

**NOTIFICATION OF THE MINUTES  
SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (GMoS)  
THE FINANCIAL YEAR OF 2016  
PT WIJAYA KARYA (Persero) Tbk.**

The Board of Directors of PT WIJAYA KARYA (Persero) Tbk (hereinafter referred to as the "Company") hereby notification of the minutes Summary of the General Meeting of Shareholders (the "Meeting") of the Company held on Friday, March 17, 2017, 14.00 up to 17.00 Western Indonesia Time, at WIKA Tower 1 Serbaguna Room 11th floor, Jalan D.I Panjaitan Kavling 9, Jakarta 13340, Indonesia. In order to comply with Article 34 of the Regulation of the Financial Services Authority (FSA) No. 32 / POJK.04 / 2014 dated December 8, 2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company (hereinafter referred to as "POJK No. 32"), we hereby convey Summary of the Minutes of Meeting as follows:

Meeting was attended by all members of the Board of Commissioners and Board of Directors are:

Board of Commissioners		Board of Directors		
President Commissioner	Mudjiadi	President Director	Bintang Perbowo	Komisaris Utama
Commissioner	Eddy Kristanto	Director	A.N.S. Kosasih	Komisaris Boediono
Commissioner	Lilie Mayasari	Director	Bambang Pramujo	Komisaris
Commissioner	Freddy R. Saragih	Director	Destiawan Soewardjono	Komisaris
Independent Commissioner	Nurrachman	Director	Gandira Gutawa Sumapraja	Komisaris Independen
Independent Commissioner	Imas Aan Ubudiah	Director	I Gusti Ngurah Askhara Danadiputera	Komisaris Independen

The holder / authorized of shareholders of Seri A Dwiwarna and The holder / authorized of shareholders of Seri B who represent 6.815.329.595 of shares or 76,03% of the total number of shares with voting rights issued by the company until the day of the Meeting (excluding of shares that bought back for a total of 6.018.500 million of shares) so having regard to the List of Shareholders as of February 22, 2017 until 16:00 pm.

**Meeting Rules**

- The meeting was chaired by Mr. Mudjiadi Mr. Mudjiadi as Chief Commissioner appointed by the Board Meeting No. 15 / DK / WIKA / 2017 dated February 20, 2017 in accordance with the provisions of Article 14 paragraph 1 of the Articles of Association of the Company
- In any discussion of the agendas of the shareholders meeting are given the opportunity to ask questions in accordance with the agenda of the meeting
- For a decision made orally with raised hands and handed the voting card of the shareholders with the option of abstention, agree and disagree.
- The decision was taken based on consultation and consensus. In the case of a decision based on no agreement is reached, the decision will be taken by voting with regard quorum and the meeting of the quorum.
- In the case of shareholders who attended and had the right to choose a sound legal voting blank or abstain (abstentions) in the Meeting, the Shareholders shall be deemed a sound similar to a majority vote of the Shareholders sound.

**Agenda of the Meeting, namely:**

1. Approval of the Company's Annual Report for the Financial Year of 2016, including the Company Activity Report, Board of Commissioners Supervisory Report and ratification of the Company's Financial Statement for the Financial Year of 2016.
2. Approval and Ratification of the Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan) for the Financial Year of 2016.
3. Appropriation of Company's Net Income for the Financial Year of 2016.
4. Appointment of Public Accountant to audit the Company's Financial Statement for the Financial Year of 2017 and the Financial Statement of Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan) for the Financial Year of 2017.

5. Determination of tantiem for year 2016, Salary/Honorarium, allowances and Facility for the Board of Directors and the Board of Commissioners for year 2017.
6. Realization Report on Utilization of Addition Fund of the State Capital Investment for the Financial Year 2016 and Fund Utilization of proceeds of Public Offering through the Capital Increase by granting Pre-emptive Rights I of the Company;
7. Approval of confirmation Minister Regulation of State Owned Enterprises (BUMN) ("Permen BUMN"):
  - a. Number: PER-03/MBU/2012 regarding Guidance of Appointment of Member of the Board of Directors and the Board of Commissioners of BUMN's subsidiary;
  - b. Number: PER-11/MBU/09/2015 regarding Amendment of Minister Regulation of BUMN No. PER-08/MBU/06/2015 regarding Guidance of Realization Report on utilization of addition fund of the State Capital Investment to BUMN and Limited Liability Company;
  - c. Number: PER-02/MBU/06/2016 regarding Amendment of Minister Regulation of BUMN No. PER-04/MBU/2014 regarding Guidance of Determination for income of the Board of Directors, the Board of Commissioners and the Board of Supervisory BUMN;
  - d. Number: PER-03/MBU/12/2016 regarding Amendment of Minister Regulation of BUMN No. PER-09/MBU/07/2015 regarding Partnership Program and Community Development Program BUMN.
8. Approval of Amendment to Articles of Association of the Company.
9. Approval of Change in the Company Board.

