



Nomor : SE.01.00/A.CORSEC.00131/2026

13 Mei 2026

Kepada Yth.

**Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan**

Gedung Sumitro Djojohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Perihal : **Penyampaian Bukti Iklan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPST") Tahun Buku 2025 PT Wijaya Karya (Persero) Tbk ("Perseroan")**

Dengan hormat,

Sehubungan dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan Peraturan BEI Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan Bukti Iklan Risalah RUPST Tahun Buku 2025 Perseroan melalui:

- a. Situs web penyedia e-RUPS dalam hal ini eASY.KSEI
- b. Situs web Bursa Efek Indonesia (www.idx.co.id)
- c. Situs web perseroan (www.wika.co.id)

Demikian pemberitahuan ini disampaikan. Atas perhatian yang diberikan, kami ucapkan terima kasih.

Corporate Secretariat

Ngatemin
Corporate Secretary



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Situs Web Penyedia e-RUPS

The screenshot shows the e-RUPS website interface. On the left is a navigation menu for PT WIJAYA KARYA Tbk, including options like 'General Meeting Operations', 'Shareholders List Report', and 'Member Selection'. The main content area is titled 'General Meeting of Shareholders' and includes a 'Meeting Initiator' section with the name 'FATHIAH HELMI, S.H.' and a 'Documents' section listing a file named 'IKLAN HASIL RUPST TB 2025.pdf'. A table titled 'General Meeting Agenda' lists 8 items with columns for 'Item No.', 'Content', 'Minimum Quorum', and 'Cancellation Reason'. A right-hand sidebar shows a 'Meeting in over' notification.

Situs Web Bursa Efek Indonesia

The screenshot shows the Bursa Efek Indonesia (IDX) website. The top navigation bar includes 'MASUK', 'DAFTAR', 'EN', and 'ID'. The main content area is titled 'Keterbukaan Informasi' and displays search results for the query 'wika'. The search results include a document titled 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WIKA]' with a PDF icon and a file name '20260512_WIKA_Ringkasan Risalah/Risalah RUPS_32090649_lamp1.pdf'.

Situs Web Perseroan:

The screenshot shows the PT Wika website's 'General Meeting of Shareholders' section. It features a dropdown menu for the year '2026'. Below this is a list of documents for the 'AGMS' (Annual General Meeting of Shareholders) 2026, including 'Notice of the Annual General Meeting of Shareholders 2026', 'Invitation to the Annual General Meeting of Shareholders 2026', 'Rules of Procedure of Annual General Meeting of Shareholders 2026', 'Power of Attorney of the Annual General Meeting of Shareholders 2026', 'Materials for the Annual General Meeting of Shareholders 2026', and 'Summary of Minutes of the Annual General Meeting of Shareholders 2026'. Each document has a download icon.