



Nomor : 152/WK/CORSEC/2024

Jakarta, 30 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 Pemanggilan 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 pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") Tahun Buku 2023 PT Waskita Karya (Persero) Tbk. Adapun pemasangan iklan pemanggilan tersebut telah dilakukan pada tanggal 26 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 PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUN BUKU 2023
PT WASKITA KARYA (PERSERO) TBK

1. Situs Web Perseroan

a. Pemanggilan Bahasa Indonesia

https://investor.waskita.co.id/newsroom/20240426_WSKT_Pemanggilan_RUPS_31630434_lamp1.pdf

The screenshot shows the Waskita Investor Relations website. The header includes the Waskita logo and navigation links: BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. There are also language selection buttons for EN and ID. The main content area is titled 'Pengumuman Emiten' and includes a breadcrumb trail: Beranda IR » Keterbukaan » Pengumuman Emiten. Below this, there is a filter for 'Tahun' (Year) with options: Terbaru, Semua, 2024, 2023, 2022, 2021, 2020, 2019, 2018, 2017, 2016, 2015, 2014.

Tanggal	Judul
26 Apr 2024	Pemanggilan Rapat Umum Pemegang Saham Tahunan

b. Pemanggilan Bahasa Inggris

https://investor.waskita.co.id/newsroom/20240426_WSKT_Pemanggilan_RUPS_31630434_lamp2.pdf

The screenshot shows the Waskita Investor Relations website. The header includes the Waskita logo and navigation links: IR HOME CORPORATE INFORMATION, FINANCIAL INFORMATION, DISCLOSURE, STOCK INFORMATION, and INFORMATION REQUEST. There are also language selection buttons for EN and ID. The main content area is titled 'Regulatory Filings' and includes a breadcrumb trail: IR Home » Disclosure » Regulatory Filings. Below this, there is a filter for 'By Year' with options: Latest, All, 2024, 2023, 2022, 2021, 2020, 2019, 2018, 2017, 2016, 2015, 2014.

Date	Title
26 Apr 2024	Invitation to the Annual General Meeting of Shareholders

2. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202404/5b59cfc5fe_4d374e7391.pdf

The screenshot shows the website of PT Bursa Efek Indonesia (IDX). The header includes the IDX logo, the date and time '29 April 2024 | 15:55 WIB', a search bar with the text 'Pencarian pada website', and buttons for 'MASUK', 'DAFTAR', 'EN', and 'ID'. The main content area displays a news announcement dated '26 Apr 2024 17:49:28' with the title 'Pemanggilan Rapat Umum Pemegang Saham Tahunan [WSKT]'. Below the title are four links to PDF documents: '20240426_WSKT_Pemanggilan RUPS_31630434_lamp4.pdf', '20240426_WSKT_Pemanggilan RUPS_31630434_lamp2.pdf', '20240426_WSKT_Pemanggilan RUPS_31630434_lamp3.pdf', and '20240426_WSKT_Pemanggilan RUPS_31630434_lamp1.pdf'.

3. Situs Web PT Kustodian Sentral Efek Indonesia

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

The screenshot shows the dashboard of the PT Kustodian Sentral Efek Indonesia (KSEI) website. The browser address bar shows 'https://easy.ksei.co.id/egken/Dashboard.html?#general-meeting-ops'. The page header includes the KSEI logo, the user name 'Shastia Hadiarti', and buttons for 'Issuer' and 'Logout'. The main content area is titled 'General Meeting' and features 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', with a 'Record Date' of '25.04.2024' and a 'Convocation Date' of '26.04.2024'. The status is 'Convocation is made' and the reference is '1037541'. Below the table are buttons for 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'. The footer shows '2024 Merkezi Kayit Kurulusu' and 'Version 0.0.3'.

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WASKITA KARYA (PERSERO) Tbk. PT (WSKT1)	Annual General Meeting	22.05.2024	14:00	25.04.2024	26.04.2024	Convocation is made	1037541	