

**BUKTI IKLAN PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT WASKITA KARYA (PERSERO) TBK**

1. Situs Web Perseroan

a. Pengumuman Bahasa Indonesia

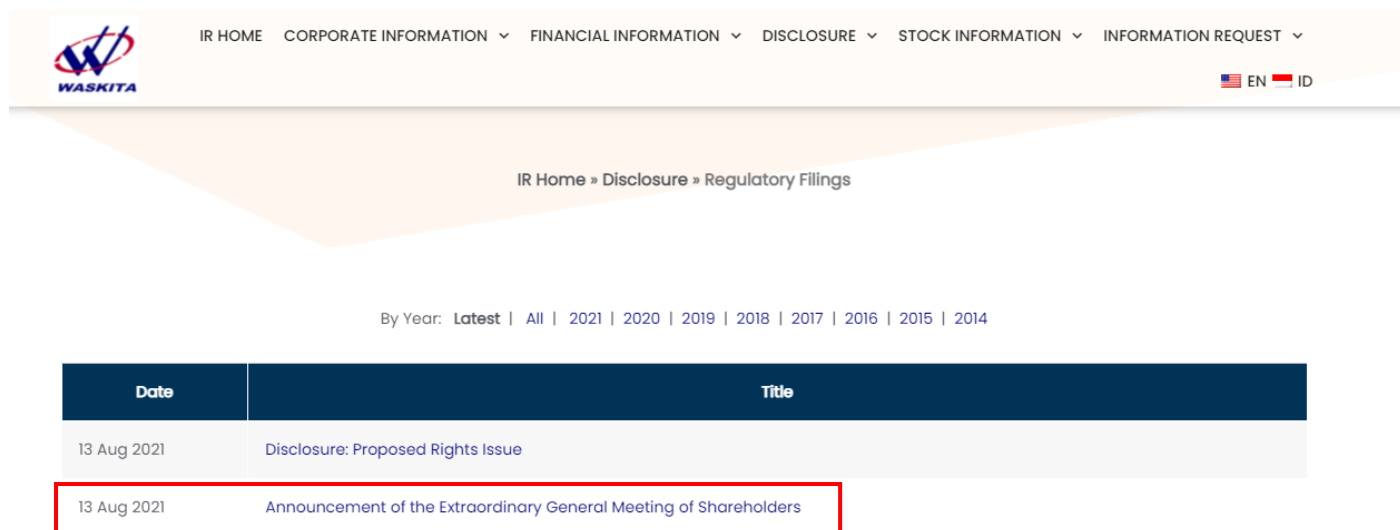
<https://investor.waskita.co.id/news.html/id/2348465>



Tanggal	Judul
13 Agu 2021	Keterbukaan Informasi Terkait Aksi Korporasi
13 Agu 2021	Pengumuman RUPS

b. Pengumuman Bahasa Inggris

<https://investor.waskita.co.id/news.html/id/2348465>



Date	Title
13 Aug 2021	Disclosure: Proposed Rights Issue
13 Aug 2021	Announcement of the Extraordinary General Meeting of Shareholders

2. Situs Web Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202108/b1f6bd76df_59afe4aed1.pdf

The screenshot shows the IDX website search results for the keyword 'wskt'. The search results are displayed in a list format. The first result is titled 'Keterbukaan Informasi Terkait Aksi Korporasi [WSKT]' and includes two PDF attachments. The second result, which is highlighted with a red box, is titled 'Pengumuman RUPS [WSKT]' and includes three PDF attachments. A 'Live Chat' button is visible in the bottom right corner of the search results area.

Pengumuman

Kata Kunci:

Dari: Sampai:

Cari

*Disclaimer: data yang ditampilkan hanya data 3 tahun terakhir, data historikal lainnya dapat diakses di TICMI (ticmi.co.id)

13 August 2021 22:10:43
Keterbukaan Informasi Terkait Aksi Korporasi [WSKT]
Attachment:
20210813_WSKT_Keterbukaan Informasi terkait Aksi Korporasi_30940510_lamp2.pdf
20210813_WSKT_Keterbukaan Informasi terkait Aksi Korporasi_30940510_lamp1.pdf

13 August 2021 20:07:14
Pengumuman RUPS [WSKT]
Attachment:
20210813_WSKT_Pengumuman RUPS_30940497_lamp3.pdf
20210813_WSKT_Pengumuman RUPS_30940497_lamp2.pdf
20210813_WSKT_Pengumuman RUPS_30940497_lamp1.pdf

Live Chat

a. Pengumuman Bahasa Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202108/f258c96902_eacea16e48.pdf

b. Pengumuman Bahasa Inggris

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202108/f258c96902_eacea16e48.pdf

3. Situs Web PT Kustodian Sentral Efek Indonesia

General Meeting

tn05_defined_egk								
ISSUER/INSTITUTION	TYPE	DATE	HOUR	RECORDDATE	CONVOCATIONDATE	STATE	EKGREFERENCE	INFO
WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)	Extraordinary General Meeting	21.09.2021	10:00	27.08.2021	30.08.2021	Announcement is made.	1033130	

- tn05_call
- tn05_update
- tn05_cancel
- EGK28_dashboardBtn
- TN05DTO_live_meeting_moderator