



Nomor : 464/WK/SEKPER/2026

Jakarta, 20 April 2026

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 Tahunan Tahun Buku 2025 PT Waskita Karya (Persero) Tbk**

Dengan hormat,

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 2025 PT Waskita Karya (Persero) Tbk.

Adapun pemasangan iklan pemanggilan tersebut telah dilakukan pada tanggal 16 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 PEMANGGILAN

RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2025

PT WASKITA KARYA (PERSERO) TBK

1. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202604/a6f2ffc077_d96da9fcd4.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 is a navigation menu with categories like 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', 'IDX SYARIAH', 'ANGGOTA BURSA & PARTISIPAN', 'BERITA', 'PERATURAN', 'INVESTOR', and 'TENTANG BEI'. A secondary navigation bar includes 'Keterbukaan Informasi', 'Pengumuman', and 'Laporan Keuangan'. The main content area shows a search filter for 'Pemanggilan' (Notice) with a dropdown menu set to 'WSKT' and 'Jenis - Semua'. The search results are dated '16 April 2026 19:20:02' and titled 'Pemanggilan Rapat Umum Pemegang Saham Tahunan [WSKT]'. Below the title, there are four PDF links for the meeting notice documents.

2. 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. The header includes the KSEI logo and the user name 'Shastia Hadiarti' with 'Issuer' and 'Logout' options. The main content area is titled 'General Meeting' and displays a table of 'Identified General Meetings'. The table has columns for Instrument Type, Issuer, Trustee, Meeting Initiator, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. A single row is visible for 'Shares' issued by 'WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)', initiated by the 'Issuer' for an 'Annual General Meeting' on '08.05.2026' at '14.00'. The status is 'Convocation is made' and the reference is '1041093'. Below the table, there are buttons for 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'. A sidebar on the left contains navigation links for 'General Meeting Operations', 'Independent Representative Definition', 'Shareholders List Report', 'Notification List', 'Reset Password', 'Member Selection', and 'Defining Non-Independent'.

3. Situs Web Perseroan

a) Pemanggilan Bahasa Indonesia

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

The screenshot shows the Waskita Investor Portal interface. At the top, there is a navigation menu with options: BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. Language options for EN and ID are also visible. The main heading is "Rapat Umum Pemegang Saham" (Annual General Meeting of Shareholders). Below this, a breadcrumb trail reads "Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham". A filter bar for "Tahun" (Year) lists years from 2026 to 2013, plus "Semua" (All). The main content area is a table titled "Rapat Umum Pemegang Saham Tahunan 2026" with a "Unduh" (Download) column. The table lists four documents: "Surat Kuasa Pemegang Saham Rapat Umum Pemegang Saham Tahun Buku 2025" (0.40 MB), "Tata Tertib Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025" (0.13 MB), "Materi Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025" (1.03 MB), and "Pemanggilan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025" (0.08 MB).

Rapat Umum Pemegang Saham Tahunan 2026	Unduh
Surat Kuasa Pemegang Saham Rapat Umum Pemegang Saham Tahun Buku 2025	0.40 MB
Tata Tertib Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025	0.13 MB
Materi Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025	1.03 MB
Pemanggilan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025	0.08 MB

b) Pemanggilan Bahasa Inggris

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

The screenshot shows the Waskita Investor Portal interface for the English version. 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 this, a breadcrumb trail reads "IR Home » Financial Information » General Meeting of Shareholders". A filter bar for "Filter By Year" lists years from 2026 to 2013, plus "All". The main content area is a table titled "Annual General Meeting of Shareholders 2026" with a "Download" column. The table lists four documents: "Power of Attorney Form for the Annual General Meeting of Shareholders Financial Year 2025" (0.40 MB), "Rules of Procedure of Annual General Meeting of Shareholders Financial Year 2025" (0.13 MB), "Materials for Annual General Meeting of Shareholders Financial Year 2025" (1.03 MB), and "Invitation to the Annual General Meeting of Shareholders Financial Year 2025" (0.08 MB).

Annual General Meeting of Shareholders 2026	Download
Power of Attorney Form for the Annual General Meeting of Shareholders Financial Year 2025	0.40 MB
Rules of Procedure of Annual General Meeting of Shareholders Financial Year 2025	0.13 MB
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