



Nomor : 325/WK/CORSEC/2022

Jakarta, 18 Agustus 2022

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 Luar Biasa Tahun 2022**

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 Luar Biasa Tahun 2022 PT Waskita Karya (Persero) Tbk.

Pemasangan Iklan Pengumuman tersebut telah dilakukan pada tanggal 18 Agustus 2022 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

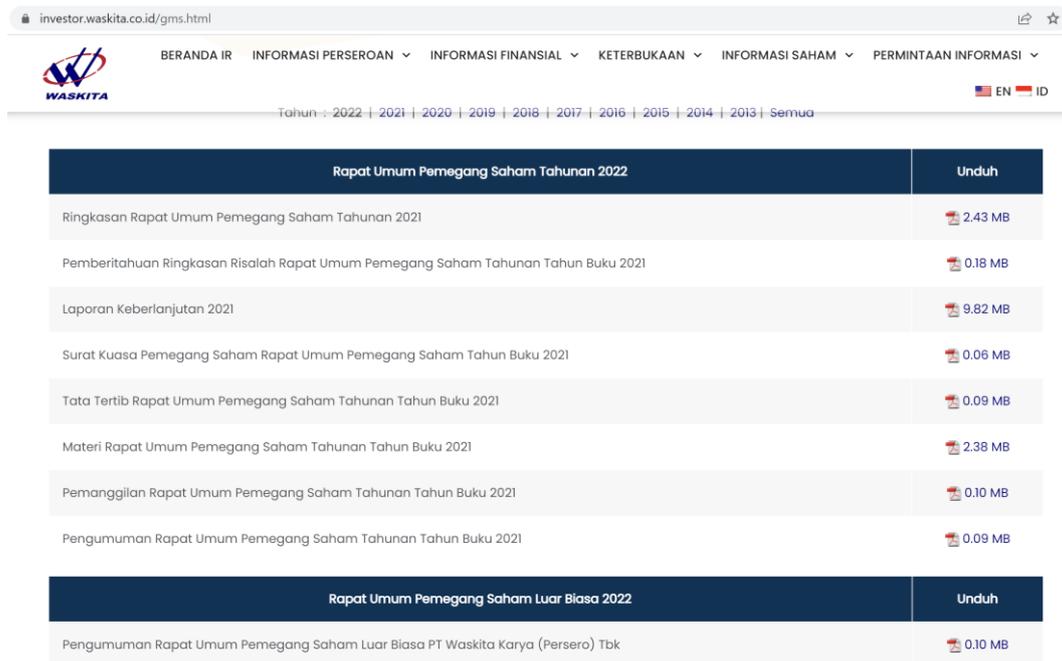


BUKTI IKLAN PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA TAHUN BUKU 2022 PT WASKITA KARYA (PERSERO) Tbk

1. Situs Web Perseroan

a. Pemanggilan Bahasa Indonesia

<https://investor.waskita.co.id/misc/EGMS/2022/Pengumuman-RUPSLB-2022.pdf>



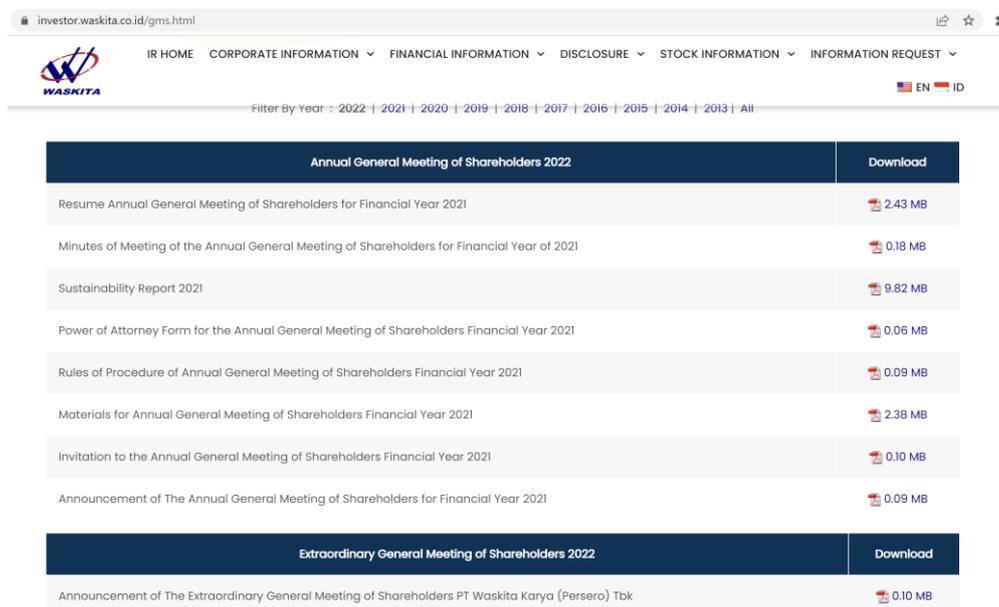
The screenshot shows the Indonesian language announcement page on the Waskita investor portal. The page title is "Rapat Umum Pemegang Saham Tahunan 2022". The navigation menu includes "BERANDA IR", "INFORMASI PERSEROAN", "INFORMASI FINANSIAL", "KETERBUKAAN", "INFORMASI SAHAM", and "PERMINTAAN INFORMASI". The language is set to Indonesian (ID). The table lists the following documents for download:

