

Number : KSEI-26358/JKU/1125
Attachment : -
Letter Classification : General

November 4, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of PT WASKITA BETON PRECAST TBK's General Meeting of Bondholders (GMB)

Dear Sir/Madam,

Based on the information received on November 3, 2025, from PT Bank Mega Tbk, in its capacity as the Trustee of PT Danareksa (Persero)'s bonds, we hereby inform you that the Company has scheduled its General Meeting of Bondholders as follows:

Securities Name	- WASKITA BETON PRECAST MANDATORY CONVERTIBLE BOND I YEAR 2023 (WSBP01CB) - WASKITA BETON PRECAST MANDATORY CONVERTIBLE BOND II YEAR 2023 (WSBP02CB) - WASKITA BETON PRECAST BOND I YEAR 2022 (WSBP01) - WASKITA BETON PRECAST BOND II YEAR 2022 (WSBP02)
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders	November 26, 2025
General Meeting of Bondholders Date	December 2, 2025
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORCHiD	November 28, 2025

In accordance with the 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 Recording Date until the conclusion of the General Meeting of Bondholders, from November 26, 2025, to December 2, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on December 3, 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@kseiwbs.co.id.

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. Indonesia Stock Exchange (IDX);
2. PT WASKITA BETON PRECAST TBK; and
3. PT Bank Mega Tbk as Trustee.

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