

ANNOUNCEMENT

SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") PT. WIJAYA KARYA (Persero) Tbk.

The Board of Directors of PT Wijaya Karya (Persero) Tbk (the "Company") hereby announced the Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") of the Company, held on April 28, 2016, at 9.30-10.45 pm Western Indonesia Time, in Jakarta. In order to comply with Article 14, paragraph 5 of the Articles of Association, we convey Summary of Minutes of the Annual General Meeting of Shareholders as follows :

AGM was attended by all members of the Board of Commissioners and Board of Directors, namely :

Commissioners		Directors	
President Commissioner/ Independent Commisioner	Bakti Santoso Luddin	President Director	Bintang Perbowo
Deputy Chief Commissioner	Mudjadi	Director	Adji Firmantoro
Commissioner	Lilie Mayasari	Director	Bambang Pramujjo
Commissioner	Abdul Rahman Pelu	Director	Destiawan Soewardjono
Independent Commissioner	Nurrachman	Director	Gandira Gutawa
Independent Commissioner	Imas Aan Ubudiah	Director	Yusmar Anggadinata

The holder / Authorization of the shareholders of Series A Dwiwarna Share and Series B, that together representing 4,518,944,951 shares or constitute 73.56% of the total number of shares with voting rights issued by the company until the day of the Meeting (Excluding shares bought back are a number of 6.0185 million shares) Thus with regard Register of Shareholders as at 5 April 2016 until 16:00 pm.

Code of AGMS

- Meeting chaired Mr. Bakti Santoso Luddin as Chief Commissioner / Independent Commissioner appointed by the Board of Commissioners 19 / DK / WIKA / 2016 dated

March 21, 2016 in accordance with the provisions of Article 14 paragraph 1 of the company basic budget.

- Any discussion of the agenda of the Meeting, shareholders are given the opportunity to ask questions in accordance with the agenda of the meeting being discussed.
- For decision-making is done verbally with a raised hand and sound card handed its shareholders with the option of abstain, not agree and disagree.

Agenda of AGMS

1. Approval of the Annual Report for the Financial Year 2015 including the Activity Report of the Company, Supervisory Report Board of Commissioners and the Ratification of the Company's Financial Statements for Fiscal Year 2015;
2. Approval and Ratification Reports Partnership Program and Community Development Financial Year 2015;
3. Determination Using Net Income for Fiscal Year 2015;
4. Appointment of Public Accountant to audit the Company's Financial Report for Fiscal Year 2016 and Financial Report Implementation Partnership Program and Community Development Financial Year 2016;
5. Determination Tantiem 2015, Salaries, and honoraria and other allowances for members of the Board of Directors and Board of Commissioners of 2016;
6. Approval of Material Transactions pursuant to Rule No. IX.E.2 in connection with the Capital Investment Company in PT Pilar Sinergi BUMN Indonesia (PT PSBI) which will be passed as the inclusion of PT PSBI to Indonesia PT Kereta Cepat Indonesia China (PT KCIC) Within the framework of implementation of the Presidential Decree No. 107 2015 About Acceleration of Infrastructure Provision Fast Trains between Jakarta and Bandung;
7. Approval of the Company's management changes.

The Decision and Voting Result are as follows :

The AGMS' First and Second Agenda	1. Approval of the Annual Report for the Financial Year 2015 including the Activity Report of the Company, the Supervisory Report Board of Commissioners and the Ratification of the Company's Financial Statements for Fiscal Year 2015. 2. Approval and Ratification Reports Partnership Program and Community Development Financial Year 2015.		
Total Shareholders inquiry list First and Second Event	1 (one) shareholders who asked questions 1 (one) Shareholders who provide input		
Decision First and Second Agenda	Voting		
	Agree	Abstain	Disagree

	4,510,666,551 shares or 99.82% of the present	8.2784 million shares or 0.18% from the present	Nothing
Meeting Decision the First and Second Agenda	<p>Meeting with a majority vote of 100% of the total votes cast at the Meeting resolved:</p> <p>The first Agenda</p> <p>Approve the Annual Report 2015, including the Board of Commissioners Supervisory Report and approved the Company's Financial Statements for Fiscal Year 2015 audited by Kantor Akuntan Publik (KAP) HLB Hadori Sugiarto Adi & Team as contained in its report No. 017 / LAI-WK / II / 2016 dated February 22, 2016 with the reasonable opinion in all material respects and give release and discharge full responsibility (volledig acquit et de charge) to the Board of Directors and Board of Commissioners for the actions of management and supervision have been implemented in the fiscal year ended on December 31, 2015 throughout the act is not a crime and is reflected in the books of the Company reports.</p> <p>Second Agenda</p> <p>Ratified the Annual Report of Partnership Program and Community Development Fiscal Year 2015, including financial statements audited by a Partnership Kantor Akuntan Publik (KAP) HLB Hadori Sugiarto Adi & Rekan contained in its report No. 017 C / LAI-PKBL / WIKA / II / 16 dated February 22, 2016 with the opinions fairly in all material respects, as well as provide liability release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners for all acts of management and supervision Partnership for the year ended December 31, 2015, all these actions is not a crime and is reflected in the books of the Company reports.</p>		

