



Nomor : 13/WK/CORSEC/2023

Jakarta, 06 Januari 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 Luar Biasa Tahun 2023 PT Waskita Karya (Persero) Tbk**

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 2023 PT Waskita Karya (Persero) Tbk. Pemasangan Iklan Pengumuman tersebut telah dilakukan pada tanggal 6 Januari 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 LUAR BIASA TAHUN 2023 PT WASKITA KARYA (PERSERO) Tbk

1. Situs Web Perseroan

a. Pengumuman Bahasa Indonesia

<https://investor.waskita.co.id/misc/EGMS/2023/Announcement-ID.pdf>

The screenshot shows the Indonesian announcement page for the 2023 Extraordinary General Meeting of Shareholders. The header includes the Waskita logo and navigation links: BERANDA IR, INFORMASI PERSEROAN, INFORMASI FINANSIAL, KETERBUKAAN, INFORMASI SAHAM, and PERMINTAAN INFORMASI. Language options for EN and ID are visible. The main heading is "Rapat Umum Pemegang Saham" with a breadcrumb trail: Beranda IR » Informasi Finansial » Rapat Umum Pemegang Saham. A filter bar shows "Tahun : 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | Semua". A table below lists the announcement: "Rapat Umum Pemegang Saham Luar Biasa 2023" with a "Unduh" button and a file size of 0.10 MB. The description is "Pengumuman Rapat Umum Pemegang Saham Luar Biasa PT Waskita Karya (Persero) Tbk".

b. Pengumuman Bahasa Inggris

<https://investor.waskita.co.id/misc/EGMS/2023/Announcement-EN.pdf>

The screenshot shows the English announcement page for the 2023 Extraordinary General Meeting of Shareholders. The header includes the Waskita logo and navigation links: 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" with a breadcrumb trail: IR Home » Financial Information » General Meeting of Shareholders. A filter bar shows "Filter By Year : 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | All". A table below lists the announcement: "Extraordinary General Meeting of Shareholders 2023" with a "Download" button and a file size of 0.10 MB. The description is "Announcement of The Extraordinary General Meeting of Shareholders PT Waskita Karya (Persero) Tbk".

2. Situs Web PT Bursa Efek Indonesia

https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202301/2ee1679c6c_42287621bc.pdf

The screenshot shows the website of PT Bursa Efek Indonesia (IDX). The header includes the logo, date (06 Januari 2023 | 14:35 WIB), a search bar, and navigation buttons (MASUK, DAFTAR, EN, ID). The main menu lists categories like DATA PASAR, PRODUK, PERUSAHAAN TERCATAT, etc. The page content is titled 'Keterbukaan Informasi' and shows a search for 'WSKT'. Below the search, there is a news announcement dated 06 Januari 2023 11:09:45 titled 'Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa [WSKT]'. It lists four PDF documents related to the announcement.

3. Situs Web PT Kustodian Sentral Efek Indonesia

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

The screenshot shows the 'General Meeting' section of the PT Kustodian Sentral Efek Indonesia website. The page title is 'General Meeting'. Below the title, there is a table titled 'Identified General Meetings'. The table has columns for Issuer Company, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and ID. A single record is shown for WASKITA KARYA (PERSERO) Tbk, PT, with a meeting type of Extraordinary General Meeting, meeting date of 14.02.2023, start hour of 19:00, record date of 20.01.2023, convocation date of 23.01.2023, status of Announcement is made, reference of 1039432, and an ID. Below the table, there are buttons for 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', and 'e-Meeting Hall'. The left sidebar contains various menu items like 'WASKITA KARYA (PERSERO) Tbk, PT', 'General Meeting Operations', etc.