THE MEMBERS OF THE AUDIT AND RISK COMMITTEE
PT WIJAYA KARYA BANGUNAN GEDUNG TBK**

**THE BOARD OF COMMISSIONERS OF
PT WIJAYA KARYA BANGUNAN GEDUNG TBK**

CONSIDERING

- : a. That the primary duties of the Board of Commissioners of PT Wijaya Karya Bangunan Gedung Tbk. are to oversee and advise the Directors in the conduct of their management of PT Wijaya Karya Bangunan Gedung Tbk.
- b. That in order to optimise the support functions of the Board of Commissioners and generate optimum results, benefits, and positive effects from the Company's performance and in order to carry out the oversight and advisory functions in an effective manner, it is necessary to establish an Audit Team, that among others, is managed by experts to assist the Board of Commissioners in overseeing the management of the Company.
- c. That following the Change in the Members of the Board of Commissioners of PT Wijaya Karya Bangunan Gedung Tbk., it is necessary to appoint the members of the Audit and Risk Committee.
- d. That pursuant to the matters as stated in paragraphs (a), (b), and (c) above, it necessary to issue a Decision on such matters.

IN VIEW OF

- : 1. Regulation of the Minister of State-owned Enterprises Number: PER-06/MBU/04/2021 dated 13 April 2021 on Amendments to the Regulation of the Minister of State-owned Enterprises Number: Per-12/MBU/2012 on Supporting Committees of the Board of Commissioner/Supervisory Board of State-owned Enterprises;

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2. Regulation of the Minister of State-owned Enterprises Number: PER-01/MBU/2011 on Implementation of Good Corporate Governance in State-owned Enterprises;
3. Decision of the Chairman of the Capital Market Supervisory Agency No. KEP-29/PM/2004 dated 24 September 2004 on the Establishment and Charters of Audit Committees;
4. Resolution of Annual General Meeting of Shareholders of PT Wijaya Karya Bangunan Gedung Tbk. No. 6 dated 29 February 2024, made before Diah Guntari Listianingsih Soemarwoto, S.H., a Notary in Jakarta Selatan;
5. Decision of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-0027786.AH.01.02 Year 2023 dated 22 May 2023 on Approval of the Amendment of the Articles of Association of PT Wijaya Karya Bangunan Gedung Tbk. as stated in the Deed No. 3 dated 16 May 2023;
6. Regulation of the Financial Services Authority Number: 55/POJK.04/2015 on Establishment and Charters of Audit Committees.

HAS DECIDED

TO ENACT : **CHANGE IN THE MEMBERS OF THE AUDIT AND RISK COMMITTEE OF PT WIJAYA KARYA BANGUNAN GEDUNG TBK, AS FOLLOWS:**

ARTICLE 1

Honourably release the following name as Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk.:

1. DANIS H. SUMADILAGA : Member of the Audit and Risk Committee

The Company expressed its gratitude and appreciation for his contribution during his tenure in office.

ARTICLE 2

Appoint the following name as Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk.:

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1. TAUFAN GESTORO : Member of the Audit and Risk Committee

ARTICLE 3

Pursuant to article 2 of this Decision, the Members of the Audit and Risk Committee are as follows:

1. JOSEPH PRAJOGO : Chairman and Concurrently Member of the Audit and Risk Committee
2. TAUFAN GESTORO : Member of the Audit and Risk Committee
3. DARAWATI : Member of the Audit and Risk Committee

ARTICLE 4

The primary duties, responsibilities, and authorities of the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. are stated/governed in the Charter of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk.

ARTICLE 5

All expenses incurred by the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. in the course of conducting its duties as regulated in Article 4 of this Decision of the Board of Commissioners, including the honorarium for Members of the Audit and Risk Committee who are not a member of the Board of Commissioners of PT Wijaya Karya Bangunan Gedung Tbk., will be borne by the Company.

Copies of this Decision are delivered to:

- 1) Directors of PT Wijaya Karya Bangunan Gedung Tbk.;
- 2) The parties concerned for their attention and performance.

An excerpt of this Decision is delivered to the parties concerned for their attention and performance.

Issued in : Jakarta
Date : 13 March 2024

PT WIJAYA KARYA BANGUNAN GEDUNG TBK.
Board of Commissioners

[signed]

Sumadi
President Commissioner

Copies made to:

1. Directors of PT Wijaya Karya Bangunan Gedung Tbk.

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