Third Agenda	Determination Using Net Income of for Fiscal Year 2015		
Total Shareholders inquiry list	Nothing shareholders asked questions.		
Decision-making	Voting		
	Agree	Abstain	Disagree
	4,515,144,951 shares or 99.92% of the present	3,800,000 shares or 0.084% of the present	Noting
Meeting Decision	<p>Meeting with a majority vote of 100% of the total votes cast at the Meeting resolved:</p> <ol style="list-style-type: none"> 1. Approve the use of the Company's Net Income for the year 2015 amounting to Rp 625 043 905 000 (six hundred and twenty-five billion in forty-three million nine hundred and five thousand Rupiah) as follows: <ol style="list-style-type: none"> a. Of 20% or Rp 125 014 252 275, - (one hundred and twenty-five billion, fourteen million, two hundred and fifty-two thousand two hundred and seventy five Rupiah) set as a Cash Dividend; b. 80% or Rp 500 029 652 725, - (five hundred billion twenty nine million six hundred and fifty-two thousand seven hundred twenty five Rupiah) Retained Earnings designated as unappropriated. <p>The amount of funds for the Community Development Program 2016 fiscal year are calculated equivalent to +/- 1% (one percent) of the net profit of the fiscal year ending on December 31, 2015 in which the funds of the expense of the Company and the remaining balance of the funds the Community Development Program of the circuit the previous year.</p> 2. Give authority and power to the Board of Directors with the right of substitution to further regulate the distribution of dividends implementation of fiscal year 2015 in accordance with applicable regulations. 		

The fourth Agenda	Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2016 and the Financial Report of the Implementation of the Partnership Program and Community Development Financial Year 2016.		
Total Shareholders inquiry list	Nothing shareholders asked questions.		
Decision-making	Voting		
Decision to Voting	Agree	Abstain	Disagree
	4,462,530,761 shares or 98.75% of the present	8.2784 million shares or 0.18% of the present	48.13579 million shares, or 1.07% of the present
Meeting Decision the Fourth Agenda	<p>Meeting with a 98.93% majority vote of the total votes cast at the Meeting decided to approve:</p> <ol style="list-style-type: none"> 1. designate Kantor Akuntan Publik (KAP) Soejatna, Mulyana & Rekan to Audit Financial Statements and the Consolidated Financial Statements Implementation Partnership Program and Community Development Program (CSR) for the Financial Year 2016. 2. Authorize the Board of Commissioners to determine the honorarium and other requirements for public accounting firm, as well as set a public accounting firm Substitute in Public Accounting Firm (KAP) Soejatna, Mulyana & Partners for whatever reason can not complete the audit of the Financial Statements and Annual Report implementation of the Partnership Program and Community Development Program (CSR) for the Financial Year 2016. 		

Fifth Agenda	Determination Tantiem In 2015, salaries and honoraria and other allowances for members of the Board of Directors and Board of Commissioners of the Year 2016.		
Total Shareholders inquiry list	Nothing shareholders asked questions.		
Decision-making	Voting		
Decision to Voting	Agree	Abstain	Disagree

	4,495,753,861 shares or 99.49% of the present	3,800,000 shares or 0.08% of the present	19,391,090 shares or 0.43% of the present
Meeting Decision	<p>Meeting with a 99.57% majority vote of the total votes cast at the Meeting decided to approve:</p> <ol style="list-style-type: none"> 1. Provide decentralized authority and power to the Board to obtain the prior approval of Shareholders Series A Share to determine the amount of the bonus to the Board of Directors for the Financial Year 2015, and the following salary allowances and benefits for 2016. 2. Set the amount of the bonus performance for BOC fiscal year 2015, and honorarium, allowances and benefits for the financial year 2016 in accordance with applicable regulations, further authorize the Board of Commissioners after consultation with shareholders Series A Dwiwarna Share for pouring the details of this decision in the Council Decision Commissioner on behalf of the General Meeting of Shareholders. 		

The sixth Agenda	Approval of Material Transactions pursuant to Rule No. IX.E.2 in connection with the Company's Equity at PT Pilar Sinergi BUMN Indonesia (PT PSBI) which will be forwarded as the inclusion of PT PSBI to Indonesia PT. Kereta Cepat Indonesia China (PT KCIC) in the framework of implementation of the Presidential Decree No. 107 2015 About Acceleration of Infrastructure Provision Fast Trains between Jakarta and Bandung		
Total Shareholders inquiry list	Nothing shareholders asked questions.		
Decision-making	Voting		
Decision to Voting	Agree	Abstain	Disagree
	4,515,144,951 shares or 99.92% of the present	3,800,000 shares or 0.08% of the present	Nothing

