



PT WISMILAK INTI MAKMUR Tbk

**NOTICE FOR
THE ANNUAL GENERAL MEETING SHAREHOLDERS**

The Board of Directors of PT Wismilak Inti Makmur Tbk (the “Company”), hereby invites the Company’s Shareholders to attend the Annual General Meeting Shareholders (the “AGMS”) which will be held on:

Day/Date : Tuesday, 21 May 2019
Time : 10.00 AM (Western Indonesian Time)
Venue : Resto Nine
Jl. Mayjen Sungkono 83
Surabaya 60242, Jawa Timur – Indonesia

Agenda of AGMS:

1. Approval of the Company’s Annual Report for fiscal year 2018 and ratification of the Company’s Financial Report for fiscal year 2018;
2. The determination of the use of Company’s net profit for fiscal year 2018;
3. The determination of remuneration for Directors and honorarium for Commissioners;
4. The appointment of a Public Accountant for fiscal year 2019;
5. Change of the membership of the Board of Directors of the Company.

With the following rationale:

Agenda No. 1 to 4 above are routine matters to be resolved at the Annual General Meeting of Shareholders of the Company pursuant to the provisions of the Articles of Association of the Company and Law No. 40 of 2007 on Limited Liability Company (“UU PT”). Related to Agenda No. 5 in relation to the Resignation of Independent Director of the Company.



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Notes:

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes one of the official forms of invitation.
2. Shareholders who are entitled to attend at the Meeting are those whose names are recorded in the Register of Shareholders of the Company as per April 26, 2019 at 4.00 PM Western Indonesian Time.
3. Shareholders who are unable to attend the Meeting can be represented by the proxies in the Meeting. The Board of Commissioners, Board of Directors, and the employees of the Company may act as proxies of the Shareholders in the Meeting, however any vote issued by them as proxies in the Meeting will not be counted in the ballot.
4. Hardcopies of the materials of the Meeting are available during working hours at the head office of the Company on May 14, 2019 and May 17, 2019 and the form of the Power of Attorney and the Meeting Rules are available at the office of the Company's share registrar, PT Raya Saham Registra, Gedung Plaza Sentral, 2nd floor, Jl Jend Sudirman Kav. 47-48, Jakarta 12930. Completed proxy forms must be received by the Company no later than May 16, 2019 at 4.00 PM Western Indonesian Time, through the office of the Company's share registrar, PT Raya Saham Registra.
5.
 - a. Shareholders or their proxies who are attending the Meeting will be requested to provide and submit a copy of valid identification evidence to the registration personnel prior to entering the Meeting venue.
 - b. Legal entity shareholders must provide copies of their article of association and amendments and list of their current members of the management boards.
6. For simplification of the arrangement and order the Meeting, shareholders or their proxies with due respect are requested to be present at the venue of the Meeting at least 30 minutes before the Meeting.

Surabaya, April 29, 2019

The Board of Directors