

Number : KSEI-20579/JKU/0825 August 19, 2025

Attachment : 1 Document (one) Set

Letter Classification : General

## 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 August 19, 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 Sukuk:

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

Thank you for your kind attention and cooperation.

Sincerely yours,

## Yulia Purnama Sari

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.

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 <a href="mailto:lapor@kseiwbs.co.id">lapor@kseiwbs.co.id</a>.