The procedure of the Meeting has been conducted in accordance to the provision of the Article 13 paragraph 3 and paragraph 4 letter d and paragraph 5 letter b of the Company's Articles of Association and article 8, 10 and 13 of the Regulation of Financial Services Authority number 32/POJK.04/2014 regarding Plan and Implementation GMS of the Public Company ("POJK 32/2014"), namely regarding Notification and Invitation of the Meeting have been done by the Board of Directors of the Company.

Notification/Announcement and Invitation of the Meeting have been published in 1 (one) daily newspaper which published in Indonesia, newspaper in Bahasa Indonesia with national circulation, with the following description:

- Notification/Announcement of the Meeting has been done by letter dated February 1, 2017 number SE.01.01/A.SEKPER.1405/2017 to Financial Services Authority;
- Notification/Announcement of the Meeting has been carried out through Investor Daily, website of Bursa Efek Indonesia and website of the Company on February 8, 2017; and
- Invitation of the Meeting have been carried out through Kontan, website of Bursa Efek Indonesia and website of the Company on February 23, 2017.

Here are the details of the decision Meeting agenda :

The 1 <sup>st</sup> Agenda	Approval the Annual Report Fiscal Year 2016 (two thousand sixteen), including the Board of Commissioners Supervisory Report and ratify the Company's Financial Statements for Fiscal Year 2016 (two thousand sixteen)		
Total of Shareholders inquiry	No shareholders asked questions.		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6.792.091.880 shares or 99,66% of the present	23.237.715 shares or 0,34 % of the present	Tidak ada
Decision of GMoS	<b>Meeting with of 100% authorized votes of the total votes at the Meeting decided: To approve the Annual Report 2016 including the Supervisory Report of the Board of Commissioners and approved the Financial Statements of the Company for the year 2016 have been audited by Kantor Akuntan Publik (KAP) SOEJATNA, MULYANA &amp; REKAN as contained in its report No.011/SMR/LAI-WIKA/II/2017 dated 21 February 2017 and give release and discharge full responsibility (volledig acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for the actions of management and supervision have been implemented in the fiscal year ended on December 31, 2016 throughout the act is not a crime and is reflected in said report</b>		

The 2 <sup>st</sup> Agenda	To approve Partnership and and Ratification of the Reports Partnership Program and Community Development Financial Year 2016.		
Total of Shareholders inquiry	No shareholders asked questions.		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6.790.079.180 shares or 99,63 % of the present	25.250.415 shares or 0,37 % of the present	Tidak ada
Decision of GMoS	<p><b>Meeting with of 100% authorized votes of the total votes at the Meeting decided: Ratified the Annual Report Partnership for Fiscal Year 2016, including the Financial Report of Partnership and Community Development audited by Public Accounting Firm Soejatna, Mulyana&amp; Partners corresponding report No. 011 / SMR / LAI-PKBL-WIKA / II / 2017 dated February 21, 2017 as well as provide release and discharge of responsibility (volledig acquit et de charge) to the Board of Directors and Board of Commissioners for all acts of management and supervision Partnership for Fiscal Year 2016, all the action is not a criminal offense and is reflected in the report</b></p>		

The 3 <sup>st</sup> Agenda	To determinate using net income for Fiscal Year 2016		
Total of Shareholders inquiry	No shareholders asked questions.		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6,792,019,580 shares or 99.66% from the present	19,340,015 shares or 0.28% from the present	3.97 million shares or 0.06% of the present
Decision of GMoS	<p><b>Meeting with of 100% authorized votes of the total votes at the Meeting decided: To approve the use of the Company's Net Income for the Fiscal Year ended December 31, 2016 amounted to Rp1.011.827.718.000 (one trillion Eleven Billion Eight Hundred Twenty Seven Million Seven Hundred Eighteen Thousand) as follows:</b></p> <ol style="list-style-type: none"> <li><b>1. About 30% or equivalent Rp303.548.348.024, - (three hundred and three billion, five hundred and forty eight million three hundred and forty-eight thousand and twenty four Rupiah) or US \$ 33.8633 (thirty-three point eight six three three rupiah) per share is defined as Cash Dividend;</b></li> <li><b>2. As much as 10% or equivalent Rp101.182.771.800, - (one hundred and one billion one hundred and eighty two million seven hundred seventy one thousand eight hundred Rupiah) designated as Mandatory Reserves;</b></li> <li><b>3. As much as 60% or equivalent Rp607.096.598.176, - (seven billion six hundred ninety six million five hundred ninety eight thousand one hundred and seventy six Rupiah) designated as Reserves Not Specified Uses;</b></li> <li><b>4. To authorize and authorize the Board of Directors with the right of substitution to further regulate the implementation of the dividend distribution for financial year 2016 in accordance with the applicable provisions included rounding up the payment of dividends per share.</b></li> </ol>		

