

Nomor Surat	270/WK/CORSEC/2020
Nama Perusahaan	PT Waskita Karya (Persero) Tbk
Kode Emiten	WSKT
Lampiran	1
Perihal	Transaksi Afiliasi

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

Transaksi Afiliasi

Tanggal Transaksi	19 Mei 2020
Obyek Transaksi	PT Waskita Toll Road memberikan fasilitas
Nilai Transaksi	389.921.757.521

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Waskita Toll Road	Anak Perusahaan
PT Waskita Transjawa Toll Road	Cucu Perusahaan

Nama Penilai Independen	KJPP Desmar, Ferdinand, Hentriawan dan Rekan
Pendapat kewajaran atas Transaksi	Dengan mempertimbangkan analisis kewajaran
Penjelasan, pertimbangan dan alasan dilakukannya Transaksi Afiliasi	Latar belakang dilakukan Transaksi WTR dengan WTTR adalah untuk memberikan pinjaman
Ringkasan laporan Penilai Independen	Terlampir
Lampiran 1 Laporan Transaksi Afiliasi	270-WK-CORSEC-2020.pdf
Lampiran 2 Ringkasan Laporan Penilai	270-WK-CORSEC-2020.pdf
Lampiran 3 Pernyataan Dewan Komisaris dan Direksi yang menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan	270-WK-CORSEC-2020.pdf
Lampiran 4 Ringkasan laporan tenaga ahli atau konsultan independen	270-WK-CORSEC-2020.pdf

Demikian untuk diketahui.

Hormat Kami,

PT Bursa Efek Indonesia

PT Waskita Karya (Persero) Tbk

Jln. MT Haryono Kav. 10 Cawang, Jakarta

Telepon : 021 8508510, Fax : 21 8508506, www.waskita.co.id

Tanggal dan Jam	20-05-2020
Lampiran	1. 270-WK-CORSEC-2020.pdf

Dokumen ini merupakan dokumen resmi PT Waskita Karya (Persero) Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Waskita Karya (Persero) Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	270/WK/CORSEC/2020
Issuer Name	PT Waskita Karya (Persero) Tbk
Issuer Code	WSKT
Attachment	1
Subject	Affiliate Transactions

The company announce information about Affiliate Transactions as follows :

Affiliate Transactions

Date of Transaction	19 May 2020
Object of Transaction	Shareholder loan facilities from PT Waskita Toll
Value of Transaction	389,921,757,521

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Waskita Toll Road	Anak Perusahaan
PT Waskita Transjawa Toll Road	Cucu Perusahaan

Name of Independent Appraiser	KJPP Desmar, Ferdinand, Hentriawan dan Rekan
Fairness Opinion on Transaction	Considering the fairness analysis of the
Explanation, consideration and reasons for conducting the Affiliate Transaction	The transaction aims to gives shareholder loans from WTR to WTR. With this transaction, WTR
Summary of Independent Appraiser's report	Attached
Attachment 1 Affiliate Transaction Report	270-WK-CORSEC-2020.pdf
Attachment 2 Summary of Appraisal Report	270-WK-CORSEC-2020.pdf
Attachment 3 Statement of the Board of Commissioners and Directors stating that all material information has been disclosed and that information is not misleading	270-WK-CORSEC-2020.pdf
Attachment 4 Summary of reports of independent experts or consultants	270-WK-CORSEC-2020.pdf

Thus to be informed accordingly.

Respectfully,

PT Waskita Karya (Persero) Tbk

PT Waskita Karya (Persero) Tbk

Jln. MT Haryono Kav. 10 Cawang, Jakarta

Phone : 021 8508510, Fax : 21 8508506, www.waskita.co.id

Date and Time	20-05-2020
Attachment	1. 270-WK-CORSEC-2020.pdf

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