Meeting Decision	<p>Meeting with a majority vote of 100% of the total votes cast at the Meeting resolved:</p> <p>Material approved the transaction in accordance with Regulation IX.E.2 respect to the Company's Equity at PT Pilar Sinergi BUMN Indonesia (PT PSBI), which will be forwarded as investments to Indonesia PT Kereta Cepat Indonesia China (PT KCIC) in the framework of implementation of the Assignment as stipulated in Presidential Decree No. 107 2015 About Acceleration of Infrastructure Provision Fast Trains between Jakarta and Bandung.</p>
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The seventh meeting Agenda	Approval of the Company's management changes.		
Total Shareholders inquiry list	Nothing shareholders asked questions.		
Decision-making	Voting		
Decision to Voting	Agree	Abstain	Disagree
	4,149,953,513 shares or 91.83% of the present	54.0817 million shares or 1:20% from the present	314.909.738 saham atau 6.97 % dari yang hadir
Meeting Decision	<p>Meeting with a 93.03% majority vote of the total votes cast at the Meeting decided to approve:</p> <ol style="list-style-type: none"> 1. To honorably the names below of the Board of the Company: <ol style="list-style-type: none"> a. Confirmed the dismissal of Mr. Budi Harto, as Deputy Managing Director as from the appointment as Director of PT Adhi Karya (Persero) Tbk on 8 April 2016; b. Dismiss Mr. Adji Firmantoro and Yusmar Anggadinata as a Director of the Company since the closing of this Meeting; c. Dismiss Mr. Abdul Rahman Pelu as Commissioner of the Company since the closing of this Meeting, <p>gratitude for the contribution of labor and thought given by the person concerned during his tenure as Member of the Board of Directors and Commissioners.</p> 2. Lifting the names below as the Board of the Company: <ol style="list-style-type: none"> a. Mr. Antonius N.S. Kosasih and Mr. I Gusti Ngurah Askhara Danadiputra as Directors of the Company; and 		

b. Eddy Kris as a Member of the Board of Commissioners, as of the close of this Meeting. The term of office concerned as members of the Board and the Commissioner is until the closing of the Annual General Meeting of the 5th since the appointment in question, with due regard to the legislation in the field of capital market and without prejudice to the right of the GMS to dismiss at any time.

3. dismissal of and appointment of members of the Board of Directors and the Board of Commissioners, thus the composition of the Board of Directors and Board of Commissioners, as follows:

President Director:	- Bintang Perbowo
Director:	- Gandira Gutawa
Director:	- IG.N. Askhara Danadiputra
Director:	- Destiawan Soewardjono
Director:	- Bambang Pramujjo
Director:	- Antonius N.S. Kosasih

President Commissioner/

Independent Commissioner:	- Bakti Santoso Luddin
Deputy Chief Commissioner:	- Mudjiadi
Independent Commissioner:	- Nurrachman
Independent Commissioner:	- Imas Aan Ubudiah
Commissioner:	- Freddy R. Saragih
Commissioner:	- Liliek Mayasari
Commissioner:	- Eddy Kristanto

4. Give power and authority to the Board of Directors with the right of substitution to take whatever action is required with regard to the decision of this agenda in accordance with the legislation in force, including to declare in Notarial Deed itself and notify the composition of the Management Company to

the Ministry of Law and Human Rights, in accordance with applicable regulations.

SCHEDULE AND PROCEDURES OF CASH DIVIDEND

NO	Explanation	Date
1	Period End Stock Trading With The Right Dividend (Cum Dividend) <ul style="list-style-type: none">• regular market and Negotiation• Cash Market	May 9, 2016 May 12, 2016
2	The initial trading period without Dividend Right Shares (Ex Dividend) <ul style="list-style-type: none">• Regular Market and Negotiation• Cash Market	Mei 10, 2016 Mei 13, 2016
3	Date List of Shareholders entitled to dividend (Recording Date)	Mei 12, 2016
4	Date of Payment of Dividend for Fiscal Year 2015	Mei 27, 2016

1. Dividend will be distributed to the shareholders whose names are registered in the Register of Shareholders ("DPS") or recording date on May 12, 2016 and / or owner of the company's shares on the sub-accounts in the Central Securities Depository Indonesia ("KSEI") on close of trading on May 12, 2016.
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 May 27, 2016. Proof of payment of cash dividends will be delivered by KSEI to shareholders through the Company's Securities and / or custodian bank where 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. The cash dividend will be taxed in accordance with the laws and regulations applicable tax. The amount of tax charged will be borne by the Shareholders concerned and deducted from the amount of cash dividends that the rights of the Shareholders concerned.
4. Shareholders who are taxpayers who are legal entities which do not include the Taxpayer Identification Number ("TIN") are required to submit a TIN to KSEI or the Securities Administration Bureau / BAE PT Datindo Entrycom ("BAE") at Puri Datindo - Pensions Sudirman, Jl. Jend. Sudirman Kav 34 Jakarta 10220 at the latest on May 12, 2016 at 16.00 pm. Without the inclusion of TIN, the dividend paid to taxpayers will be subject to income tax by 30%.
5. Shareholders who are Foreign Taxpayers whose tax deduction will be based on the rates Penghidaran Double Tax Agreement ("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 at the latest on May 20, 2016 (5 days before the dividend payment date), the absence of such documents, cash dividend paid will be subject to income tax article 26 amounted to 20%.

Jakarta, April 29, 2016
PT Wijaya Karya (Persero) Tbk
DIRECTORS