

**ANNOUNCEMENT
GENERAL MEETING OF SUKUKHOLDERS
WIJAYA KARYA SHELF REGISTRATION SUKUK MUDHARABAH III PHASE I YEAR 2022**

PT Bank Mega Tbk, domiciled in Jakarta Selatan, in this case acting as the Trustee pursuant to the Trustee Agreement for the Wijaya Karya Shelf Registration Sukuk Mudharabah III Phase I Year 2022, Deed No. 47 dated 20 July 2022, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H., a Notary in Jakarta, and its amendments (“**Trustee Agreement**”), hereby notifies the Sukukholders of the Wijaya Karya Shelf Registration Sukuk Mudharabah III Phase I Year 2020 that a General Meeting of Sukukholders of the Wijaya Karya Shelf Registration Sukuk Mudharabah III Phase I Year 2022 (“**RUPSU**”) will be convened in Jakarta on **Wednesday, 19 February 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 **Wednesday, 5 February 2025**.

Jakarta, 22 January 2025

ISSUER



PT WIJAYA KARYA (Persero) Tbk.

PT WIJAYA KARYA (PERSERO) TBK

TRUSTEE



BANKMEGA

PT BANK MEGA Tbk