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|-----------------|-------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 1084/WK/SEKPER/2026                                                                                                           |
| Nama Perusahaan | PT Waskita Karya (Persero) Tbk                                                                                                |
| Kode Emiten     | WSKT                                                                                                                          |
| Lampiran        | 1                                                                                                                             |
| Perihal         | Penyampaian Informasi atas Penyertaan dan Peningkatan Modal yang menyebabkan Perubahan Pengendali pada PT Waskita Wado Energi |

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

|                                    |                                                   |
|------------------------------------|---------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Waskita Karya (Persero) Tbk                    |
| Bidang Usaha                       | Jasa Konstruksi, Industri, Realty dan Perdagangan |
| Telepon                            | 021 8508510                                       |
| Faksimili                          | 21 8508506                                        |
| Alamat Surat Elektronik (email)    | waskita@waskita.co.id                             |

|                                     |                                                                                                                               |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                    | 08 Oktober 2026                                                                                                               |
| Jenis Informasi atau Fakta Material | Penyampaian Informasi atas Penyertaan dan Peningkatan Modal yang menyebabkan Perubahan Pengendali pada PT Waskita Wado Energi |

|                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <p>Uraian Informasi atau Fakta Material</p> | <p>PT Waskita Karya Infrastruktur ("WKI") merupakan anak perusahaan Perseroan, dengan susunan pemegang saham sebagai berikut:</p> <p>a. Perseroan sejumlah 299.999 (dua ratus sembilan puluh sembilan ribu sembilan ratus sembilan puluh sembilan) lembar saham dengan nilai nominal seluruhnya sebesar Rp299.999.000.000 (dua ratus sembilan puluh sembilan miliar sembilan ratus sembilan puluh sembilan juta Rupiah) atau setara dengan 99,99 (sembilan puluh sembilan koma sembilan puluh sembilan persen);</p> <p>b. Koperasi Waskita ("KOPERASI"), sejumlah 1 (satu) lembar saham dengan nilai nominal seluruhnya sebesar Rp1.000.000 (satu juta Rupiah) atau setara dengan 0,01% (nol koma nol satu persen).</p> <p>PT Waskita Wado Energi ("WWE") merupakan anak perusahaan WKI, dengan susunan pemegang saham sebagai berikut:</p> <p>a. WKI sejumlah 14.109 (empat belas ribu seratus sembilan) lembar saham dengan nilai nominal seluruhnya sebesar Rp14.109.000.000 (empat belas miliar seratus sembilan juta Rupiah) atau setara dengan 99,97% (sembilan puluh sembilan koma sembilan puluh tujuh persen);</p> <p>b. KOPERASI, sejumlah 1 (satu) lembar saham dengan nilai nominal seluruhnya sebesar Rp1.000.000 (satu juta Rupiah) atau setara dengan 0,03% (nol koma nol tiga persen).</p> <p>PT EDT ("Investor") merupakan perusahaan yang berminat atas penawaran WWE sebanyak 14.111 (empat belas ribu seratus sebelas) lembar saham atau senilai Rp14.111.000.000,- (empat belas miliar seratus sebelas juta Rupiah) dengan pembayaran secara tunai.</p> <p>Bahwa WKI dan KOPERASI selaku pemegang saham WWE telah menandatangani Akta Pernyataan Keputusan Pemegang Saham WWE Nomor 57 Tanggal 08 Oktober 2026, yang dibuat dihadapan Jose Dima Satria, Sarjana Hukum, Notaris di Kota Administrasi Jakarta Selatan, yang antara lain telah menyetujui antara lain hal-hal sebagai berikut:</p> <p>a. Menyetujui pelaksanaan peningkatan modal dasar WWE yang semula sebesar 56.440 (lima puluh enam ribu empat ratus empat puluh) lembar saham atau senilai Rp56.440.000.000,00 (lima puluh enam miliar empat ratus empat puluh juta Rupiah) menjadi sebesar 100.000 (seratus ribu) lembar saham atau senilai Rp100.000.000.000,00 (seratus miliar Rupiah);</p> <p>b. Menyetujui pelaksanaan peningkatan modal ditempatkan dan disetor WWE yang semula sebanyak 14.110 (empat belas ribu seratus sepuluh) lembar saham atau senilai Rp14.110.000.000,00 (empat belas miliar seratus sepuluh juta Rupiah) menjadi sebanyak 28.221 (dua puluh delapan ribu dua ratus dua puluh satu) lembar saham atau senilai Rp28.221.000.000,00 (dua puluh delapan miliar dua ratus dua puluh satu juta Rupiah) melalui penerbitan 14.111 (empat belas ribu seratus sebelas) lembar saham baru atau senilai Rp14.111.000.000,00 (empat belas miliar seratus sebelas juta Rupiah) yang seluruhnya akan diambil bagian oleh Investor;</p> <p>c. Menyetujui pembelian 1 (satu) lembar saham milik KOPERASI senilai Rp1.000.000,00 (satu juta Rupiah) yang ada pada WWE oleh Investor.</p> <p>Berdasarkan persetujuan pemegang saham di atas, setelah mendapatkan persetujuan dari Menteri Hukum Republik</p> |
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Indonesia, transaksi dimaksud akan mengakibatkan perubahan pengendalian atas WWE, sehingga susunan pemegang saham WWE menjadi sebagai berikut:

- i. PT EDT memiliki sebanyak 14.112 (empat belas ribu seratus dua belas) lembar saham baru atau senilai Rp14.112.000.000,00 (empat belas miliar seratus dua belas juta Rupiah);
- ii. WKI memiliki sebanyak 14.109 (empat belas ribu seratus sembilan) lembar saham baru atau senilai Rp14.109.000.000,00 (empat belas miliar seratus sembilan juta Rupiah).

Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik

Dengan dilakukannya transaksi dimaksud yang mengakibatkan perubahan pengendalian atas WWE, diharapkan akan memberikan dampak positif dan peningkatan nilai yang baik bagi Perseroan maupun Anak Usaha Perseroan.

Demikian untuk diketahui.

Hormat Kami,

**PT Waskita Karya (Persero) Tbk**

Steven Subiantoro

Sekretaris Perusahaan

PT Waskita Karya (Persero) Tbk

Jln. MT Haryono Kav. 10 Cawang, Jakarta

Telepon : 021 8508510, Fax : 21 8508506, [www.waskita.co.id](http://www.waskita.co.id)

|                   |                                   |
|-------------------|-----------------------------------|
| Nama Pengirim     | Steven Subiantoro                 |
| Jabatan           | Sekretaris Perusahaan             |
| Tanggal dan Waktu | 09-10-2026 08:43                  |
| Lampiran          | 1. 1084_WK_SEKPER_2026 KI WWE.pdf |

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

|                           |                                                                                                                                        |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 1084/WK/SEKPER/2026                                                                                                                    |
| Issuer Name               | PT Waskita Karya (Persero) Tbk                                                                                                         |
| Issuer Code               | WSKT                                                                                                                                   |
| Attachment                | 1                                                                                                                                      |
| Subject                   | Disclosure of Information on the Capital Participation and Capital Increase Resulting in a Change of Control of PT Waskita Wado Energi |

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

|                                  |                                                   |
|----------------------------------|---------------------------------------------------|
| Name of Issuer or Public Company | PT Waskita Karya (Persero) Tbk                    |
| Business Activities              | Jasa Konstruksi, Industri, Realty dan Perdagangan |
| Telephone                        | 021 8508510                                       |
| Faximile                         | 21 8508506                                        |
| Email Address                    | waskita@waskita.co.id                             |

|                                       |                                                                                                                                        |
|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                         | 08 October 2026                                                                                                                        |
| Type of Material Information or Facts | Disclosure of Information on the Capital Participation and Capital Increase Resulting in a Change of Control of PT Waskita Wado Energi |

