



Nomor : 180/WK/CORSEC/2022

Jakarta, 12 Mei 2022

Kepada Yth. :

**Ketua Dewan Komisiner**

**Otoritas Jasa Keuangan**

Up. Kepala Eksekutif Pengawas Pasar Modal  
Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2 - 4  
Jakarta.

Perihal : **Penyampaian Bukti Iklan Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021**

Dengan Hormat,

Guna memenuhi Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka serta Surat Keputusan Direksi Bursa Efek Indonesia No. Kep-00015/BEI/01-2021 tentang Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi, Bersama ini kami sampaikan Bukti Iklan Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 PT Waskita Karya (Persero) Tbk.

Pemasangan Iklan Pengumuman tersebut telah dilakukan pada tanggal 10 Mei 2022 pada Website PT Bursa Efek Indonesia, PT Kustodian Sentral Efek Indonesia dan Perseroan.

Demikian kami sampaikan, atas perhatian yang diberikan kami ucapkan terima kasih.

Lamp : 1 Berkas

Tembusan:

- Direksi PT Bursa Efek Indonesia
- PT Kustodian Sentral Efek Indonesia
- Board of Directors



# BUKTI IKLAN PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2021 PT WASKITA KARYA (PERSERO) Tbk

## 1. Situs Web Perseroan

### a. Pengumuman Bahasa Indonesia

<https://investor.waskita.co.id/misc/AGMS/2022/Announcement-ID.pdf>

The screenshot shows the Indonesian announcement page for the 2022 Annual General Meeting of Shareholders. The page features the Waskita logo and a navigation menu with items like BERANDA IR, INFORMASI PERSEROAN, and INFORMASI FINANSIAL. The main heading is 'Rapat Umum Pemegang Saham' with a breadcrumb trail 'Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham'. A filter bar shows years from 2022 to 2013. A table lists the announcement for the 2022 meeting, with a download button and a file size of 0.09 MB.

| Rapat Umum Pemegang Saham Tahunan 2022                       | Unduh   |
|--|---------|
| Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 | 0.09 MB |

### b. Pengumuman Bahasa Inggris

<https://investor.waskita.co.id/misc/AGMS/2022/Announcement-EN.pdf>

The screenshot shows the English announcement page for the 2022 Annual General Meeting of Shareholders. The page features the Waskita logo and a navigation menu with items like IR HOME, CORPORATE INFORMATION, and FINANCIAL INFORMATION. The main heading is 'General Meeting of Shareholders' with a breadcrumb trail 'IR Home » Financial Information » General Meeting of Shareholders'. A filter bar shows years from 2022 to 2013. A table lists the announcement for the 2022 meeting, with a download button and a file size of 0.09 MB.

| Annual General Meeting of Shareholders 2022  | Download |
|--|----------|
| Announcement of The Annual General Meeting of Shareholders for Financial Year 2021 | 0.09 MB  |

## 2. Situs Web PT Bursa Efek Indonesia

[https://idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_EREP/202205/47a6375a95\\_9c4e5577a4.pdf](https://idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202205/47a6375a95_9c4e5577a4.pdf)

The screenshot shows the 'Keterbukaan Informasi' (Information Disclosure) page on the IDX website. The page has a search filter for 'Jenis' (Type) with options: Semua (selected), Saham, Obligasi & Sukuk, ETF, DIRE & DINFRA, and EBA. The search criteria are: Kode/Nama Perusahaan: WSKT - PT Waskita Karya (Persero) Tbk; Kata Kunci: pengumuman; and a date range from 'Dari' to 'Sampai'. A red 'Cari' button is visible. Below the search bar, a notification for '10 May 2022 21:59:25' is displayed, titled 'Pengumuman RUPS [WSKT]' with two PDF attachments. At the bottom right, there are 'WhatsApp' and 'Live Chat' buttons.

## 3. Situs Web PT Kustodian Sentral Efek Indonesia

The screenshot shows the 'General Meeting' dashboard on the KSEI website. The page title is 'General Meeting' and the issuer is 'WASKITA KARYA (PERSERO) Tbk, PT'. The dashboard displays a table of 'Identified General Meetings' with the following data:

| Issuer Company                         | Meeting Type           | Meeting Date | Start Hour | Record Date | Convocation Date | Status                | Reference | Info              |
|--|------------------------|--------------|------------|-------------|------------------|-----------------------|-----------|-------------------|
| WASKITA KARYA (PERSERO) Tbk, PT (WSKT) | Annual General Meeting | 16.06.2022   | 10:00      | 24.05.2022  | 25.05.2022       | Announcement is made. | 1034196   | <a href="#">i</a> |

Below the table, there are several action buttons: 'Add New Record' (green), 'Update' (blue), 'Cancel / Postpone' (red), 'Dashboard' (orange), and 'e-Meeting Hall' (orange). The footer of the page includes the KSEI logo, '2022 Merkezi Kayit Kurulusu', and 'Version 0.0.3'.