ANNOUNCEMENT GENERAL MEETING OF BONDHOLDERS WIJAYA KARYA SHELF REGISTRATION BOND II PHASE I YEAR 2021

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 Bond II Phase I Year 2021, Deed No. 03 dated 2 July 2021, 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 Bondholders of the Wijaya Karya Shelf Registration Bond II Phase I Year 2021 ("**RUPO**") in Jakarta on **Thursday, 28 August 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 RUPO will be announced in 1 (one) daily newspaper with national circulation on **Thursday, 14 August 2025**.

Jakarta, 31 July 2025

ISSUER



PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE

