

Number : KSEI-26827/JKU/1125  
Attachment : -  
Letter Classification : General

November 10, 2025

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Schedule of PT WASKITA KARYA (PERSERO) TBK's General Meeting of Bondholders (GMB)**

Dear Sir/Madam,

Based on the information received on November 10, 2025, from PT Bank Mega Tbk, in its capacity as the Trustee of PT WASKITA KARYA (PERSERO) TBK's bonds, we hereby inform you that the Company has scheduled its General Meeting of Bondholders as follows:

|                                                                                                         |                                                                                      |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Securities Name                                                                                         | WASKITA KARYA SHELF-REGISTRATION BOND III PHASE IV YEAR 2019<br>SERES B (WSKT03BCN4) |
| Recording Date for Account<br>Holders' eligibility to attend the<br>General Meeting of Bondholders      | <b>December 3, 2025</b>                                                              |
| General Meeting of Bondholders<br>Date                                                                  | <b>December 9, 2025</b>                                                              |
| Issuing date for the General<br>Meeting of Bondholders'<br>Confirmation Letter (KTUR)<br>through ORCHiD | <b>December 5, 2025</b>                                                              |

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 3, 2025, to December 9, 2025. The securities will be available again starting the day after the General Meeting of Bondholders, on December 10, 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

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*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](mailto:lapor@kseiwbs.co.id).*

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CC:

1. Indonesia Stock Exchange (IDX);
2. PT WASKITA KARYA (PERSERO) TBK; and
3. PT Bank Mega Tbk as Turstee.

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