

Number : SE.01.01/A.SEKPER.WG.01930/2024

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 Djohadikusumo

Jl. Lapangan Banteng Timur No. 2 - 4

Jakarta 10710

Subject : **Disclosure: Change in the Members of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee of PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the OJK No. 34/POJK.04/2014 on the Nomination and Remuneration Committees of Issuers or Listed Companies ("**POJK No. 34**"). We wish to inform you of a change in the members of the Company's Nomination, Remuneration, and Good Corporate Governance (GCG) Committee, pursuant to the Decision of the Board of Commissioners No.SK.02.01/A.KOM.WG.01773/2024 dated 13 March 2024 on Change in the Members of the Nomination, Remuneration, and GCG Committee of PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Mr Taufan Gestoro as Chairman of the Nomination, Remuneration, and GCG Committee;
2. Mdm Suli Fatimah as Member of the Nomination, Remuneration, and GCG Committee;
3. Mr Danis H. Sumadilaga as Member of the Nomination, Remuneration, and GCG Committee;
4. Mdm Diah Sulistiorini as Member of the Nomination, Remuneration, and GCG Committee;
5. Mr Mohamad Fadila as Member of the Nomination, Remuneration, and GCG 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.

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

We thank you for your kind attention.

Corporate Secretariat

[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

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

**DECISION OF THE BOARD OF COMMISSIONERS
PT WIJAYA KARYA BANGUNAN GEDUNG TBK.
NUMBER: SK.02.01/A.KOM.WG.01773/2024**

CONCERNING

**CHANGE IN THE MEMBERS OF THE NOMINATION, REMUNERATION,
AND GOOD CORPORATE GOVERNANCE (GCG) COMMITTEE
PT WIJAYA KARYA BANGUNAN GEDUNG TBK.**

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

CONSIDERING

- : 1. 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.
2. 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 Oversight Team, that among others, is managed by experts to assist the Board of Commissioners in overseeing the management of the Company.
3. That it is necessary to appoint the members of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee of PT Wijaya Karya Bangunan Gedung Tbk.
4. That pursuant to the matters as stated in paragraphs (1), (2), and (3) above, it necessary to issue a Decision of the Board of Commissioners of PT Wijaya Karya Bangunan Gedung Tbk.

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

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

Board of Commissioner/Supervisory Board of State-owned Enterprises;

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. 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;
4. 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 on 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;
5. Regulation of the Financial Services Authority Number: 34/POJK.04/2014 on Nomination and Remuneration Committees of Issuers or Public Companies.

HAS DECIDED

TO ENACT

: CHANGE IN THE MEMBERS OF THE NOMINATION, REMUNERATION, AND GOOD CORPORATE GOVERNANCE (GCG) COMMITTEE OF PT WIJAYA KARYA BANGUNAN GEDUNG TBK, AS FOLLOWS:

ARTICLE 1

Honourably release the following names as Members of the Nomination, Remuneration and Good Corporate Governance Committee of PT Wijaya Karya Bangunan Gedung Tbk.:

1. JOSEPH PRAJOGO : Chairman of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee of PT Wijaya Karya Bangunan Gedung Tbk.

The Company expressed its gratitude and appreciation for their contribution during their tenure in such offices.

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

ARTICLE 2

Appoint the following names as Chairman and Members of the Nomination, Remuneration and Good Corporate Governance Committee (GCG) of PT Wijaya Karya Bangunan Gedung Tbk.:

1. TAUFAN GESTORO : Chairman and Concurrently Member of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee
2. DANIS H. SUMADILAGA : Member of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee

ARTICLE 3

Pursuant to article 2 of this Decision, the Members of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee are as follows:

1. TAUFAN GESTORO : Chairman and Member of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee
2. SULI FATIMAH : Member of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee
3. DANIS H. SUMADILAGA : Member of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee
4. DIAH SULISTIORINI : Member of the Nomination, Remuneration, and GCG Committee;
5. MOHAMAD FADILA : Member of the Nomination, Remuneration, and GCG Committee.

ARTICLE 4

The primary duties, responsibilities, and authorities of the Members of the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee of PT Wijaya Karya Bangunan Gedung Tbk. are stated/governed in the Charter of the Nomination, Remuneration and Good Corporate Governance (GCG) Committee of PT Wijaya Karya Bangunan Gedung Tbk.

ARTICLE 5

All expenses incurred by the Nomination, Remuneration, and Good Corporate Governance (GCG) Committee in the course of conducting its duties as regulated in Article 4 and Article 5 of this Decision of the Board of Commissioners, including the honorarium for Members of the Nomination, Remuneration, and Good Corporate Governance (GCG) 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.

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

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.

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.