

**ANNOUNCEMENT  
GENERAL MEETING OF SUKUKHOLDERS  
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**") 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