INVITATION
GENERAL MEETING OF BONDHOLDERS ("RUPO")
WIJAYA KARYA SHELF REGISTRATION BOND III PHASE I YEAR 2022

PT Bank Mega Tbk, domiciled in Jakarta Selatan, in its capacity as the Trustee pursuant to the Trustee Agreement for the Wijaya Karya Shelf Registration Bond III Phase I Year 2022, Deed No. 43 dated 20 July 2022, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H., a Notary in Jakarta, and its amendments ("**Trustee Agreement**"), hereby invites the bondholders of the Wijaya Karya Shelf Registration Bond III Phase I Year 2022 ("**Bondholders**") to attend the RUPO that will be held on:

Day/Date	:	Thursday, 11 December 2025
Time	:	09.00 WIB (Western Indonesia Time) onwards
Venue	:	WIKA Tower 2, Jl. D.I Panjaitan Kav. 9-10 Jakarta Timur

RUPO Agenda:
1. Approval of the postponement of Bond Interest payments as stipulated in Article 5 section 5.4 of the Trustee Agreement.
2. Approval of the amendments to Article 5 section 5.4 and other related articles of the Trustee Agreement, as well as other agreements related to the Trustee Agreement (if any), on changes to the Bond Interest rate and Bond Interest payment schedule.
3. Approval of the amendments to Article 5 section 5.3 and other related articles of the Trustee Agreement, as well as other agreements related to the Trustee Agreement (if any), on changes to the Bond Maturity.
4. Approval of the amendments to Article 6 section 6.3 subsection m of the Trustee Agreement on financial covenants (financial ratio).

Notes:
1. This RUPO is held at the request of PT Bank mega Tbk as the Trustee.
2. Bondholders who are entitled to attend and vote in the RUPO are those whose names are recorded in the Account Holder Register issued by the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia, "**KSEI**") 3 business days before the date of the RUPO.
3. Attendance quorum and mechanism to adopt resolutions:
   a. RUPO is valid if attended by bondholders or their proxies representing at least ¾ (three-quarters) of the total outstanding bond and is entitled to make legal and binding resolutions if approved by at least ¾ (three-quarters) of the total bondholders attending the RUPO.
   b. Bonds held by the Issuer and/or its Affiliates do not have voting rights and will not be included in the attendance quorum, except if such affiliation is due to Government ownership or capital investment.
4. Bondholders or their proxies attending the RUPO must bring:
   a. Written Confirmation for the RUPO (*Konfirmasi Tertulis Untuk RUPO*, "**KTUR**") issued by the KSEI.
   b. Original copy of the power of attorney (for the proxy).
   c. Copy of valid ID (KTP/passport) of the person attending the RUPO.
   d. In the event the bond is held by a Legal Entity or Business Entity, and the person attending the RUPO is a member of the entity's management, the attendee must bring a copy of the entity's Article of Association and its latest amendment, a copy of the

deed containing the latest management structure and stating the attendee's power of representation.

e. In the event the bond is held by Legal Entity or Business Entity, and the person attending the RUPO is a proxy of a member of the entity's management, the attendee must bring:
   - Original copy of the power of attorney given by the management who is authorised to represent the Legal Entity or Business Entity.
   - Copy of valid ID of the grantor and the recipient of the power of attorney (KTP/passport).
   - Copy of the entity's Article of Association and its latest amendment, a copy of the deed containing the latest management structure and stating the attendee's power of representation.

5. Considering the importance of this RUPO, we ask bondholders or their proxies to attend and adopt resolutions in the RUPO.
6. Bondholders or their proxies are expected to be present 30 minutes before the RUPO begins.

Jakarta, 26 November 2025

ISSUER	TRUSTEE
PT WIJAYA KARYA (PERSERO) TBK	PT BANK MEGA TBK