The 4 <sup>st</sup> Agenda	Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2017 and the Financial Statements Implementation Partnership Program and Community Development Financial Year 2017		
Total of Shareholders inquiry	No shareholders asked questions.		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6,755,540,144 shares or 99.12% from the present	25,250,415 shares or 0.37% from the present	34,539,036 shares or 0.51% of the present
Decision of GMoS	<p><b>Meeting with of 99.49% authorized votes of the total votes at the Meeting decided:</b></p> <p><b>Agreed to delegate authority to the AGM as set out in Article 11 paragraph 2 letter c of the Articles of Association which states that "In the Annual General Meeting, appointment of Public Accountant to examine company books based on the proposals of the Board of Commissioners", to the Shareholders Series A Share to appoint Public Accountant checking Consolidated Financial Statements and the Annual Report on the Implementation of the Partnership Program and Community Development Financial Year 2017 including the establishment of a Public Accountant Substitute in Public Accountant appointed and confirmed that for whatever reason can not complete the audit of Consolidated Financial Statements and Annual Report Implementation Program partnership and Community Development Financial</b></p>		

The 5 <sup>st</sup> Agenda	Determination Tantiem 2016, Salary/Wages, Allowances and Facilities for the Board of Directors and Board of Commissioners of the Year 2017		
Total of Shareholders inquiry	There is one (1) person questioner of shareholders		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6,792,019,580 shares or 99.66% from the present	19,340,015 shares or 0.28% from the present	3.97 million shares or 0.06% of the present
Decision of GMoS	<p><b>Meeting with of 99.94% authorized votes of the total votes at the Meeting decided:</b></p> <ol style="list-style-type: none"> <li><b>1. Provide authority and power to the Shareholders Series A Share to determine the amount of the bonus for the year 2016, as well as determine the fees, benefits, facilities and other incentives for the members of the Board of Commissioners for the Fiscal Year 2017; and</b></li> <li><b>2. Provide authority and power to the Board of Commissioners with the prior written approval of the Shareholders Series A Share to determine the amount of the bonus for the financial year 2016, as well as determine the salaries, allowances, facilities and other incentives for the Board of Directors for 2017.</b></li> </ol>		

The 6 <sup>st</sup> Agenda	Report on Utilization of the State Capital Investment Fund Supplemental Fiscal Year 2016 and Utilization of Proceeds from Public Offering through the Capital Increase By Giving Pre-emptive Rights I Company		
Total of Shareholders inquiry	There are 2 people requester of shareholders		
Voting	By voting		

Mechanism	Agree	Abstention	Disagree
	6,795,989,580 shares or 99.72% from the present	19,340,015 shares or 0.28% from the present	Nothing
Decision of GMoS	<b>Meeting with of 100% authorized votes of the total votes at the Meeting decided: Ratifying the Supplementary Report on Utilization of the State Capital Investment Fund for Fiscal Year 2016 and Utilization of Proceeds from Public Offering through the Capital Increase By Giving Pre-emptive Rights I Owned Company (Persero) PT Wijaya Karya Tbk for the period Fiscal Year 2016</b>		

