



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 Stakeholders that The Annual General Meeting of Shareholders (the “**Meeting**”) will be convened at Surabaya on **Monday, July 27th 2020**.

In compliance with the regulation of Financial Service Authority (“**OJK**”) Number No. 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders (**GMS**) for Public Company in conjunction with No. 16 / POJK.04 / 2020 concerning the Implementation of an Electronic Public General Meeting of Shareholders for Public Company, the Invitation of GMS will be published in the electronic GMS platform provided by PT Indonesian Central Securities Depository (“**KSEI**”), PT Indonesia Stock Exchange (“**IDX**”) website and the Company’s website (www.wismilak.com) on **Friday, July 3rd 2020**.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Share Registry on **Thursday, July 2nd 2020** until 16.00 Western Indonesian Time.

Please be advised that suggestions and opinions of the Company’s Shareholders will be included in the Meeting Agenda if they fulfill the requirements set out in Article 12 of 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.

Further considering the Status of Emergency Situation of the Disease Caused by the Covid-19 Pandemic Virus as determined by the Government Republic of Indonesia and referring to Letter of the Chief Executive of the OJK Capital Market Supervisor No. S-92 / D.04 / 2020 dated 18 March 2020 numbers (3) and (4) concerning Relaxation of Reports Submission Obligation and Implementation of GMS, the Company will implement an electronic authorization mechanism that will be provided by KSEI. Further explanation regarding the electronic power of attorney mechanism will be published in the Invitation of GMS.

Surabaya, June 18th 2020

BOARD of DIRECTORS