

**ANNOUNCEMENT
GENERAL MEETING OF SUKUKHOLDERS
WIJAYA KARYA SHELF REGISTRATION SUKUK MUDHARABAH I PHASE I YEAR 2020**

PT Bank Mega Tbk, domiciled in Jakarta Selatan, in this case acting as 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**"), hereby notifies the Sukukholders of the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020 that a General Meeting of Sukukholders of the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020 ("**RUPSU**") will be convened in Jakarta on **Friday, 20 October 2023**.

Pursuant to the stipulations in the Trustee Agreement and Regulation of the Financial Services Authority No. 20/POJK.04/2020 on Trustee Agreement of Debt Securities and/or Sukuk, the Invitation to the RUPSU will be announced in 1 (one) daily newspaper with national circulation on **Friday, 6 October 2023**.

Jakarta, 22 September 2023

ISSUER



PT WIJAYA KARYA (Persero) Tbk.

PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE



BANKMEGA

PT BANK MEGA Tbk