Rapat Umum Pemegang Saham Tahunan 2022		Unduh
Ringkasan Rapat Umum Pemegang Saham Tahunan 2021		2.43 MB
Pemberitahuan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021		0.18 MB
Laporan Keberlanjutan 2021		9.82 MB
Surat Kuasa Pemegang Saham Rapat Umum Pemegang Saham Tahun Buku 2021		0.06 MB
Tata Tertib Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021		0.09 MB
Materi Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021		2.38 MB
Pemanggilan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021		0.10 MB
Pengumuman Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021		0.09 MB

Rapat Umum Pemegang Saham Luar Biasa 2022		Unduh
Pengumuman Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk		0.10 MB

b. Pemanggilan Bahasa Inggris

<https://investor.waskita.co.id/misc/EGMS/2022/Announcement-EGMS-2022.pdf>



The screenshot shows the English language announcement page on the Waskita investor portal. The page title is "Annual General Meeting of Shareholders 2022". The navigation menu includes "IR HOME", "CORPORATE INFORMATION", "FINANCIAL INFORMATION", "DISCLOSURE", "STOCK INFORMATION", and "INFORMATION REQUEST". The language is set to Indonesian (ID). The table lists the following documents for download:

Annual General Meeting of Shareholders 2022		Download
Resume Annual General Meeting of Shareholders for Financial Year 2021		2.43 MB
Minutes of Meeting of the Annual General Meeting of Shareholders for Financial Year of 2021		0.18 MB
Sustainability Report 2021		9.82 MB
Power of Attorney Form for the Annual General Meeting of Shareholders Financial Year 2021		0.06 MB
Rules of Procedure of Annual General Meeting of Shareholders Financial Year 2021		0.09 MB
Materials for Annual General Meeting of Shareholders Financial Year 2021		2.38 MB
Invitation to the Annual General Meeting of Shareholders Financial Year 2021		0.10 MB
Announcement of The Annual General Meeting of Shareholders for Financial Year 2021		0.09 MB

Extraordinary General Meeting of Shareholders 2022		Download
Announcement of The Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk		0.10 MB

2. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202208/d34fe89a57_51a6991d98.pdf

The screenshot shows the search interface on the PT Bursa Efek Indonesia website. The browser address bar displays `idx.co.id/perusahaan-tercatat/keterbukaan-informasi/`. The page title is "Keterbukaan Informasi". Below the title, there are radio buttons for "Semua" (selected), "Saham", "Obligasi & Sukuk", "ETF", "DIRE & DINFRA", and "EBA". A search form includes a "Kode>Nama Perusahaan" dropdown menu with "WSKT - PT Waskita Karya (Persero) Tbk" selected, a "Kata Kunci" input field, and a "Dari" to "Sampai" date range selector. A "Cari" button is located below the search fields. The search results section shows a notification dated "18 August 2022 16:34:59" with the title "Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa [WSKT]". The notification includes an "Attachment:" section with four PDF files: "20220818_WSKT_Pengumuman RUPS_31157112_lamp4.pdf", "20220818_WSKT_Pengumuman RUPS_31157112_lamp3.pdf", "20220818_WSKT_Pengumuman RUPS_31157112_lamp2.pdf", and "20220818_WSKT_Pengumuman RUPS_31157112_lamp1.pdf".

3. Situs Web PT Kustodian Sentral Efek Indonesia

<https://easy.ksei.co.id/egken/>

The screenshot shows the "General Meeting" interface on the PT Kustodian Sentral Efek Indonesia website. The header includes the "ksei" logo (Indonesia Central Securities Depository) and user information: "Shastia Hadiarti", "Issuer", and "Logout". The left sidebar lists navigation options: "WASKITA KARYA (PERSERO) Tbk, PT", "General Meeting Operations", "Independent Representative Definition", "Shareholders List Report", "Notification List", "Reset Password", "Member Selection", and "Defining Non-Independent Shareholder". The main content area is titled "General Meeting" and features a table of "Identified General Meetings". The table has columns for "Issuer Company", "Meeting Type", "Meeting Date", "Start Hour", "Record Date", "Convocation Date", "Status", "Reference", and "Info". A single record is shown for "WASKITA KARYA (PERSERO) Tbk, PT (WSKT1)" with an "Extraordinary General Meeting" type, meeting on "26.09.2022" at "14.00", record date "01.09.2022", convocation date "02.09.2022", status "Announcement is made", and reference "1035092". Below the table are several action buttons: "Add New Record" (green), "Update" (blue), "Cancel / Postpone" (red), "Dashboard" (orange), and "e-Meeting Hall" (orange).