



Nomor : 219/WK/CORSEC/2023

Jakarta, 18 April 2023

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 Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPST) PT Waskita Karya (Persero) Tbk Tahun 2023**

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-00015/BEI/01-2021 tentang Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan Bukti Iklan Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPST) PT Waskita Karya (Persero) Tbk Tahun 2023. Pemasangan Iklan Pengumuman tersebut telah dilakukan pada tanggal 18 April 2023 pada Website PT Bursa Efek Indonesia, PT Kustodian Sentral Efek Indonesia dan 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
- Board of Directors

BUKTI IKLAN PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST) PT WASKITA KARYA (PERSERO) Tbk TAHUN 2023

1. Situs Web Perseroan

a. Pengumuman Bahasa Indonesia

The screenshot shows the Indonesian announcement page for the 2023 Annual General Meeting of Shareholders (RUPST). The page features a navigation menu with options like 'BERANDA IR', 'INFORMASI PERSEROAN', and 'INFORMASI SAHAM'. The main heading is 'Rapat Umum Pemegang Saham' with a breadcrumb trail 'Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham'. A filter bar allows selection by year from 2023 to 2013, plus 'Semua'. Two tables list announcements: one for the 2023 RUPST (0.06 MB) and another for the 2023 Extraordinary General Meeting (EGM) with four items (1.79 MB, 0.11 MB, 0.11 MB, and 0.11 MB).

Rapat Umum Pemegang Saham Tahunan 2023	Unduh
Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2022	0.06 MB

Rapat Umum Pemegang Saham Luar Biasa 2023	Unduh
Ringkasan Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	1.79 MB
Pemberitahuan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.11 MB
Ralat Tata Tertib Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.11 MB
Ralat Pemanggilan Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk	0.11 MB

b. Pengumuman Bahasa Inggris

The screenshot shows the English announcement page for the 2023 Annual General Meeting of Shareholders (RUPST). The page features a navigation menu with options like 'IR HOME CORPORATE INFORMATION', 'FINANCIAL INFORMATION', and 'DISCLOSURE'. The main heading is 'General Meeting of Shareholders' with a breadcrumb trail 'IR Home » Financial Information » General Meeting of Shareholders'. A filter bar allows selection by year from 2023 to 2013, plus 'All'. Two tables list announcements: one for the 2023 Annual General Meeting (0.06 MB) and another for the 2023 Extraordinary General Meeting (EGM) with four items (1.79 MB, 0.11 MB, 0.11 MB, and 0.11 MB).

Annual General Meeting of Shareholders 2023	Download
Announcement of the Annual General Meeting of Shareholders for Financial Year 2022	0.06 MB

Extraordinary General Meeting of Shareholders 2023	Download
Resume Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	1.79 MB
Minutes of Meeting of the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.11 MB
Amendment to the Rules of Procedure of the Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk	0.11 MB
Amendment to the Invitation to the Extraordinary General Meeting of Shareholders	0.11 MB

2. Situs Web PT Bursa Efek Indonesia

The screenshot shows the website of PT Bursa Efek Indonesia (IDX). The header includes the IDX logo, the date and time (18 April 2023 | 13:46 WIB), a search bar, and buttons for 'MASUK', 'DAFTAR', 'EN', and 'ID'. A navigation menu lists various sections like 'DATA PASAR', 'PRODUK', 'PERUSAHAAN TERCATAT', etc. The main content area is titled 'Keterbukaan Informasi' and features a search bar with filters for 'Kata kunci...', 'WSKT', 'Jenis - Semua', and 'Dari - Sampai'. Below this, a news announcement is displayed for 'Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WSKT]' dated 18 April 2023. The announcement includes four PDF links for RUPS documents. The footer shows the date 17 April 2023 18:54:04.

3. Situs Web PT Kustodian Sentral Efek Indonesia

The screenshot shows the website of PT Kustodian Sentral Efek Indonesia (KSEI). The header includes the KSEI logo, the name 'Shastia Hadiarti', and buttons for 'Issuer' and 'Logout'. The main content area is titled 'General Meeting' and features a sidebar with various menu items like 'General Meeting Operations', 'Independent Representative Definition', etc. The main content area displays a table of 'Identified General Meetings' for 'WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)'. The table has columns for 'Issuer Company', 'Meeting Type', 'Meeting Date', 'Start Hour', 'Record Date', 'Convocation Date', 'Status', 'Reference', and 'Info'. Below the table, there are buttons for 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', and 'e-Meeting Hall'. The footer shows the date '2023 Merkezi Kayit Kurulusu' and 'Version 0.0.3'.

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)	Annual General Meeting	25.05.2023	14.00	02.05.2023	03.05.2023	Announcement is made.	1025933	i