



Nomor : 286/WK/SEKPER/2025

Jakarta, 09 April 2025

Kepada Yth. :

**Ketua Dewan Komisiner**

**Otoritas Jasa Keuangan**

Up. Kepala Eksekutif Pengawas Pasar Modal,

Keuangan Derivatif, dan Bursa Karbon

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2 – 4

Jakarta

Perihal : **Penyampaian Bukti Iklan Pemanggilan RUPST  
Tahun Buku 2024 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 2024 PT Waskita Karya (Persero) Tbk. Adapun pemasangan iklan pemanggilan tersebut telah dilakukan pada tanggal 27 Maret 2025 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
- Direksi

**BUKTI IKLAN PEMANGGILAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUN BUKU 2024**  
**PT WASKITA KARYA (PERSERO) TBK**

**1. Situs Web Perseroan**

a. Pemanggilan Bahasa Indonesia

<https://investor.waskita.co.id/misc/AGMS/2025/Pemanggilan-RUPST.pdf>

The screenshot shows the Indonesian language version of the shareholder meeting invitation page. At the top left is the Waskita logo. The navigation menu includes: BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. Language options for EN and ID are visible. The main heading is "Rapat Umum Pemegang Saham". Below it is the breadcrumb: "Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham". A filter bar shows years from 2025 to 2013 and "Semua". A table lists the document "Rapat Umum Pemegang Saham Tahunan 2025" with a download button and a file size of 0.12 MB. The document description is "Pemanggilan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2024".

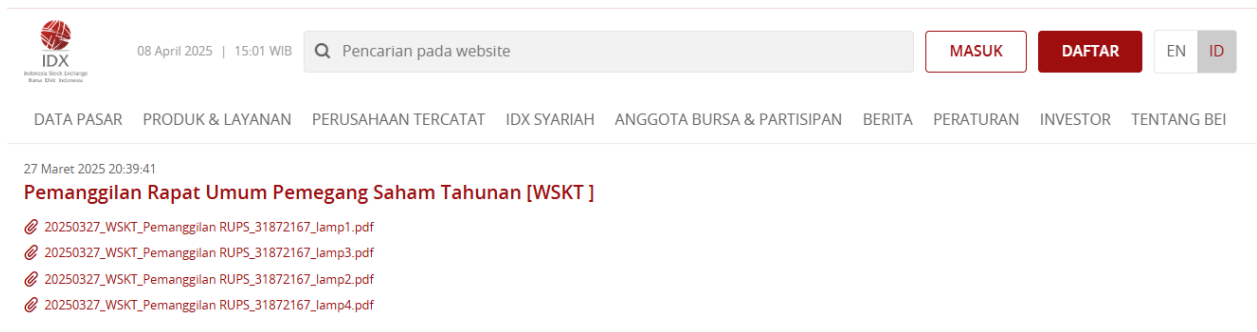
b. Pemanggilan Bahasa Inggris

<https://investor.waskita.co.id/misc/AGMS/2025/Invitation-AGMS.pdf>

The screenshot shows the English language version of the shareholder meeting invitation page. At the top left is the Waskita logo. The navigation menu includes: IR HOME CORPORATE INFORMATION, FINANCIAL INFORMATION, DISCLOSURE, STOCK INFORMATION, and INFORMATION REQUEST. Language options for EN and ID are visible. The main heading is "General Meeting of Shareholders". Below it is the breadcrumb: "IR Home » Financial Information » General Meeting of Shareholders". A filter bar shows years from 2025 to 2013 and "All". A table lists the document "Rapat Umum Pemegang Saham Tahunan 2025" with a download button and a file size of 0.12 MB. The document description is "Invitation to the Annual General Meeting of Shareholders Financial Year 2024".

