



## Upload Panggilan RUPSLB WIKA Beton – SPE OJK – Bahasa Indonesia

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No Surat	SE.01.01/WB-0A.0646/2026
Nama Perusahaan	Wijaya Karya Beton
Kode Emiten	WTON
Lampiran	2
Perihal	Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

### Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor SE.01.01/WB-0A.0548/2026 , Tanggal 03 Juni 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 10 Juli 2026 Waktu : 16:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Gedung WIKA Tower 2 lantai 17, Jl. DI. Panjaitan Kav. 9-10, Jakarta 13340

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 17 Juni 2026

### Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

No Agenda	Isi Agenda
1	Persetujuan Perubahan Rumusan Penghasilan Dasar Pensiun (PhDP)
2	Perubahan Susunan Pengurus Perseroan

### Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

**Wijaya Karya Beton**

Ignatius Harry Sumartono

Sekretaris Perusahaan

Wijaya Karya Beton

Tamansari Hive Office Lt. 3-5, Jl. D.I. Panjaitan Kav. 2, Jakarta Timur 13340

Telepon : 0218192802, Fax : 02185903872, www.wikabeton.co.id

Nama Pengirim	Ignatius Harry Sumartono
Jabatan	Sekretaris Perusahaan
Tanggal dan Waktu	18-06-2026 16:45

Lampiran	1. Panggilan RUPSLB WTON.pdf
	2. Invitation EGMS WTON.pdf

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

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Letter / Announcement No.	SE.01.01/WB-0A.0648/2026
Issuer Name	Wijaya Karya Beton
Issuer Code	WTON
Attachment	2
Subject	Invitation of Extraordinary General Meeting of Shareholders

### Call for AGM

In accordance with Company letter No. SE.01.01/WB-0A.0548/2026 , dated 03 June 2026 ,the Issuer has announced for AGM on

Day/Date/Time : 10 July 2026 Time : 16:00  
Venue information of the General Meeting of Shareholders : Gedung WIKA Tower 2 lantai 17, Jl. DI. Panjaitan Kav. 9-10, Jakarta 13340  
Recording date of Shareholders which are entitled to participate in the AGM : 17 June 2026

### Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Persetujuan Perubahan Rumusan Penghasilan Dasar Pensiun (PhDP)
2	Perubahan Susunan Pengurus Perseroan

### Other Information:

Thus to be informed accordingly,

Respectfully,

**Wijaya Karya Beton**

Ignatius Harry Sumartono  
Sekretaris Perusahaan

Wijaya Karya Beton  
Tamansari Hive Office Lt. 3-5, Jl. D.I. Panjaitan Kav. 2, Jakarta Timur 13340  
Phone : 0218192802, Fax : 02185903872, www.wikabeton.co.id

Sender Name	Ignatius Harry Sumartono
Function	Sekretaris Perusahaan
Date and Time	18-06-2026 16:45

Attachment	1. Panggilan RUPSLB WTON.pdf
	2. Invitation EGMS WTON.pdf

This is an official document of Wijaya Karya Beton that does not require a signature as it was generated electronically by the electronic reporting system. Wijaya Karya Beton is fully responsible for the information

## Upload Panggilan RUPSLB WIKA Beton – eASY.KSEI – Bahasa Indonesia

01/07/2026, 09:14

Zimbra

Zimbra

sekper@wika-beton.co.id

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### **Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari WIJAYA KARYA BETON Tbk, PT Notice of The Extraordinary General Meeting for WIJAYA KARYA BETON Tbk, PT**

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**From :** e-Proxy@ksei.co.id

Thu, 18 Jun, 2026 18:18

**Subject :** Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari WIJAYA KARYA BETON Tbk, PT Notice of The Extraordinary General Meeting for WIJAYA KARYA BETON Tbk, PT

**To :** sekper@wika-beton.co.id

External images are not displayed. [Display images below](#)

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### **Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) WIJAYA KARYA BETON Tbk, PT (WTON1)**

Dengan ini, WIJAYA KARYA BETON Tbk, PT (selanjutnya disebut sebagai ?Perseroan?) mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) (?Rapat?), yang akan diselenggarakan pada:

**Hari/Tanggal** : 10.07.2026  
**Waktu** : 16:00  
**Tempat** : GEDUNG WIKA TOWER 2 LANTAI 17 JL. D.I. PANJAITAN KAV. 9-10, JAKARTA 13340 ,DKI. JAKARTA,KOTA ADM. JAKARTA TIMUR,INDONESIA

