

Nomor Surat	452/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	31 Agustus 2020
Obyek Transaksi	Transaksi Jual Beli Saham milik PT Waskita Toll
Nilai Transaksi	550.000.000.000

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Waskita Toll Road (WTR)	Anak Perusahaan
PT Kresna Kusuma Dyandra Marga (KKDM)	Cucu Perusahaan

Nama Penilai Independen	KJPP Doli Siregar & Rekan
Pendapat kewajaran atas Transaksi	Wajar
Penjelasan, pertimbangan dan alasan dilakukannya Transaksi Afiliasi	Latar belakang dilakukan Transaksi WTR dengan RDPT adalah untuk menunjang kegiatan
Ringkasan laporan Penilai Independen	Terlampir
Lampiran 1 Laporan Transaksi Afiliasi	452-WK-CORSEC-2020.pdf
Lampiran 2 Ringkasan Laporan Penilai	452-WK-CORSEC-2020.pdf
Lampiran 3 Pernyataan Dewan Komisaris dan Direksi yang menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan	452-WK-CORSEC-2020.pdf
Lampiran 4 Ringkasan laporan tenaga ahli atau konsultan independen	452-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	02-09-2020
Lampiran	1. 452-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.	452/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	31 August 2020
Object of Transaction	Transaksi Jual Beli Saham milik PT Waskita Toll
Value of Transaction	550,000,000,000

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Waskita Toll Road (WTR)	Anak Perusahaan
PT Kresna Kusuma Dyandra Marga (KKDM)	Cucu Perusahaan

Name of Independent Appraiser	KJPP Doli Siregar & Rekan
Fairness Opinion on Transaction	Fair
Explanation, consideration and reasons for conducting the Affiliate Transaction	The transaction aims to support WTR's operational, as well as to maximize WTR's
Summary of Independent Appraiser's report	As Attached
Attachment 1 Affiliate Transaction Report	452-WK-CORSEC-2020.pdf
Attachment 2 Summary of Appraisal Report	452-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	452-WK-CORSEC-2020.pdf
Attachment 4 Summary of reports of independent experts or consultants	452-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	02-09-2020
Attachment	1. 452-WK-CORSEC-2020.pdf

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