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| <p>Description of Material Information or Facts</p> | <p>PT Waskita Karya Infrastruktur ("WKI") is a subsidiary of the Company, with the following shareholding composition:</p> <ul style="list-style-type: none"> <li>a. The Company holds 299,999 (two hundred ninety-nine thousand nine hundred ninety-nine) shares, with an aggregate nominal value of Rp299,999,000,000 (two hundred ninety-nine billion nine hundred ninety-nine million Rupiah), equivalent to 99.99% (ninety-nine point ninety-nine percent);</li> <li>b. Koperasi Waskita ("KOPERASI") holds 1 (one) share, with a nominal value of Rp1,000,000 (one million Rupiah), equivalent to 0.01% (zero point zero one percent).</li> </ul> <p>PT Waskita Wado Energi ("WWE") is a subsidiary of WKI, with the following shareholding composition:</p> <ul style="list-style-type: none"> <li>a. WKI holds 14,109 (fourteen thousand one hundred nine) shares, with an aggregate nominal value of Rp14,109,000,000 (fourteen billion one hundred nine million Rupiah), equivalent to 99.97% (ninety-nine point ninety-seven percent);</li> <li>b. KOPERASI holds 1 (one) share, with a nominal value of Rp1,000,000 (one million Rupiah), equivalent to 0.03% (zero point zero three percent).</li> </ul> <p>PT EDT (the "Investor") is a company interested in acquiring 14,111 (fourteen thousand one hundred eleven) shares offered by WWE, with a total value of Rp14,111,000,000 (fourteen billion one hundred eleven million Rupiah), payable in cash.</p> <p>WKI and KOPERASI, as shareholders of WWE, have executed the Deed of Statement of Shareholders' Resolutions of WWE No. 57 dated October 8, 2026, drawn up before Jose Dima Satria, Bachelor of Laws, Notary in the Administrative City of South Jakarta, which, among other matters, approved the following:</p> <ul style="list-style-type: none"> <li>a. The increase in WWE's authorized capital from 56,440 (fifty-six thousand four hundred forty) shares, with a total nominal value of Rp56,440,000,000.00 (fifty-six billion four hundred forty million Rupiah), to 100,000 (one hundred thousand) shares, with a total nominal value of Rp100,000,000,000.00 (one hundred billion Rupiah);</li> <li>b. The increase in WWE's issued and paid-up capital from 14,110 (fourteen thousand one hundred ten) shares, with a total nominal value of Rp14,110,000,000.00 (fourteen billion one hundred ten million Rupiah), to 28,221 (twenty-eight thousand two hundred twenty-one) shares, with a total nominal value of Rp28,221,000,000.00 (twenty-eight billion two hundred twenty-one million Rupiah), through the issuance of 14,111 (fourteen thousand one hundred eleven) new shares, with a total nominal value of Rp14,111,000,000.00 (fourteen billion one hundred eleven million Rupiah), all of which will be subscribed for by the Investor;</li> <li>c. The sale and purchase of 1 (one) share in WWE owned by KOPERASI, with a nominal value of Rp1,000,000.00 (one million Rupiah), by the Investor.</li> </ul> <p>Based on the aforementioned shareholders' resolutions, upon obtaining approval from the Minister of Law of the Republic of Indonesia, the transaction will result in a change of control of WWE, thereby resulting in the following shareholding composition of WWE:</p> <ul style="list-style-type: none"> <li>i. PT EDT will hold 14,112 (fourteen thousand one hundred twelve) shares, with a total nominal value of Rp14,112,000,000.00 (fourteen billion one hundred twelve million Rupiah);</li> <li>ii. WKI will hold 14,109 (fourteen thousand one hundred nine)</li> </ul> |
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shares, with a total nominal value of Rp14,109,000,000.00 (fourteen billion one hundred nine million Rupiah).

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| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | The transaction is expected to have a positive impact on the Company and its subsidiaries. |
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Thus to be informed accordingly.

Respectfully,

**PT Waskita Karya (Persero) Tbk**

Steven Subiantoro

Sekretaris Perusahaan

PT Waskita Karya (Persero) Tbk

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|               |                                   |
|---------------|-----------------------------------|
| Sender Name   | Steven Subiantoro                 |
| Function      | Sekretaris Perusahaan             |
| Date and Time | 09-10-2026 08:43                  |
| Attachment    | 1. 1084_WK_SEKPER_2026 KI WWE.pdf |

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