



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 (“Meeting”) will be held in Surabaya on **Tuesday, 27 July 2021**.

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 for Public Company (“POJK No.15/2020”) in conjunction with No. 16 / POJK.04 / 2020 concerning the Implementation of an Electronic Public General Meeting of Shareholders for Public Company, the Invitation to the Meeting will be announced in eASY.KSEI, the Indonesia Stock Exchange (“IDX”) website and the Company’s website www.wismilak.com on **Monday, 5 July 2021**.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Share Registry on **Friday, 2 July 2021** until 16.00 Western Indonesian Time.

In accordance with Article 16 paragraph (2) POJKNo.15/2020, the shareholders either individually or jointly represent 1/20 (one per twenty) or more than the total number of shares with voting rights are entitled provide proposals related to the agenda of the meeting including adding to the agenda with the relevant provisions must submit a written submission to the Board of Directors of the Company as the organizer of the GMS at the latest 7 (seven) days prior to the date of the Summons of the Meeting accompanied by the reasons and materials for the proposed agenda of the Meeting, by comply the provisions of the applicable laws and regulations.

By considering the Guidance on the Anticipation and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company encourages Shareholders to be able to provide a power of attorney electronically (e-Proxy) in attending and/or casting a vote in Meetings through Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation no later than 1 (one) business day before the date of the Meeting.

Surabaya, 18 June 2021
Board of Directors