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|-----------------|------------------------------------|
| Nomor Surat | 274/WBP/CORSEC/2024 |
| Nama Perusahaan | PT Waskita Beton Precast Tbk. |
| Kode Emiten | WSBP |
| Lampiran | 1 |
| Perihal | Penyampaian Bukti Iklan Hasil RUPS |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Hasil RUPS

yang telah diiklankan di media cetak :

| Informasi | Nama Media Cetak | Tanggal Penerbitan |
|--|---|--------------------|
| Pengumuman Ringkasan Risalah Rapat Umum Pemegang | https://investor.waskitaprecast.co.id/ | 06 Juli 2024 |
| Pengumuman Ringkasan Risalah Rapat Umum Pemegang | https://idx.co.id/ | 06 Juli 2024 |

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 | 08-07-2024 22:16 |
| Lampiran | 1. 274_CORSEC_2024_BI Covernote RUPST 2 TB 23.pdf |

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|---------------------------|--|
| Letter / Announcement No. | 274/WBP/CORSEC/2024 |
| Issuer Name | PT Waskita Beton Precast Tbk. |
| Issuer Code | WSBP |
| Attachment | 1 |
| Subject | Advertisement Submission of AGM Result |

The Issuer has advertised AGM Result

on the following news media:

| Information | Name of News Media | Publication Date |
|--|---|------------------|
| Pengumuman Ringkasan Risalah Rapat Umum Pemegang | https://investor.waskitaprecast.co.id/ | 06 July 2024 |
| Pengumuman Ringkasan Risalah Rapat Umum Pemegang | https://idx.co.id/ | 06 July 2024 |

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 | 08-07-2024 22:16 |
| Attachment | 1. 274_CORSEC_2024_BI Covernote RUPST 2 TB 23.pdf |

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