The 7 <sup>st</sup> Agenda	<p>Inauguration approval SOE Minister Regulation ( "Peraturan Menteri BUMN")</p> <p>a. No. PER-03 / MBU / 2012 on Guidelines for Appointment of Members of the Board of Directors and Board of Commissioners Subsidiary State Owned Enterprises;</p> <p>b. No. PER-11 / MBU / 09/2015 on the amendment of Minister of State Regulation PER-08 / MBU / 06/2015 on Guidelines for the Use of Supplemental Reporting of the State Capital Investment Fund To SOE and Company Limited;</p> <p>c. No. PER-02 / MBU / 06/2016 concerning Amendment to Regulation of Minister of State PER-04 / MBU / 2014 on Guidelines for Determination of Directors, Board of Commissioners and the Board of Trustees of SOEs;</p> <p>d. No. PER-03 / MBU / 12/2016 concerning Amendment to Regulation of Minister of State PER-09 / MBU / 07/2015 concerning the Partnership Program and Community Development Program SOE</p>		
Total of Shareholders inquiry	No shareholders asked questions		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6,804,548,721 shares or 99.84% from the present	10,780,874 shares or 0.16% from the present	Nothing
Decision of GMoS	<p><b>Meeting with of 100% authorized votes of the total votes at the Meeting decided:</b></p> <p><b>Approve confirmation or ratification of the Regulation of the Minister of SOEs:</b></p> <p>a. No. PER-03 / MBU / 2012 on Guidelines for Appointment of Members of the Board of Directors and Board of Commissioners Subsidiary State Owned Enterprises;</p> <p>b. No. PER-11 / MBU / 09/2015 on the amendment of Minister of State Regulation PER-08 / MBU / 06/2015 on Guidelines for the Use of Supplemental Reporting of the State Capital Investment Fund to SOEs and Company Limited;</p> <p>c. No. PER-02 / MBU / 06/2016 on Amendments to the Regulation of Minister of State PER-04 / MBU / 2014 on Guidelines for Determination of Directors, Board of Commissioners and the Board of Trustees of SOEs;</p> <p>d. No. PER-03 / MBU / 12/2016 on the Amendment of the Regulation of Minister of State PER-09 / MBU / 07/2015 concerning the Partnership Program and Community Development Program SOE.</p> <p><b>and changes in the future.</b></p>		

The 8 <sup>st</sup> Agenda	Approval of Amendment to the Articles of Association		
Total of Shareholders inquiry	No shareholders asked questions		
Voting Mechanism	By voting		
	Agree	Abstention	Disagree
	6,480,145,785 shares or 95.08% from the present present	19,340,015 shares or 0.28% from the present	315 843 795 shares or 4.63% of the present
Decision of GMoS	<p><b>Meeting with of 95.37% authorized votes of the total votes at the Meeting decided:</b></p> <p><b>a. To approve the changes and / or the adjustments to standardize Statutes SOE Open by way of recast the Articles of Association of the Company, appropriate Letter of the Minister for State Owned Enterprises As Shareholder Series A Share;</b></p> <p><b>b. To give authority to Shareholders of Series A Share for changes and / or improvements to the Articles of Association of the Company referred to in the event of any changes and / or improvements to the provisions issued by the authorized institutions including the agencies involved with public companies and / or Shareholders of Series A Share;</b></p> <p><b>c. Approved the authorization to the Board of Directors with the right of substitution to declare changes and / or adjustments to the Articles of Association to the Notary Deed and subsequently applied for approval and reporting and notification of changes to the Articles of Association to the Minister of Justice and Human Rights of the Republic of Indonesia and / or institutions authorized by legislation in force.</b></p>		

The 9 <sup>st</sup> Agenda	Approval of Change in the Company Board.														
Total of Shareholders inquiry	No shareholders asked questions														
Voting Mechanism	By voting														
	Agree	Abstention	Disagree												
	6,264,531,014 shares or 91.92% from the present	922 003 shares or 3.45% from the present	315 876 578 shares or 4.63% of the present												
Decision of GMoS	<p><b>Meeting with of 95.37% authorized votes of the total votes at the Meeting decided:</b></p> <p><b>1. Approved with honourable discharge as caretaker of the Company:</b></p> <p><b>a. Mr. Mudjiadi as Commissioner</b></p> <p><b>b. Mr. Gandira Gutawa as Director</b></p> <p><b>c. Mr. I Gusti Ngurah Askhara Danadiputra as Director</b></p> <p><b>as of the closing of this Meeting, with thanks for the contribution of labor and thought given by the person concerned during his tenure as a Member of the Board of Commissioners and Board of Directors of the Company.</b></p> <p><b>2. Changing Position Nomenclature of Directors as follows :</b></p> <table border="1" data-bbox="459 1865 1350 2060"> <thead> <tr> <th>No.</th> <th>Previously</th> <th>At The Present</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>President Director</td> <td>President Director</td> </tr> <tr> <td>2.</td> <td>Director</td> <td>Director of Finance</td> </tr> <tr> <td>3.</td> <td>Director</td> <td>Director of Operation I</td> </tr> </tbody> </table>			No.	Previously	At The Present	1.	President Director	President Director	2.	Director	Director of Finance	3.	Director	Director of Operation I
No.	Previously	At The Present													
1.	President Director	President Director													
2.	Director	Director of Finance													
3.	Director	Director of Operation I													

4.	Director	Director of Operations II
5.	Director	Director of Operations III
6.	Director	Director of Human Capital and System Development

When the change in nomenclature will be done and the handover of Directors in connection with the change in nomenclature, set by the Board of Directors after obtaining the approval of Shareholders of Series A Share

**3. Appointment the names below as the Board of the Company:**

1. Mr. Imam Santoso as Commissioner
2. Mr. Novel Arsyad as Director of Human Capital and System Development
3. Mr. Candra Dwiputra as Director of Operations I

for the period commencing from the closing of this Meeting until the conclusion of the 5<sup>th</sup> Meeting, with no prejudice to the right to terminate the relevant Meeting at any time.

