

Number : SE.01.01/A.SEKPER.WG.08026/2024

Jakarta, 12 June 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

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 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.07815/2024 dated 11 June 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.

Sincerely Yours,

**PT Wijaya Karya Bangunan
Gedung Tbk.**

Corporate Secretary

[signed]

Purba Yudha Tama
Corporate Secretary

Copies made to:

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

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