PT WIJAYA KARYA (PERSERO) TBK

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS (GMoS)

The Board of Directors of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as the "Company"), hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") held on:

- **Day/ Date**: Wednesday, April 22, 2015
- **Venue**: WIKA, Function Room Floor 11
  Jl. D.I. Panjaitan Kav. 9 Jakarta 13340
- **Time**: 9:30 am Western Indonesian Time-onward

Agenda as follows:

2. Approval and Ratification of the Company's Financial Statement and Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan).
5. Determination of tantiem for year 2014, Salary and Honorarium and other allowances for Board of Directors and Board of Commissioner for year 2015.
6. Approval of Amendment to Articles of Association of the Company.
7. Approval of Change in the Company Board.

Brief explanation of the agenda:

a. 1st to 5th agendas are proposed in accordance with the provisions of the Articles of Association of the Company, and any related prevailing laws inter alia: Company Act, SOE Act, OJK Regulations, MSOE Regulation concerning SOE-Small Business Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan).

b. Appointment of Certified Public Accountant (CPA) to conduct financial audit of the Company’s Annual Report for the Financial Year of 2015 and the Annual Report Partnership and Community Development Program (Program Kemitraan dan Bina Lingkungan) for the Financial Year of 2015, and the compliance audit which is proposed as 4th agenda was conducted in accordance with the Regulation of the Minister of Finance of Republic of Indonesia No. 17/PMK.01/2008 regarding Public Accountant Services.

c. The proposed resolution of 5th agenda of GMoS is that the Shareholder will convey the authority and power of attorney to the Board of Commissioners with prior approval of Dwiwarna Seri A Shareholder to determine the amount of the Tantiem for year 2014, salary/honorarium of Board of Directors and Board of Commissioners and the facilities and allowances for year 2015.

d. In accordance with newly alteration in FSA Regulation (OJK Regulation), respectively Regulation No. 32/POJK.04/2014 concerning the Plan and Implementation of a General Meeting of Shareholders for a Public Company ("POJK 32") and FSA Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners for a Public Company ("POJK 33"), in 6th agenda, the Company propose a minor alteration in the AoA.

e. In regard to the 7th agenda, Change of Board, the Ministry of SOE, as a holder of A Seri stock, has conducted fit and proper test based on requirement stipulated under MSOE Regulation No. PER-02/MBU/02/2015 concerning Qualification, Procedures for Appointment and Dismissal of Member of the Board of Commissioners and Board of Supervisors of State-Owned Enterprise and MSOE Regulation No. PER-03/MBU/02/2015 concerning Qualification, Procedures for Appointment and Dismissal of State-Owned Enterprise Member of Board of Directors. The selected candidates of the Board member will be proposed before the GMoS.
NOTE:

1. The Company does not send a separate invitation to each of its shareholders since this announcement constitutes the official invitation in accordance with the provision stipulated in Articles 13 (3) of the Company’s Article Association and Article 13 (3) POJK 32.

2. Subject to the Articles of Association, Article 9 (3) and Article 19 POJK 32, Shareholders entitled to attend the Meeting are the Shareholders whose names are recorded in List of Shareholders (DPS) of the Company on March 30, 2015 until at 16:15 pm and / or Owner of the Company’s shares balance on a Stock Sub Account of PT Kustodian Sentral Efek Indonesia at the close of trading on the Indonesia Stock Exchange (BEI) on March 30, 2015.

3. Any Shareholders of the Company who cannot attend the Meeting may be represented by his/her attorney provided that none of the members of the Board of Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholders of the Company at the Meeting, however the votes that they cast as proxy in the Meeting shall not be taken into account in the voting. The form of the proxy letter is available during business hour at the address below:

   - **Company Office**
     PT Wijaya Karya (Persero) Tbk.
     WIKA Building
     Jl. D.I. Panjaitan Kav. 9 - Jakarta 13340
     Phone. + 6221-8192808, 8508640, 8508650 Office of the Registrar

   - **PT Datindo Entrycom**
     Castle Datindo - Wisma Sudirman,
     Jl. Sudirman Kav. 34 - Jakarta 10220
     Phone. + 6221-5709009

4. All Power of Attorney fully completed must be received by the Company no later than on April, 17 2015 until 16:00 Western Indonesian Time via the Company’s office or the Office of Stock Administrative of PT Datindo Entrycom.
   a. The Shareholder or their proxy who will attend the Meeting are requested to submit a copy of Identity Card (Kartu Tanda Penduduk/KTP) or other evidences of identity both proxy and principle to the registration officer before entering the meeting room.
   b. Shareholders whose legal entity in order to bring a copy of the Articles of Association and changes following recent management structure

5. In accordance with the provisions of Article 15 POJK 32 meeting event materials in the form of a physical copy of the document is available from the date of the invitation to the meeting which can be taken at the Head Office of the Company at the Company’s working hours if requested in writing by the Shareholder. Except for material of seventh agenda, in accordance with Article 15 (7) b POJK 32 will be available no later than at the time when the meeting is held.

6. To help us conduct the Meeting in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes prior to the time of the Meeting.

Jakarta, March 31, 2015

PT WIJAYA KARYA (Persero) Tbk.

Management