

**ANNOUNCEMENT
GENERAL MEETING OF SUKUKHOLDERS
WIJAYA KARYA SHELF REGISTRATION SUKUK MUDHARABAH II PHASE II YEAR 2022**

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 II Phase II Year 2022, Deed No. 51 dated 21 January 2022, 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 II Phase II Year 2022 ("**RUPSU**") will be convened in Jakarta on **Friday, 29 August 2025**.

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 **Thursday, 14 August 2025**.

Jakarta, 31 July 2025

ISSUER



PT WIJAYA KARYA (Persero) Tbk.

PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE



BANKMEGA

PT BANK MEGA Tbk