



PT WISMILAK INTI MAKMUR Tbk

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Wismilak Inti Makmur Tbk (the “**Company**”) hereby announce to the Company’s Shareholders that The Annual General Meeting of Shareholders (the “**Meeting**”) will be convened at Surabaya on Tuesday, **21 May 2019**.

In compliance with the provisions of Article 13 of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 dated December 8, 2014 (“**OJK Regulation**”), the Invitation of the Meeting will be announced in one (1) daily newspaper in Bahasa Indonesia with national circulation, Indonesia Stock Exchange website (www.idx.co.id), and the Company’s website (www.wismilak.com) on Monday, **29 April 2019**.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Share Registry on Friday, **26 April 2019** until 16.00 Western Indonesian Time.

Please be advised that proposed agenda will be included in the Meeting agenda if they fulfill the requirements set out in Article 12 of the OJK Regulation and has been received by the Company’s Board of Directors at the latest 7 (seven) calendar days before the date of the Invitation of The Meeting.

Surabaya, April 12, 2019
The Board of Directors