

|                 |                                                                                                          |
|-----------------|----------------------------------------------------------------------------------------------------------|
| Nomor Surat     | SE.01.01/WB-0A.0316/2020                                                                                 |
| Nama Perusahaan | Wijaya Karya Beton                                                                                       |
| Kode Emiten     | WTON                                                                                                     |
| Lampiran        | 2                                                                                                        |
| Perihal         | Laporan Informasi atau Fakta Material Pernyataan pengunduran diri Bpk. Mursyid selaku Direktur Perseroan |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                          |
|------------------------------------|------------------------------------------|
| Nama Emiten atau Perusahaan Publik | Wijaya Karya Beton                       |
| Bidang Usaha                       | Industri beton pracetak, jasa konstruksi |
| Telepon                            | 0218192802                               |
| Faksimili                          | 02185903872                              |
| Alamat Surat Elektronik (email)    | sekper@wika-beton.co.id                  |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 08 Juni 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pernyataan pengunduran diri Bpk. Mursyid selaku Direktur Perseroan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Pernyataan pengunduran diri Bpk. Mursyid selaku Direktur Perseroan dikarenakan yang bersangkutan telah diangkat sebagai Direktur Human Capital dan Pengembangan PT Wijaya Karya (Persero) Tbk berdasarkan hasil Keputusan Rapat Umum Pemegang Saham PT Wijaya Karya (Persero) Tbk pada tanggal 8 Juni 2020 dan atas dasar Bab IV butir A Nomor 5 huruf a Peraturan Menteri BUMN No. PER-03/MBU/02/2015 tanggal 17 Februari 2015 dinyatakan Direksi BUMN dilarang memangku jabatan rangkap sebagai Direksi pada BUMN, BUMD dan Badan Usaha Milik Swasta. |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | <p>Kegiatan Operasional:<br/>Adanya pelimpahan tugas, fungsi, wewenang dan tanggung jawab Direktur Human Capital dan Produksi sementara kepada Direksi Perseroan sampai adanya penetapan penggantian Direktur Human Capital dan Produksi.</p> <p>Hukum:<br/>Harus dilakukan RUPS tentang Perubahan Pengurus Perseroan.</p> <p>Kondisi keuangan/kelangsungan usaha:<br/>Tidak Ada</p>                                                                                                                                                                    |

Demikian untuk diketahui.

Hormat Kami,

**Wijaya Karya Beton**

Yuherni Sisdwi

Corporate Secretary

Wijaya Karya Beton

WIKATower 1 Lantai 2-4

Telepon : 0218192802, Fax : 02185903872, [www.wikabeton.co.id](http://www.wikabeton.co.id)

|                   |                                           |
|-------------------|-------------------------------------------|
| Tanggal dan Waktu | 10-06-2020 15:52                          |
| Lampiran          | 1. Surat Pengunduran Diri Pak Mursyid.pdf |
|                   | 2. KI Pemberhentian Pak Mursyid.pdf       |

Dokumen ini merupakan dokumen resmi Wijaya Karya Beton yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Wijaya Karya Beton bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                                                    |
|---------------------------|----------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | SE.01.01/WB-0A.0316/2020                                                                           |
| Issuer Name               | Wijaya Karya Beton                                                                                 |
| Issuer Code               | WTON                                                                                               |
| Attachment                | 2                                                                                                  |
| Subject                   | Material Information or Facts Report Declaration of resignation Mursyid as Director of the Company |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                          |
|----------------------------------|------------------------------------------|
| Name of Issuer or Public Company | Wijaya Karya Beton                       |
| Business Activities              | Industri beton pracetak, jasa konstruksi |
| Telephone                        | 0218192802                               |
| Faximile                         | 02185903872                              |
| Email Address                    | sekper@wika-beton.co.id                  |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 08 June 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Type of Material Information or Facts                                                                                                                   | Declaration of resignation Mursyid as Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Description of Material Information or Facts                                                                                                            | Declaration of resignation Mursyid as Director of the Company because of his appointment as Director of Human Capital and Development of PT Wijaya Karya (Persero) Tbk based on the results of the General Meeting of Shareholders of PT Wijaya Karya (Persero) Tbk on June 8, 2020 and based on Chapter IV point A Number 5 letter a Minister of SOE Regulation No. PER-03 / MBU / 02/2015 dated 17 February 2015 stated that BUMN Directors are prohibited from holding dual positions as Directors of BUMN, BUMD and Private-Owned Enterprises. |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>Operational Activity:<br/>There are temporary assignments of functions, authority and responsibilities of the Director of Human Capital and Production to the Directors of the Company until there is a stipulation of replacement of the Director of Human Capital and Production.</p> <p>Legal:<br/>AGMS must be conducted on the Changes in the Management of the Company.</p> <p>Financial condition:<br/>Nothing</p>                                                                                                                       |

Thus to be informed accordingly.

Respectfully,

**Wijaya Karya Beton**

Yuherni Sisdwi

Corporate Secretary

Wijaya Karya Beton

WIKATower 1 Lantai 2-4

Phone : 0218192802, Fax : 02185903872, [www.wikabeton.co.id](http://www.wikabeton.co.id)

|               |                                           |
|---------------|-------------------------------------------|
| Date and Time | 10-06-2020 15:52                          |
| Attachment    | 1. Surat Pengunduran Diri Pak Mursyid.pdf |
|               | 2. KI Pemberhentian Pak Mursyid.pdf       |

This is an official document of Wijaya Karya Beton that does not require a signature as it was generated electronically by the electronic reporting system. Wijaya Karya Beton is fully responsible for the information contained within this document.