

PT WISMILAK INTI MAKMUR Tbk
("Company")

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby informing the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") in Jakarta on **Monday, 27 June 2022**.

In accordance with Article 12 paragraph 8 of the Company's Articles of Association and Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 regarding the Plan and Administration of General Meeting of Shareholders of a Public Company ("POJKNo.15/2020"), the Summons for Meeting shall be announced through the website of PT Bursa Efek Indonesia ("IDX"), website of PT Kustodian Sentral Efek Indonesia (eASY.KSEI application) and the Company's website (www.wismilak.com) on **Thursday, 2 June 2022**.

Those who shall be entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on **Tuesday, 31 May 2022** until at 16.00 of West Indonesian Time.

In accordance with Article 12 paragraph 7 of the Company's Articles of Association and Article 16 paragraph (2) of POJK No.15/2020 that shareholders either individually or collectively represent 1/20 (one twenty) or more of the total shares with voting rights shall be entitled to make suggestions concerning the agenda of the meeting, including adding the agenda item, provided that the relevant provisions shall be submitted in writing to the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days prior to the date of the summons for meeting, accompanied by the reasons and materials for the proposed agenda of the Meeting, by complying the provisions of prevailing laws and regulations.

With due observance of the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company urges the Shareholders to attend electronically or to authorize electronically (e-Proxy) to attend and/or vote in Meetings through the KSEI Electronic General Meeting System (eASY.KSEI) application provided by PT Kustodian Sentral Efek Indonesia. Electronic attendance declaration and e-Proxy facilities are available for Shareholders who shall be entitled to attend the Meeting as of the date of the Summons for Meeting until no later than at 12.00 West Indonesian Time in 1 (one) business day prior to the date of the Meeting.

Surabaya, 17 May 2022
Board of Directors of Company