**4. Switch the assignment of Directors as follows:**

No.	Name	Previously	At The Present
1	Bintang Perbowo	President Director	President Director
2	Antonius N.S. Kosasih	Director	Director of Finance
3	Bambang Pramujo	Director	Director of Operation I
4	Destiawan Soewardjono	Director	Director of Operations II

The term of office of each member of the Directors continue the remainder of the term in accordance with the AGM's decision at the time of his appointment

**5. With the dismissal and appointment of the Board of Commissioners, as well as dismissal, removal, change in nomenclature, and the handover of the Board of Directors, the Board of Directors and Board of Commissioners is as follows :**

President Director : Bintang Perbowo  
Finance Director : Antonius N.S. Kosasih  
Director of Operations I : Chandra Dwiputra  
Director of Operations II : Bambang Pramujo  
Director of Operations III : DestiawanSoewardjono  
Director of Human Capital and : Novel Arsyad

President Commissioner : Imam Santoso  
Commissioner : LiliekMayasari  
Commissioner : Freddy Saragih  
Commissioner : Eddy Kris  
Independent Commissioner : Nurrachman  
Independent Commissioner : ImasAanUbudiah

	<p><b>6. Provide the authority to the Board of Directors with the right of substitution to do all the necessary measures relating to this agenda decision in accordance with the legislation in force, including to declare in a separate Notary Deed and notify the Board of Directors and Board of Commissioners to the Ministry of Justice and human rights of the Republic of Indonesia, in accordance with applicable regulations</b></p>
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#### SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT

**Schedule :**

NO	FACTS	DATE
1	Period End Stock Trading With The Right Dividend (Cum Dividend) <ul style="list-style-type: none"> <li>• Regular and Negotiation</li> <li>• Cash Market</li> </ul>	March 24, 2017 March 30, 2017
2	Initial trading period without Dividend Right Shares (Ex Dividend) <ul style="list-style-type: none"> <li>• Regular and Negotiation</li> <li>• Cash Market</li> </ul>	March 27, 2017 March 31, 2017
3	Date List of Shareholders entitled to dividend (Recording Date)	March 30, 2017
4	Dividend Payment Date for Fiscal Year	April 18, 2017

**Procedures :**

1. Cash Dividend will be distributed to the shareholders whose names are registered in the Register of Shareholders ( "DPS") or the record date on March 30, 2017 and / or owner of the company's shares on the sub-accounts in the Central Securities Depository Indonesia ( "KSEI" ) at the close of trading on March 30, 2017.
2. Shareholders whose shares are registered in KSEI collective custody, cash dividend payments conducted through KSEI and will be distributed to the company's account securities and / or custodian bank on April 20, 2017. Proof of payment of cash dividends will be delivered by KSEI to shareholders through Securities company and / or Custodian Bank where the shareholders open their accounts. As for shareholders whose shares are not included in the collective custody of KSEI, cash dividend payments will be transferred to the account of the Shareholders.
3. Shareholders who are taxpayers who are legal entities which do not include the Taxpayer Identification Number ("TIN")/ Nomor Pokok Wajib Pajak ("NPWP") are required to submit TIN/ NPWP to KSEI or the Securities Administration Bureau/Biro Administrasi Efek (BAE)/PT DatindoEntrycom ("BAE") at the address Jalan Hayam Wuruk 28 - 2nd floor, Jakarta 10120 no later than March 30, 2017 at 16.00 pm. Without the inclusion of TIN/ NPWP, the dividend paid to taxpayers will be subject to income tax by 30%.
4. Shareholders who are Foreign Taxpayers whose tax deduction will be based on the rates Double Taxation Avoidance Agreement /Persetujuan Penghidaran Pajak Berganda ("P3B") shall comply with the requirements of article 26 of Law No. income tax 36 of 2008 on the fourth change to Act No. 7 Year 1983 regarding Income Tax as well as the submission form DGT-1 or DGT-2 that will be validated by the Tax Office for Listed Companies to KSEI or BAE not later than March 31, 2017, in the absence of such document, Cash dividend paid will be subject to income tax Article 26 by 20%.

**Jakarta, March 20, 2017**  
**PT WIJAYA KARYA (Persero) Tbk.**  
**DIRECTORS**