



Prosedur Kesehatan Pencegahan Penyebaran COVID-19 dalam Pelaksanaan Rapat Umum Pemegang Saham Tahunan (RUPTS)

Health Procedures of COVID-19 Spread Prevention during the Annual General Meeting of Shareholders (AGMS)

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PT Wismilak Inti Makmur, Tbk (WISMILAK) memberlakukan prosedur berikut sebagai upaya pencegahan dan kewaspadaan COVID-19 pada saat berlangsungnya acara Rapat Umum Pemegang Saham Tahunan (RUPTS).

PT Wismilak Inti Makmur Tbk (WISMILAK) implementing the following procedures as an effort to prevent and alert COVID-19 during the Annual General Meeting of Shareholders (AGMS).

1. Pembatasan Kehadiran

Berdasarkan rekomendasi Pemerintah Republik Indonesia, WISMILAK membatasi kehadiran Pemegang Saham atau kuasanya yang diidentifikasi berasal dari dan/atau transit di negara-negara yang telah terjangkit Covid-19 sebelum masuk ke Indonesia, terutama negara Cina, Hong Kong, Makau, Taiwan, Jepang, Iran, Italia, Korea Selatan.

1. Attendance Limitation

Based on the recommendations of the Government of the Republic of Indonesia, WISMILAK limits the attendance of Shareholders or their proxies identified as coming from and/or transiting in countries that have been infected by Covid-19 before entering Indonesia, especially China, Hong Kong, Macau, Taiwan, Japan, Iran, Italy, South Korea.





2. Pemeriksaan Suhu Tubuh & Cek Kesehatan

Akan dilakukan pemeriksaan suhu tubuh oleh petugas sebelum peserta memasuki lokasi RUPST. Pemegang Saham atau kuasanya serta anggota Pengurus Perseroan yang memiliki suhu tubuh 37,5°C atau lebih tidak diizinkan untuk menghadiri RUPST dan akan diminta untuk meninggalkan lokasi rapat. Dalam hal ini akan disediakan "Penerima Kuasa" untuk mewakilinya dalam pemungutan suara.

2. *Body Temperature Check & Medical Check-Up*

Officers will check the participant's body temperature before they enter the AGMS location. Shareholders or their proxies and members of the Company's Management who have a body temperature of 37.5°C or higher and show symptoms of illness are not permitted to attend the AGMS and will be asked to leave the location of the meeting. In this case, a "Proxy" will be provided to represent them in the voting.

3. Pengisian Formulir Pernyataan Kesehatan

Pemegang Saham atau kuasanya serta anggota Pengurus Perseroan wajib mengisi Formulir Pernyataan Kesehatan yang telah disediakan petugas pendaftaran sebelum memasuki lokasi RUPST.

3. *Filling in the Historical Declaration Form*

Shareholders or their proxies as well as the Company's Management are required to fulfill the Health Declaration Form which will be provided by registration officer before entering the AGMS location.

4. Hasil Rapid Tes Antigen/PCR

Pemegang Saham atau kuasanya yang hadir fisik dalam Rapat wajib menunjukkan dokumen bukti Rapid Test Antigen atau tes PCR dengan hasil negatif berlaku maksimal 2 (tiga) hari setelah diterbitkan.





4. **Rapid Antigen Test/PCR Letter**

Shareholders or their proxies who will physically attend the Meeting must show proof documents of Rapid Antigen Test or PCR Test with negative results, valid for a maximum of 2 (two) days after being issued.

5. **Pemberian Kuasa**

WISMILAK menghimbau kepada Pemegang Saham Perseroan untuk memberikan kuasa kepada Biro Administrasi Efek Perseroan (BAE), yaitu PT Raya Saham Registra.

5. **Authorization**

WISMILAK recommends the Shareholders of the Company to authorize the Company Securities Administration Bureau (BAE), namely PT Raya Saham Registra.

6. **Masker Kesehatan**

Pemegang Saham atau kuasanya serta Pengurus Perseroan wajib menggunakan masker kesehatan tersebut setiap saat selama RUPST.

6. **Health Mask**

Shareholders or their proxies and the Company's Management shall use the health mask at any time during the AGMS.

7. **Pembatasan Jarak**

Wismilak menghimbau Pemegang Saham atau kuasanya, Pengurus Perseroan dan semua peserta untuk menjaga jarak minimal 1 (satu) meter.

7. **Distancing**

Wismilak calls on the Shareholders or their proxies, the Company's Management and all Participants to make physical distancing with a minimum distance of 1 (one) meter.





8. Kebijakan Tidak Berjabat Tangan

WISMILAK menghimbau Pemegang Saham atau kuasanya, Pengurus Perseroan dan semua peserta untuk tidak melakukan interaksi fisik antara lain dengan tidak berjabat tangan/bersentuhan kulit secara langsung.

8. *No Shake Hands Policy*

WISMILAK calls on the Shareholders or their proxies, the Company's Management and all participants not to engage in physical interaction by not shaking hands/direct skin contact.

9. Posisi Duduk

Posisi duduk antar kursi akan diatur dengan dengan jarak minimal 1 (satu) meter.

9. *Sitting Position*

Sitting position between chairs will be arranged with a minimum distance of 1 (one) meter.

10. Hand Sanitizer

WISMILAK akan menyediakan Hand Sanitizer di meja registrasi dan beberapa titik di lokasi RUPST untuk dapat digunakan sebagaimana perlunya.

10. *Hand Sanitizer*

WISMILAK will provide a Hand Sanitizer at the registration desk and several points at the AGMS location to be used as necessary.

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Surabaya, 2 Juli 2021
Surabaya, July 2nd 2021

Direksi Perseroan
PT Wismilak Inti Makmur, Tbk

The Board of Directors
PT Wismilak Inti Makmur, Tbk

