

Number : KSEI-26725/JKU/1125
Attachment : -
Letter Classification : General

November 7, 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)

Dear Sir/Madam,

Based on the information received on November 6, 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:

I. December 4, 2025

Securities Name	- WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE II YEAR 2021 SERIES A (WIKAO1ACN2) - WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE II YEAR 2021 SERIES B (WIKAO1BCN2) - WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE II YEAR 2021 SERIES C (WIKAO1CCN2) - WIJAYA KARYA SHELF-REGISTRATION MUDHARABAH SUKUK I PHASE II YEAR 2021 SERIES A (SMWIKAO1ACN2) - WIJAYA KARYA SHELF-REGISTRATION MUDHARABAH SUKUK I PHASE II YEAR 2021 SERIES B (SMWIKAO1BCN2) - WIJAYA KARYA SHELF-REGISTRATION MUDHARABAH SUKUK I PHASE II YEAR 2021 SERIES C (SMWIKAO1CCN2)
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders and General Meeting of Sukuk Holders	November 28, 2025
General Meeting of Bondholders and General Meeting of Sukuk Holders Date	December 4, 2025
Issuing date for the General Meeting of Bondholders and General Meeting of Sukuk Holders' Confirmation Letter (KTUR) through ORCHiD	December 2, 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.

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 Recording Date until the conclusion of the General Meeting of Bondholders, from November 28, 2025, to December 4, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on December 5, 2025.

II. December 5, 2025

Securities Name	- 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 MUDHARABAH SUKUK II PHASE I YEAR 2021 SERIES B (SMWIKAO2BCN1) - WIJAYA KARYA SHELF-REGISTRATION MUDHARABAH SUKUK II PHASE I YEAR 2021 SERIES C (SMWIKAO2CCN1)
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders and General Meeting of Sukuk Holders	December 1, 2025
General Meeting of Bondholders and General Meeting of Sukuk Holders Date	December 5, 2025
Issuing date for the General Meeting of Bondholders and General Meeting of Sukuk Holders' Confirmation Letter (KTUR) through ORCHiD	December 3, 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 Recording Date until the conclusion of the General Meeting of Bondholders, from December 1, 2025, to December 5, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on December 8, 2025.

III. December 8, 2025

Securities Name	- WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE I YEAR 2020 SERIES A (WIKAO1ACN1) - WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE I YEAR 2020 SERIES B (WIKAO1BCN1) - WIJAYA KARYA SHELF-REGISTRATION BOND I PHASE I YEAR 2020 SERIES C (WIKAO1CCN1) - WIJAYA KARYA MUDHARABAH SUKUK I PHASE I YEAR 2020 SERIES B (SMWIKAO1BCN1)
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	WIJAYA KARYA MUDHARABAH SUKUK I PHASE I YEAR 2020 SERIES C (SMWKA01CCN1)
Recording Date for Account Holders' eligibility to attend the General Meeting of Bondholders and General Meeting of Sukuk Holders	December 2, 2025
General Meeting of Bondholders and General Meeting of Sukuk Holders Date	December 8, 2025
Issuing date for the General Meeting of Bondholders and General Meeting of Sukuk Holders' Confirmation Letter (KTUR) through ORCHiD	December 4, 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 Recording Date until the conclusion of the General Meeting of Bondholders, from December 2, 2025, to December 8, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on December 9, 2025.

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:

- Indonesia Stock Exchange (IDX);
- PT WIJAYA KARYA (PERSERO) TBK; and
- PT Bank Mega Tbk as Trustee.

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