

| | |
|-----------------|--|
| Nomor Surat | 619/WBP/DIR/2024 |
| Nama Perusahaan | PT Waskita Beton Precast Tbk. |
| Kode Emiten | WSBP |
| Lampiran | 1 |
| Perihal | Penyampaian Keterbukaan Informasi Rencana Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD) Tahap II PT Waskita Beton Precast Tbk |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

| | |
|------------------------------------|---|
| Nama Emiten atau Perusahaan Publik | PT Waskita Beton Precast Tbk. |
| Bidang Usaha | Industri manufaktur beton precast dan ready mix |
| Telepon | (021) 22892999 |
| Faksimili | (021) 29838020 |
| Alamat Surat Elektronik (email) | info@waskitaprecast.co.id |

| | |
|---|--|
| Tanggal Kejadian | 27 Agustus 2024 |
| Jenis Informasi atau Fakta Material | Penyampaian Keterbukaan Informasi Rencana Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD) Tahap II PT Waskita Beton Precast Tbk |
| Uraian Informasi atau Fakta Material | Keterbukaan Informasi Rencana PMTHMETD Tahap II PT Waskita Beton Precast Tbk |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Terdapat rencana konversi PMTHMETD Tahap II |

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

| | |
|-------------------|--|
| Nama Pengirim | Fandy Dewanto |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 27-08-2024 22:02 |
| Lampiran | 1. 619_WBP_DIR_2024_KI Rencana PMTHMETD II.pdf |

Dokumen ini merupakan dokumen resmi PT Waskita Beton Precast Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Waskita Beton Precast Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

| | |
|---------------------------|--|
| Letter / Announcement No. | 619/WBP/DIR/2024 |
| Issuer Name | PT Waskita Beton Precast Tbk. |
| Issuer Code | WSBP |
| Attachment | 1 |
| Subject | Submission of Disclosure of Information on Capital Increase Plan Without Pre-emptive Rights (PMTHMETD) Phase II PT Waskita Beton Precast Tbk |

The company hereby announce the Material Information or Facts Report as follows

| | |
|----------------------------------|---|
| Name of Issuer or Public Company | PT Waskita Beton Precast Tbk. |
| Business Activities | Industri manufaktur beton precast dan ready mix |
| Telephone | (021) 22892999 |
| Faximile | (021) 29838020 |
| Email Address | info@waskitaprecast.co.id |

| | |
|---|--|
| Date of Event | 27 August 2024 |
| Type of Material Information or Facts | Submission of Disclosure of Information on Capital Increase Plan Without Pre-emptive Rights (PMTHMETD) Phase II PT Waskita Beton Precast Tbk |
| Description of Material Information or Facts | Disclosure of Information on the PMTHMETD Phase II Plan of PT Waskita Beton Precast Tbk |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | There is a conversion plan of PMTHMETD Phase II |

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

| | |
|---------------|---------------------|
| Sender Name | Fandy Dewanto |
| Function | Corporate Secretary |
| Date and Time | 27-08-2024 22:02 |

| | |
|------------|--|
| Attachment | 1. 619_WBP_DIR_2024_KI Rencana PMTHMETD II.pdf |
|------------|--|

This is an official document of PT Waskita Beton Precast Tbk. that does not require a signature as it was generated electronically by the electronic reporting system. PT Waskita Beton Precast Tbk. is fully responsible for the information contained within this document.