

**ANNOUNCEMENT
GENERAL MEETING OF BONDHOLDERS
WIJAYA KARYA SHELF REGISTRATION BOND I PHASE II 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 I Phase II Year 2021, Deed No. 11 dated 8 February 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 I Phase II Year 2021 ("**RUPO**") in Jakarta on **Friday, 16 February 2024**.

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 **Friday, 2 February 2024**.

Jakarta, 19 January 2024

ISSUER



PT WIJAYA KARYA (Persero) Tbk.

PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE



BANKMEGA

PT BANK MEGA Tbk