

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)

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. Perseroan telah menyediakan bagi Pemegang Saham untuk memberikan kuasa secara elektronik melalui eASY.KSEI system yang dikelola oleh PT. Kustodian Sentral Indonesia (KSEI) ("e-Proxy")

1. Attendance Limitation

Based on the recommendations of the Government of the Republic of Indonesia, WISMILAK limits the attendance of Shareholders or their proxies. The Company has provided an alternative for Shareholders to provide power of attorney electronically through the eASY.KSEI system which is managed by PT. Kustodian Sentral Central Efek Indonesia (KSEI) ("e-Proxy")

2. Pemegang Saham atau Penerima Kuasanya yang akan hadir secara fisik dalam rapat wajib menunjukkan bukti sertifikat vaksin booster.

2. Shareholders or their proxies who will be physically present at the Meeting must show proof documents of booster dose certificate.

3. Pengisian Formulir Pernyataan Kesehatan

Pemegang Saham atau kuasanya serta anggota Pengurus Perseroan wajib mengisi Formulir Pernyataan Kesehatan yang dapat diunduh melalui www.wismilak.com

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 can be downloaded www.wismilak.com.

4. Pemberian Kuasa

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

4. Authorization

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

5. Masker Kesehatan

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

5. Health Mask

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

6. Pembatasan Jarak

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

6. 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.

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Surabaya, 2 June 2022
Surabaya, June 2nd 2022

Direksi Perseroan
PT Wismilak Inti Makmur, Tbk

The Board of Directors
PT Wismilak Inti Makmur, Tbk