

Number : KSEI-19510/JKU/0825
Attachment : -
Letter Classification : General

August 1, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of PT WIJAYA KARYA (Persero) Tbk's General Meeting of Bondholders (GMB) and General Meeting of Sukuk Holders (GMSH)

Dear Sir/Madam,

Based on the information that we received on July 31, 2025, from PT Bank Mega Tbk, in its capacity as the Trustee of PT WIJAYA KARYA (Persero) Tbk's bonds and sukuks, we hereby inform you that PT WIJAYA KARYA (Persero) Tbk has scheduled its General Meeting of Bondholders (GMB) and General Meeting of Sukuk Holders (GMSH) as follows:

I. August 28, 2025

Securities Name	<ul style="list-style-type: none"> • WIJAYA KARYA SHELF-REGISTRATION BOND II PHASE I YEAR 2021 SERIES B (WIKAO2BCN1) • WIJAYA KARYA SHELF-REGISTRATION BOND II PHASE I YEAR 2021 SERIES C (WIKAO2CCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK II PHASE I YEAR 2021 SERIES B (SMWIKAO2BCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK II PHASE I YEAR 2021 SERIES C (SMWIKAO2CCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK III PHASE I YEAR 2022 SERIES A (SMWIKAO3ACN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK III PHASE I YEAR 2022 SERIES B (SMWIKAO3BCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK III PHASE I YEAR 2022 SERIES C (SMWIKAO3CCN1)
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As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbis.co.id.

Recording Date for Account Holders' eligibility to attend the GMB and GMSH	August 22, 2025
General Meeting of Bondholders (GMB) and General Meeting of Sukuk Holders (GMSH) Date	August 28, 2025
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORCHiD	August 26, 2025

In accordance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of the day of the Recording Date until the end of the day of the GMB date, or from August 22, 2025, to August 28, 2025. The securities will be made available again one day after the Meetings are held (at the start of the day), or on August 29, 2025.

II. August 29, 2025

Securities Name	<ul style="list-style-type: none"> • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK PHASE I YEAR 2020 SERIES B (SMWIKAO1BCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK I PHASE I YEAR 2020 SERIES C (SMWIKAO1CCN1) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK II PHASE II YEAR 2022 SERIES A (SMWIKAO2ACN2) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK II PHASE II YEAR 2022 SERIES B (SMWIKAO2BCN2) • WIJAYA KARYA SHELF-REGISTRATION MUDARABA SUKUK II PHASE II YEAR 2022 SERIES C (SMWIKAO2CCN2)
Recording Date for Account Holders' eligibility to attend the GMB and GMSH	August 25, 2025
Recording Date for Account Holders' eligibility to attend the GMB and GMSH:	August 29, 2025
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORCHiD	August 27, 2025

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbis.co.id.

In accordance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of the day of the Recording Date until the end of the day of the GMB date, or from August 25, 2025, to August 29, 2025. The securities will be made available again one day after the Meetings are held (at the start of the day), or on September 1, 2025.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

Head of Management Unit

Custodian Services Division

CC:

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