

|                 |                                            |
|-----------------|--------------------------------------------|
| Nomor Surat     | 219/WBP/CORSEC/2025                        |
| Nama Perusahaan | PT Waskita Beton Precast Tbk.              |
| Kode Emiten     | WSBP                                       |
| Lampiran        | 1                                          |
| Perihal         | Penyampaian Bukti Iklan Pemberitahuan RUPS |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pemberitahuan RUPS  
yang telah diiklankan di media cetak :

| Informasi                                       | Nama Media Cetak                                                                                               | Tanggal Penerbitan |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|
| PENGUMUMAN RAPAT UMUM<br>PEMEGANG SAHAM TAHUNAN | <a href="https://investor.waskitaprecast.co.id/gms.htm">https://investor.waskitaprecast.co.id/gms.htm</a><br>I | 10 April 2025      |
| PENGUMUMAN RAPAT UMUM<br>PEMEGANG SAHAM TAHUNAN | <a href="https://idx.co.id/id">https://idx.co.id/id</a>                                                        | 10 April 2025      |

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 | 10-04-2025 19:46                                       |
| Lampiran          | 1. 219_WBP_CORSEC_2025_BI Pengumuman RUPST TB 2024.pdf |

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|                           |                                           |
|---------------------------|-------------------------------------------|
| Letter / Announcement No. | 219/WBP/CORSEC/2025                       |
| Issuer Name               | PT Waskita Beton Precast Tbk.             |
| Issuer Code               | WSBP                                      |
| Attachment                | 1                                         |
| Subject                   | Advertisement Submission of Notice of AGM |

The Issuer has advertised Notice of AGM

on the following news media:

| Information                                  | Name of News Media                                                                                          | Publication Date |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------|
| PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN | <a href="https://investor.waskitaprecast.co.id/gms.html">https://investor.waskitaprecast.co.id/gms.html</a> | 10 April 2025    |
| PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN | <a href="https://idx.co.id/id">https://idx.co.id/id</a>                                                     | 10 April 2025    |

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 | 10-04-2025 19:46                                       |
| Attachment    | 1. 219_WBP_CORSEC_2025_BI Pengumuman RUPST TB 2024.pdf |

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