



Nomor : 138/WK/CORSEC/2024

Jakarta, 05 April 2024

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 RUPST  
Tahun Buku 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-00066/BEI/09-2022 tentang Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan bukti iklan pengumuman Rapat Umum Pemegang Saham Tahunan ("RUPST") Tahun Buku 2023 PT Waskita Karya (Persero) Tbk.

Adapun pemasangan iklan pengumuman tersebut telah dilakukan pada tanggal 05 April 2024 pada Website PT Bursa Efek Indonesia, Website PT Kustodian Sentral Efek Indonesia dan Website 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 TAHUN BUKU 2023**  
**PT WASKITA KARYA (PERSERO) TBK**

**1. Situs Web Perseroan**

a. Pengumuman Bahasa Indonesia

[https://investor.waskita.co.id/newsroom/d75f3f86f5\\_0a85b01cde.pdf](https://investor.waskita.co.id/newsroom/d75f3f86f5_0a85b01cde.pdf)

The screenshot shows the Indonesian investor website. The header includes the WASKITA logo and navigation links: BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. Language options for EN and ID are also present. The main heading is "Pengumuman Emiten" with a breadcrumb trail: Beranda IR » Keterbukaan » Pengumuman Emiten. A filter bar for "Tahun" (Year) is set to "Terbaru" (Latest) and lists years from 2024 to 2014. Below this is a table with two columns: "Tanggal" (Date) and "Judul" (Title).

Tanggal	Judul
05 Apr 2024	Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan

b. Pengumuman Bahasa Inggris

[https://investor.waskita.co.id/newsroom/c2ae1fbe3a\\_58dcd82503.pdf](https://investor.waskita.co.id/newsroom/c2ae1fbe3a_58dcd82503.pdf)

The screenshot shows the English investor website. The header includes the WASKITA logo and navigation links: IR HOME CORPORATE INFORMATION, FINANCIAL INFORMATION, DISCLOSURE, STOCK INFORMATION, and INFORMATION REQUEST. Language options for EN and ID are also present. The main heading is "Regulatory Filings" with a breadcrumb trail: IR Home » Disclosure » Regulatory Filings. A filter bar for "By Year" is set to "Latest" and lists years from 2024 to 2014. Below this is a table with two columns: "Date" and "Title".

Date	Title
05 Apr 2024	Announcement of the Annual General Meeting of Shareholders

## 2. Situs Web PT Bursa Efek Indonesia

[https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_EREP/202404/49ba373c7f\\_cb24b3a6d3.pdf](https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202404/49ba373c7f_cb24b3a6d3.pdf)

The screenshot shows the homepage of PT Bursa Efek Indonesia (IDX). The header includes the IDX logo, the date '05 April 2024 | 17:08 WIB', a search bar with the text 'Pencarian pada website', and buttons for 'MASUK', 'DAFTAR', 'EN', and 'ID'. A navigation menu lists various categories like 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', etc. The main content area is titled 'Pengumuman' (Announcement) and features a search bar with 'wskt' entered. Below the search bar, there is a disclaimer: '\*Disclaimer: data yang ditampilkan hanya data 3 tahun terakhir, data historikal lainnya dapat diakses di TICMI (ticmi.co.id)'. The main announcement is titled 'Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WSKT]' and lists four PDF documents for download.

## 3. Situs Web PT Kustodian Sentral Efek Indonesia

<https://easy.ksei.co.id/egken/>

The screenshot shows the 'General Meeting' dashboard on the PT Kustodian Sentral Efek Indonesia (KSEI) website. The page 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 record is shown for 'WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)' with an 'Annual General Meeting' on '22.05.2024' at '14.00'. The status is 'Announcement is made' and the reference is '1037541'. Below the table are buttons for 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', and 'e-Meeting Hall'. The footer includes the KSEI logo, the text '2024 Merkezi Kayit Kurulusu', and 'Version 0.0.3'.