

|                 |                               |
|-----------------|-------------------------------|
| Nomor Surat     | 58/WBP/DIR/2026               |
| Nama Perusahaan | PT Waskita Beton Precast Tbk. |
| Kode Emiten     | WSBP                          |
| Lampiran        | 1                             |
| Perihal         | Perubahan Komite Audit        |

**Perubahan Komite Audit**

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 24 Januari 2026Sebagai Berikut :

| Jenis   | Baru           | Lama           | Periode      |
|---------|----------------|----------------|--------------|
| KETUA   | Indra Utama    | Indra Utama    | Periode Ke-1 |
| ANGGOTA | Darwin Suzandi | Darwin Suzandi | Periode Ke-1 |
| ANGGOTA | Puji Wibowo    | Puji Wibowo    | Periode Ke-2 |

Demikian untuk diketahui.

Hormat Kami,  
**PT Waskita Beton Precast Tbk.**

Fandy Dewanto  
Corporate Secretary

PT Waskita Beton Precast Tbk.  
Gedung Teraskita, Lt. 3-3A  
Telepon : (021) 22892999, Fax : (021) 29838020, [www.waskitaprecast.co.id](http://www.waskitaprecast.co.id)

|                   |                                             |
|-------------------|---------------------------------------------|
| Nama Pengirim     | Fandy Dewanto                               |
| Jabatan           | Corporate Secretary                         |
| Tanggal dan Waktu | 22-01-2026 16:04                            |
| Lampiran          | 1. 58_WBP_DIR_2026__Perpanjangan Komdit.pdf |

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|                           |                               |
|---------------------------|-------------------------------|
| Letter / Announcement No. | 58/WBP/DIR/2026               |
| Issuer Name               | PT Waskita Beton Precast Tbk. |
| Issuer Code               | WSBP                          |
| Attachment                | 1                             |
| Subject                   | Change Audit Committee        |

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 24 January 2026 as follows :

| Information | New            | Old            | Service Period |
|-------------|----------------|----------------|----------------|
| Head        | Indra Utama    | Indra Utama    | Periode Ke-1   |
| Member      | Darwin Suzandi | Darwin Suzandi | Periode Ke-1   |
| Member      | Puji Wibowo    | Puji Wibowo    | Periode Ke-2   |

Thus to be informed accordingly.

Respectfully,

**PT Waskita Beton Precast Tbk.**

Fandy Dewanto

Corporate Secretary

PT Waskita Beton Precast Tbk.

Gedung Teraskita, Lt. 3-3A

Phone : (021) 22892999, Fax : (021) 29838020, [www.waskitaprecast.co.id](http://www.waskitaprecast.co.id)

|               |                                             |
|---------------|---------------------------------------------|
| Sender Name   | Fandy Dewanto                               |
| Function      | Corporate Secretary                         |
| Date and Time | 22-01-2026 16:04                            |
| Attachment    | 1. 58_WBP_DIR_2026__Perpanjangan Komdit.pdf |

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