



Nomor : 423/WK/SEKPER/2026

Jakarta, 02 April 2026

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 Pengumuman Rapat
Umum Pemegang Saham Tahunan Buku
2025 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 2025 PT Waskita Karya (Persero) Tbk.

Adapun pemasangan iklan pemanggilan tersebut telah dilakukan pada tanggal 1 April 2026 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 PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2025
PT WASKITA KARYA (PERSERO) TBK

1. Situs Web Perseroan

a) Pengumuman Bahasa Indonesia

<https://investor.waskita.co.id/misc/AGMS/2026/Pengumuman-RUPST.pdf>

The screenshot shows the Waskita Investor Portal header with the logo and navigation menu: 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" with a breadcrumb trail: Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham. Below this is a filter for "Tahun" (Year) with options from 2026 to 2013 and "Semua". A table lists the announcement:

Rapat Umum Pemegang Saham Tahunan 2026	Unduh
Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025	0.07 MB

b) Pengumuman Bahasa Inggris

<https://investor.waskita.co.id/misc/AGMS/2026/Announcement-AGMS.pdf>

The screenshot shows the Waskita Investor Portal header with the logo and navigation menu: 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" with a breadcrumb trail: IR Home » Financial Information » General Meeting of Shareholders. Below this is a filter for "Filter By Year" with options from 2026 to 2013 and "All". A table lists the announcement:

Annual General Meeting of Shareholders 2026	Download
Announcement of the Annual General Meeting of Shareholders for Financial Year 2025	0.07 MB

2. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202604/1d16dd6478_5ae29702fa.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 is a navigation menu with items: DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, and TENTANG BEI. The main content area displays a breadcrumb "Berita > Pengumuman" and a large heading "Pengumuman". To the right, there is a search filter for "wskt" and a date range "Dari - Sampai". Below this, a disclaimer states: "*Disclaimer: data yang ditampilkan hanya data 3 tahun terakhir, data historikal lainnya dapat diakses di TICMI (ticmi.co.id)". The main announcement is dated "01 Apr 2026 16:52:03" and titled "Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WSKT]". It includes two PDF links: "20260401_WSKT_Pengumuman RUPS_32056942_lamp1.pdf" and "20260401_WSKT_Pengumuman RUPS_32056942_lamp2.pdf".

3. Situs Web PT Kustodian Sentral Efek Indonesia

<https://easy.ksei.co.id/egken/Dashboard.html?/-general-meeting-ops>

The screenshot shows the KSEI website dashboard for "WASKITA KARYA (PERSERO) Tbk, PT". The dashboard is titled "General Meeting" and features a sidebar with navigation options: 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 displays "Identified General Meetings" with a table containing one entry:

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)		Issuer	Annual General Meeting	08.05.2026	14.00	15.04.2026	16.04.2026	Announcement is made.	1041063	

Below the table, there are several action buttons: "Add New Record", "Update", "Cancel / Postpone", "Dashboard", and "e-Meeting Hall".