The Board of Directors of PT WIJAYA KARYA (Persero) Tbk (“The Company”) hereby announces the Summary of Minutes of the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company, held on August 22, 2016. At 9.30-10.45 pm Western Indonesia Time, in Jakarta. In order to comply with Article 14 paragraph 5 letter e. Articles of Association of the Company, we hereby convey summary EGMS, as follows:

1) EGMS was attended by all members of the Board of Commissioners and Board of Directors, namely:

<table>
<thead>
<tr>
<th>The Board of Commissioners</th>
<th>The Board of Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Commissioner/ Independent Commissioner</td>
<td>Bakti Santoso Luddin</td>
</tr>
<tr>
<td>Deputy Chief Commissioner</td>
<td>Mudjiadi</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Eddy Kristanto</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Freddy R. Saragih</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Liliek Mayasari</td>
</tr>
<tr>
<td>Independent Commissioner</td>
<td>Nurrachman</td>
</tr>
<tr>
<td>Independent Commissioner</td>
<td>Imas Aan Ubudiah</td>
</tr>
</tbody>
</table>

The holder/authorization of the holder of the shareholders of Series A Dwiwarna Share and Series B, that together representing 4,466,971,938 shares or 72.714% of the total number of shares with voting rights issued by the company until the day of the EGMS (excluding buyback shares that are 6.0185 million shares, so having regard List of Shareholders as of July 28, 2016 until 16:00 pm.

Code of EGMS:
- EGMS led by Mr. Bakti Santoso Luddin as President Commissioner / Independent Commissioner appointed by the Board of Commissioners with a letter No. 68 / DK / WIKA / 2016 dated July 29, 2016 in accordance with the provisions of Article 14 paragraph 1 of the Articles of Association of the Company.
- In any discussions of the agendas of the EGMS, shareholders are given the opportunity to ask questions in accordance with the agendas of the EGMS to be discussed.
- For the decisions made by orally with a raised hand and hand over the sound card’s shareholders with the option of abstention, disagree or agree.
Agendas of EGMS:

1. Approval of Capital Increase with Pre-emptive Rights;
2. Approval of Amendments to Article 4 of the Articles of Association of the Company; and
3. Approval of Change of Company’s Management.

Here are the details of the agendas of the EGMS’ decision:

The EGMS’ First Agenda:

Approval of Capital Increase with Pre-emptive Rights

The decisions and voting results are as follows:

EGMS with the most votes 99.992% of the total votes decide:

1. Approve Capital Increase subscribed and fully paid by Company by providing Pre-emptive Rights maximum of 4,037,164,144 (four billion thirty seven million one hundred sixty four thousand one hundred and forty-four) for Seri B shares, for Rp100, - (one hundred Rupiah) per share, which will be implemented after the approval in accordance with the legislation in force.
2. Provide an authorized to the Board of Directors to perform all acts necessary in connection with the Capital Increase Pre-emptive Rights I PT Wijaya Karya (Persero) Tbk. in 2016 (PMHMETD I) after fulfillment of the requirements in point 1 above, including but not limited to the fulfillment of the conditions specified in the legislation in force, including POJK No. 32 / POJK.04 / 2015 on Public Company Capital Increase to Provide the Right Preemptive, which include the following:
   a. Determine the certainty of the number of shares issued in order PMHMETD I;
   b. Determine the ratios of the Shareholders shall be entitled;
   c. Determine the exercise price in order PMHMETD I with the approval of the Board of Commissioners;
   d. Determine the exact date List of Shareholders (DPS), which shall be entitled;
   e. Determine the certainty of the use of funds;
   f. Determine the schedule certainty PMHMETD I;
   g. Signing the documents required in order PMTHMETD I included the deed of Notary following amendments and / or the additions.

The EGMS’ Second Agenda:

Approval of Amendments to Article 4 of the Articles of Association of the Company

EGM by a majority vote of 99.997% of the total votes decide:

1. Agree to amend Article 4, paragraph 3 to paragraph 14 of Articles of Association of the Company and to authorize one member of the Board of Directors to declare a change of Article 4, paragraph 3 to paragraph 14 before the Notary as well as the attached matrix,
then notify the amendments to the Minister of Justice and human rights, and take whatever action is required in connection with the decision in accordance with the legislation in force.

2. To approve the Amendment to Article 4, paragraph 1 and 2 of the Articles of Association of the Company, namely:
   a) Increase in Authorized Capital of Rp1.600.000.000.000, - (one trillion six hundred billion Rupiah) to as much of Rp4.000.000.000.000, - (four trillion Rupiah);
   b) Increase the issued and paid up capital after PMHMEDT I is from 6.149.225 billion (six billion one hundred and forty-nine million two hundred twenty five thousand) shares or with a total nominal value of RP614,922,500 (six hundred fourteen billion nine hundred twenty two million five hundred thousand Rupiah) up to the maximum of 10,186,389,144 (ten billion one hundred and eighty six million three hundred and eighty-nine thousand, one hundred forty-four) shares with a number of nominal value by as much as Rp1.018,638,914,400 (one trillion eighteen billion six hundred and thirty eight million nine hundred and fourteen thousand four hundred Rupiah), with due regard to applicable laws and regulations.

3. Provide the authority to the Board of Commissioners to declare the realization of the number of shares issued in PMHMEDT I and establish certainty the amount of capital and declared the amendment of Article 4, paragraph 1 and 2 of the Articles of Association of the Company before the Notary, in connection with the increase in authorized capital and the capital increase was placed and paid by the Company by giving rights issue in order to implement the decisions that have been mentioned above.

The EGMS’ Third Agenda :

Approval of Change of the Company’s Management

Meetings with the most votes 92.823% of the total votes cast at the Meeting decided to approve:

1. Dismiss with respect Mr. Bakti Santoso Luddin as President Commissioner and Independent Commissioner of PT Wijaya Karya (Persero) Tbk., with gratitude for all the contribution during the taking office.
2. Diverting assignment Mr Mudjiadi initially as Vice President Commissioner of PT Wijaya Karya (Persero) Tbk. became as President Commissioner with tenure continue with the remaining term of office concerned.
3. Termination and task shifting Member of the Board of Commissioners as referred to in points 1 and 2 above shall be effective from the close of the Meeting, without prejudice to the right of the GMS to dismiss at any time.

Thus the composition of the Board of Commissioners, as follows:

BOARD OF COMMISSIONERS :
- President Commissioner : Mudjiadi
- Independent Commissioner: Nurrachman
- Independent Commissioner: Imas Aan Ubudiah
- Commissioner: Freddy R. Saragih
- Commissioner: Liliek Mayasari
- Commissioner: Eddy Kristanto
4. To provide an authority to the Board of Directors with the right of substitution to declare changes to the Board of Commissioners before Notary subsequently notify the changes to the Minister of Justice and Human Rights, and take whatever action is required in connection with the decision in accordance with the laws applicable and declared all decisions of this meeting before Notary.

Jakarta, August 23, 2016
PT WIJAYA KARYA (PERSERO) TBK.
DIREKSI