

ksei
Indonesia Central Securities Depository

WJAYA KARYA BETON Tbk, PT

e-GEM

General Meeting Operations

Independent Representative Definition

Shareholders List Report

Notification List

Reset Password

Member Selection

Defining Non-Independent Shareholder

Defining Exceptional Shareholder

Archive

Logo Definition

General Meeting

Issuer

WJAYA K

WJAYA K

WJAYA K

Document Type

Meeting Information

Security Info WTON - ID1000131105 - WIJAYA KARYA BETON Tbk

Number of Shares 8.715.466.600

Address WIKA TOWER 2, LANTAI 17, JL. D.I. PANJAITAN KAV. 10, JAKARTA TIMUR 13340 DKI. JAKARTA / KOTA ADM. JAKARTA TIMUR

Issuer Correspondence Email syafiimanaf@wika-beton.co.id;yushadi@wika-beton.co.id;yuherni@wika-beton.co.id

Notary Ir. Nanette Cahyanie Handari Adi Warsito, S.H

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Perubahan Pengurus Perseroan	4.357.733.301	

Documents

File Name	FILETYPE
Pengumuman Id.pdf	Other
Ringkasan easy ksei.pdf	Minutes of Meeting
Notice.pdf	Other

1-3 of 4

Link1 <https://investor.wika-beton.co.id/misc/Meetings/2021/EGMS/Panggilan-EGMS-ID.pdf>

Link2 <https://investor.wika-beton.co.id/misc/Meetings/2021/EGMS/Pengumuman-EGMS-EN.pdf>

Yushadi Issuer Log

Reference	Detailed Info
1030769	Info
1032085	Info
1033211	Info

ion 0.0.3