



Nomor : 37/WK/CORSEC/2023

Jakarta, 24 Januari 2023

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 Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Tahun 2023 PT Waskita Karya Persero Tbk**

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 Pemanggilan Rapat Umum Pemegang Saham Luar Biasa Tahun 2023 PT Waskita Karya (Persero) Tbk.

Pemasangan Iklan Pemanggilan tersebut telah dilakukan pada tanggal 23 Januari 2023 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 PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA TAHUN 2023 PT WASKITA KARYA (PERSERO) Tbk

1. Situs Web Perseroan

a. Pemanggilan Bahasa Indonesia

<https://investor.waskita.co.id/misc/EGMS/2023/Pemanggilan-ID.pdf>

The screenshot shows the Indonesian call notice page. At the top, there is a navigation menu with the WASKITA logo and links for BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. The main heading is "Rapat Umum Pemegang Saham" with a breadcrumb trail: Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham. Below this, there is a filter for the year: Tahun : 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | Semua. A table lists the documents for the "Rapat Umum Pemegang Saham Luar Biasa 2023" with download links and file sizes.

Rapat Umum Pemegang Saham Luar Biasa 2023	Unduh
Materi Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	2.61 MB
Surat Kuasa Pemegang Saham Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.25 MB
Tata Tertib Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.10 MB
Pemanggilan Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.11 MB
Pengumuman Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.10 MB

b. Pemanggilan Bahasa Inggris

<https://investor.waskita.co.id/misc/EGMS/2023/Pemanggilan-EN.pdf>

The screenshot shows the English call notice page. At the top, there is a navigation menu with the WASKITA logo and links for IR HOME CORPORATE INFORMATION, FINANCIAL INFORMATION, DISCLOSURE, STOCK INFORMATION, and INFORMATION REQUEST. The main heading is "General Meeting of Shareholders" with a breadcrumb trail: IR Home » Financial Information » General Meeting of Shareholders. Below this, there is a filter for the year: Filter By Year : 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | All. A table lists the documents for the "Extraordinary General Meeting of Shareholders 2023" with download links and file sizes.

Extraordinary General Meeting of Shareholders 2023	Download
Materials for the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	2.61 MB
Power of Attorney Form for the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.25 MB
Rules of Procedure of the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.10 MB
Invitation of the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.11 MB
Announcement of the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.10 MB

2. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202301/0b2a7ed8e0_f89911a78f.pdf

The screenshot shows the IDX website interface. At the top, there is a search bar with the text "Pencarian pada website" and buttons for "MASUK", "DAFTAR", "EN", and "ID". Below the search bar, there are navigation links: "DATA PASAR", "PRODUK", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA DAN PARTISIPAN", "BERITA", "PERATURAN", "INVESTHUB", and "TENTANG BEI". The main content area is titled "Keterbukaan Informasi" and includes a sub-menu with "Keterbukaan Informasi", "Pengumuman", and "Laporan Keuangan". A search filter is applied with "wskt" in the search box, and the results are filtered by "Cari Kode" and "Jenis - Semua". The search results show a notice dated "23 Januari 2023 16:43:47" titled "Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [WSKT]". Below the title, there are three PDF links: "20230123_WSKT_Pemanggilan RUPS_31251707_lamp3.pdf", "20230123_WSKT_Pemanggilan RUPS_31251707_lamp1.pdf", and "20230123_WSKT_Pemanggilan RUPS_31251707_lamp2.pdf".

3. Situs Web PT Kustodian Sentral Efek Indonesia

The screenshot shows the KSEI website dashboard for "WASKITA KARYA (PERSERO) Tbk, PT". The dashboard is titled "General Meeting" and displays a table of "Identified General Meetings". The table has columns for "Issuer Company", "Meeting Type", "Meeting Date", "Start Hour", "Record Date", "Convocation Date", "Status", "Reference", and "Info". A single meeting is listed with the following details: Issuer Company: WASKITA KARYA (PERSERO) Tbk, PT (WSKT); Meeting Type: Extraordinary General Meeting; Meeting Date: 14.02.2023; Start Hour: 10.00; Record Date: 20.01.2023; Convocation Date: 23.01.2023; Status: Convocation is made; Reference: 1035432. Below the table, there are several action buttons: "Add New Record", "Update", "Cancel / Postpone", "Dashboard", "e-Meeting Hall", and "Upload Meeting Presentation".