

Number : KSEI-7728/JKU/0425
Attachment : 1 Document (one) Set
Letter Classification : General

April 10, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Invitation to PT Wijaya Karya (Persero) Tbk's General Meeting of Bondholders (GMB) and General Meeting of Sukuk Holders (GMSH)

Dear Sir/Madam,

Referring to the information that we received on April 10, 2025, from PT Bank Mega Tbk, in its capacity as the Trustee of PT Wijaya Karya (Persero) Tbk's Bonds and Sukuks, we hereby convey to you the attached invitation to the General Meeting of Bondholders (GMB) and General Meeting of Sukuk Holders (GMSH) of the following Bonds and Sukuks:

1. Wijaya Karya Shelf Registration Bond II Phase I Year 2021
2. Wijaya Karya Shelf Registration Bond II Phase II Year 2022
3. Wijaya Karya Shelf Registration Mudaraba Sukuk II Phase I Year 2021
4. Wijaya Karya Shelf Registration Mudaraba Sukuk I Phase I Year 2020
5. Wijaya Karya Shelf Registration Mudaraba Sukuk II Phase II Year 2022
6. Wijaya Karya Shelf Registration Mudaraba Sukuk III Phase I Year 2022

Thank you for your kind attention and cooperation.

Sincerely yours,

Gusrinaldi Akhyar

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange (IDX);
2. Board of Directors of PT Wijaya Karya (Persero) Tbk;
3. Board of Directors of PT Bank Mega Tbk as Trustee.