## 2. Situs Web Bursa Efek Indonesia

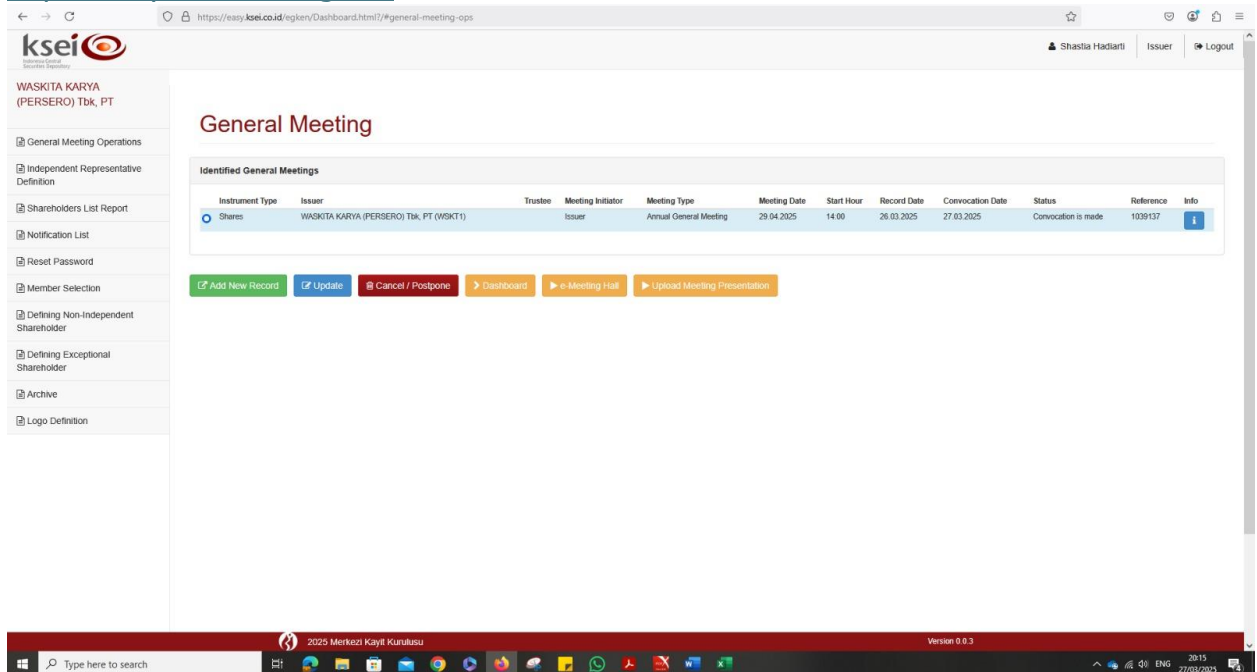
[https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From\\_ER\\_EP/202503/8bdd447d23\\_9138a79998.pdf](https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_ER_EP/202503/8bdd447d23_9138a79998.pdf)



The screenshot shows the IDX website interface. At the top left is the IDX logo with the text 'Indonesia Stock Exchange'. To its right is the date and time '08 April 2025 | 15:01 WIB'. A search bar contains the text 'Pencarian pada website'. To the right of the search bar are buttons for 'MASUK', 'DAFTAR', 'EN', and 'ID'. Below these are navigation links: 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', 'IDX SYARIAH', 'ANGGOTA BURSA & PARTISIPAN', 'BERITA', 'PERATURAN', 'INVESTOR', and 'TENTANG BEI'. The main content area shows a timestamp '27 Maret 2025 20:39:41' and a heading 'Pemanggilan Rapat Umum Pemegang Saham Tahunan [WSKT ]'. Below the heading are four PDF links, each with a document icon and the filename '20250327\_WSKT\_Pemanggilan RUPS\_31872167\_lamp1.pdf' through 'lamp4.pdf'.

## 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 website. The page title is 'General Meeting'. On the left is a sidebar menu with items like 'General Meeting Operations', 'Independent Representative Definition', 'Shareholders List Report', 'Notification List', 'Reset Password', 'Member Selection', 'Defining Non-Independent Shareholder', 'Defining Exceptional Shareholder', 'Archive', and 'Logo Definition'. The main content area has a heading 'General Meeting' and a table titled 'Identified General Meetings'. The table has columns: 'Instrument Type', 'Issuer', 'Trustee', 'Meeting Initiator', 'Meeting Type', 'Meeting Date', 'Start Hour', 'Record Date', 'Convocation Date', 'Status', 'Reference', and 'Info'. There is one row with the following data: 'Shares', 'WASKITA KARYA (PERSERO) Tbk, PT (WSKT)', 'Issuer', 'Annual General Meeting', '29.04.2025', '14.00', '26.03.2025', '27.03.2025', 'Convocation is made', and '1039137'. Below the table are buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'. The browser address bar shows 'https://easy.ksei.co.id/egken/Dashboard.html/#general-meeting-ops'. The Windows taskbar at the bottom shows the date '2025 Merkezi Kayit Kurulusu' and 'Version 0.0.3'.