

ANNOUNCEMENT
GENERAL MEETING OF SUKUKHOLDERS (“RUPSU”)
WIJAYA KARYA SHELF REGISTRATION SUKUK MUDHARABAH I PHASE I YEAR 2020

Notice is hereby given that PT Bank Mega Tbk., domiciled in Jakarta Selatan, the Trustee pursuant to the Trustee Agreement for the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020, Deed No. 36 dated 22 September 2020, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H., a Notary in Jakarta, and its amendments (“**Trustee Agreement**”), will convene the General Meeting of Sukukholders of the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020 (“**RUPSU**”) in Jakarta on **Wednesday, 22 October 2025**.

Pursuant to the stipulations in the Trustee Agreement and Regulation of the Financial Services Authority No. 20/POJK.04/2020 on Trustee Agreements of Debt Securities and/or Sukuk, the Invitation to the RUPSU will be announced in 1 (one) daily newspaper with national circulation on **Tuesday, 7 October 2025**.

Jakarta, 23 September 2025

ISSUER



PT WIJAYA KARYA (Persero) Tbk.

PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE



BANKMEGA

PT BANK MEGA TBK