

COPY
DECISION OF THE BOARD OF COMMISSIONERS
PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk
NUMBER: 80/DK/WIKA/2018
CONCERNING

CESSATION AND APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE OF
PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk

THE BOARD OF COMMISSIONERS OF PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk
CONSIDERING :

- a. that the primary duty of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk is to oversee and advise the Directors in the conduct of their management of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
- b. that pursuant to the Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk Number: 83/DK/WIKA/2016 dated 1 September 2018, Mr Darsono Prawironegoro was appointed since 1 September 2016 as a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
- c. that pursuant to the Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk Number: 02/DK/WIKA/2016 dated 3 January 2017, Mdm. Waluyati Supriyantini was appointed since 3 January 2017 as a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
- d. that pursuant to the Regulation of the Minister of State-owned Enterprises Number: PER-12/MBU/2012 on Supporting Bodies and Committees of the Board of Commissioners, wherein it is stated that the tenure of a Member of an Audit Committee who is not a member of the Board of Commissioners/Board of Trustees of a Company is at most 3 (three) years and may be extended once for a tenure of 2 (two) years, without prejudice to the right of the Board of Commissioners/Board of Trustees to release the member at any time;
- e. that pursuant to the Regulation of the Financial Services Authority (POJK) Number: 55 Year 2015, it is stated that the tenure of the Audit Committee may not exceed the tenure of the Board of Commissioners as prescribed in the Articles of Association and may be re-appointed for 1 (one) subsequent period;
- f. that in accordance with the considerations as stated in

sections a to e above, it is necessary for the Board of Commissioners to issue a Decision of the Board of Commissioner on the Cessation and Appointment of Audit Committee Members of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

IN VIEW OF

- :
1. Law Number 19 Year 2003 on State-owned Enterprises (State Gazette Year 2003 Number 70, Supplement to the State Gazette Number 4297);
 2. Law Number 40 Year 2007 on Limited Liability Companies (State Gazette Year 2007 Number 106, Supplement to the State Gazette Number 4756);
 3. Regulation of the Minister of State-owned Enterprises Number: PER-01/MBU/2011 dated 1 August 2011 on Implementation of Good Corporate Governance in State-owned Enterprises as was last amended by the Regulation of the Minister of State-owned Enterprises Number: PER-09/MBU/2012 dated 6 July 2012;
 4. Regulation of the Minister of State-owned Enterprises Number: PER-12/MBU/2012 dated 24 August 2012 on Supporting Bodies and Committees of the Board of Commissioners/Board of Trustees in State-owned Enterprises;
 5. Regulation of the Financial Services Authority Number: 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Work Guidelines of Audit Committees;
 6. Articles of Association of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk as stated in the Deed made before Notary Dian Paramita Tamzil Number: 110 dated 22 December 1972, which has been amended several times, and the latest of which was amended by Deed Number: 7 dated 7 April 2017 made before Ashoya Ratam, S.H., M.Kn. a Notary in Jakarta Selatan that has received a notification of amendment of the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia Number: AHU-AH.01.03-0133890 and Number: AHU-AH.0010171.AH.01.02.TAHUN 2017 dated 6 May 2017 ("**Articles of Association**").

OBSERVING

- :
- Decision of the Internal Meeting of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk on 07 July 2018.

HAS DECIDED

TO ENACT

- :
- CESSATION AND APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE OF PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk**

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- FIRST** : To honourably release Mr Darsono Prawironegoro and Mdm. Waluyati Supriyantini from their capacities as Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk, with gratitude for their contribution during their tenure in that position.
- SECOND** : To appoint the following names:
1. Mr Nirsihing Asmoro as Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
 2. Mdm. Nanda A. Wijayanti as Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
- THIRD** : For the appointed Members of the Audit Committee as referred to in the SECOND dictum of this Decision who is still holding another position that is prohibited by Legislation and other regulations to be served concurrently with a membership in the Audit Committee of a State-owned Enterprise, the named person therefor must resign or be released from that position.
- FOURTH** : That in accordance with the FIRST and SECOND dictums of this Decision, the Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk are as follows:
1. Suryo Hapsoro Tri Utomo as Chairman, concurrently a Member;
 2. Achmad Hidayat as Deputy Chairman, concurrently a Member;
 3. M. Sjukrul Amien as Technical Expert;
 4. Nirsihing Asmoro as Accounting and Financial Expert;
 5. Nanda A. Wijayanti as Accounting and Financial Expert.
- FIFTH** : The primary duties and functions, authorities and responsibilities, and tenure of the Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk are stipulated and enacted in the Decision of Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk Number: 79/DK/WIKA/2018 dated 02 July 2018.
- SIXTH** : The monthly Honorarium for a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk who is not a

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member of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk is set at Rp28,500,000 (twenty eight million and five hundred thousand Rupiah).

SEVENTH : All expenses incurred by the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk in the course of conducting its duties as stipulated in the Audit Committee Charter of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk will be borne by Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

EIGHTH : This Decision is effective since the date of its enactment, on the condition that if there are errors in this Decision in the future, then rectifications will be made as necessary.

This Copy of the Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. is submitted to:

- 1) Directors of PT Wijaya Karya (Persero) Tbk;
- 2) The parties concerned for their attention and performance.

Issued in : Jakarta
Date : 02 July 2018

Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk
Board of Commissioners

[signed]

Imam Santoso
President Commissioner

Copy conforms to the original
Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk

[signed]
Nurul Almy Firdausi
Secretary of the Board of Commissioners

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