

**ANNOUNCEMENT  
GENERAL MEETING OF SUKUKHOLDERS  
WIJAYA KARYA SHELF REGISTRATION SUKUK MUDHARABAH 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 Sukuk Mudharabah I Phase II Year 2021, Deed No. 14 dated 8 February 2022, 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 II Year 2021 ("**RUPSU**") 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 RUPSU 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