



PT WISMILAK INTI MAKMUR TBK

REVISION ON INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

In response to the announcement of the President of the Republic of Indonesia dated 1 July 2021 concerning the Emergency Public Activity Restrictions Enforcement (“**PPKM Darurat**”) in Java and Bali Island with effective period as of 3 July 2021 to 20 July 2021 and with reference to the invitation to the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) of PT Wismilak Inti Makmur Tbk (the “**Company**”) which has been published through PT Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia website and Company website on Monday, 05 July 2021

it is hereby announced to the shareholders of the Company that AGMS and EGMS **will be convened virtually/electronically** by remain using the Electronic General Meeting System facilities provided by the Indonesian Central Securities Depository (**eASY.KSEI**) in accordance with the applicable law and regulations.

Therefore:

1. Company strongly suggests the Shareholders to authorize the proxy electronically (e-Proxy), which can be accessed electronically on the eASY.KSEI platform via <https://access.ksei.co.id>. Submission of e-Proxy through eASY.KSEI at the latest on **Monday, 26 July 2021 at 12:00 PM Western Indonesian Time**. Revocation or the changes of power, including voting options through e-Proxy can be proceed not later than **Monday, 26 July 2021**.
2. Shareholders and/or proxies who do not have access to the eASY.KSEI system, can still exercise their rights by granting power of attorney (to join and cast their votes in each agenda item of the Meeting) to an independent representative appointed by the Company by filling out and signing the Power of Attorney form provided by the Company on the Company's website www.wismilak.com
3. Power of attorney as referred to in point 2, please complete it as required and email the proxy to investor.relation@wismilak.com.
Original of the proxy and the documents should be submitted to the Company at the latest on **Monday, 26 July 2021, addressed to Mr Surjanto Yasaputera –Corporate Secretary**
Grha Wismilak
Jalan Dr Soetomo 27
Surabaya 60264, Indonesia
Phone: +62-31-2952898
4. This announcement is considered as a notification to all Shareholders of the Company and the Company does not send any special notification to the Shareholders, because this notification is valid as an official notification. This notice can also be seen on the PT Bursa Efek Indonesia website, the PT Kustodian Sentral Efek Indonesia website and the Company's website www.wismilak.com.

Surabaya, 14 July 2021
The Board of Directors