Dengan mata acara Rapat sebagai berikut:

1. Persetujuan Perubahan Rumusan Penghasilan Dasar Penjualan (PhDP)
2. Perubahan Susunan Pengurus Perseroan

Catatan:

<https://wmail.wika-beton.co.id/h/printmessage?id=139877&tz=Asia/Bangkok>

1/9

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01/07/2026, 09:14

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WIJAYA KARYA BETON Tbk, PT

### Notice of The Extraordinary General Meeting

WIJAYA KARYA BETON Tbk, PT (WTON1)

We hereby inform you that WIJAYA KARYA BETON Tbk, PT (to be referred further as "the Company") has invited the Company's shareholders to attend its Extraordinary General Meeting ("Meeting"), which will be held on:

**Day/Date** : 10.07.2026  
**Time** : 16:00  
**Venue** : GEDUNG WIKA TOWER 2 LANTAI 17 JL. D.I. PANJAITAN KAV. 9-10, JAKARTA 13340 ,DKI. JAKARTA,KOTA ADM. JAKARTA TIMUR,INDONESIA

The Meeting agendas are as follows:

1. Approval of Changes to the Pensionable Salary Formulation.
2. Change in the composition of the Company's management.

Note:

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company's website at [https://cdn.labxwiton-ir.com/files/meetings/01KVD5KSFbMTEXJ0YGP2BHW4YR.pdfings/01KT6E3TT2YPGW9GB2J6TV6X9D.pdf](https://cdn.labxwiton-ir.com/files/meethhttps://cdn.labxwiton-ir.com/files/meetings/01KVD5KSFbMTEXJ0YGP2BHW4YR.pdfings/01KT6E3TT2YPGW9GB2J6TV6X9D.pdf) and the **eASY.KSEI**. This meeting was initiated by Issuer, with additional notes The Extraordinary General Meeting of Shareholders will be held in Jakarta on Friday, July 10, 2026. The Notice of Meeting will be announced on Thursday, June 18, 2026. Shareholders entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders on Wednesday, June 17, 2026. Any proposals from the Company's Shareholders will be included in the Meeting agenda on June 11, 2026.
2. Materials related to the Meeting are available at the Company's office as of the Invitation date on 18.06.2026 and up to the Meeting's date on 10.07.2026, as the Company informed above.
3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on 17.06.2026.
4. Shareholders can participate in the Meeting by either:
  - a. physically attending the Meeting; or
  - b. electronically attending the Meeting through the **eASY.KSEI**.
5. As mentioned in item 4 letter b, shareholders who wish to attend electronically must be shareholders who have shares deposited in KSEI's collective custody.
6. Shareholders can utilize the **eASY.KSEI** by accessing the application in the AKSes facility (<https://akses.ksei.co.id/>).

## Upload Panggilan RUSLB WIKA Beton – IDX Website

01 Juli 2026 | 01:15 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR | PRODUK & LAYANAN | PERUSAHAAN TERCATAT | IDX SYARIAH | ANGGOTA BURSA & PARTISIPAN | BERITA | PERATURAN | INVESTOR | TENTANG BEI

Profil | Dividen | Pencatatan Saham | **Panggilan** | Obligasi & Sukuk | Info Pendagangan | Kalender | Laporan Keuangan | Historikal | Sejarah Dividen

Masukkan kata kunci

2025-06-30 - 2024-07-01

19 Juni 2026 16:45:32

**Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (WTON )**

2026018\_WTON\_Pemanggilan\_RUPS\_32102143\_samp1.pdf

2026018\_WTON\_Pemanggilan\_RUPS\_32102143\_samp2.pdf

04 Juni 2026 16:31:44

**Penyampulan Bukti Iklan Pemberitahuan RUPS (WTON )**

2026004\_WTON\_Penyampulan Bukti Iklan\_3297050\_samp1.pdf

03 Juni 2026 14:55:25

**Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa (WTON )**

2026020\_WTON\_Pengumuman\_RUPS\_3209825\_samp1.pdf

2026020\_WTON\_Pengumuman\_RUPS\_3209825\_samp2.pdf

19 Mei 2026 19:07:47

**Penyampulan Bukti Iklan Hasil RUPS (WTON )**

2026019\_WTON\_Penyampulan Bukti Iklan\_32932403\_samp1.pdf

18 Mei 2026 23:08:07

**Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai 18052026 (WTON )**

20°C Desak

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