

NOTIFICATION OF MEETING RESULTS

PT. WISMILAK INTI MAKMUR, Tbk. ("Company")

This is to inform that the Annual General Meeting of Shareholders of the Company which was held on Monday, June 27, 2022, located at the Jamsostek Tower Building, South Tower, 23rd Floor, Jl. Jendral Gatot Soebroto 38, Jakarta 12710, using eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia, has been approved and decided on the following matters:

Annual GMS Results:

1 st AGENDA:

To approve the Company's Annual Report for the fiscal year 2021 (two thousand and twenty-one) and ratified the Consolidated Financial Statements of the Company for the fiscal year 2021 (two thousand twenty-one) which had been audited by the Public Accounting Firm of Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners with a "Qualified" as stated in the Independent Auditor's Report dated 28-03-2022 (the twenty-eighth of March two thousand and twenty-second), as well as granting full release of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company. for the management and supervisory actions they have taken during the 2021 (two thousand and twenty-one) financial year, to the extent that such actions are reflected in the Company's Consolidated Financial Statements, except for acts of embezzlement, fraud and other criminal acts.

2 nd AGENDA:

a. To approve the use of the Company's net profit attributable to owners of the parent entity for the financial year ending 31-12-2021 (the thirty-first of December two thousand and twenty-one) amounting to Rp176,667,838,128.00 (one hundred seventy-six billion six hundred sixty seven million eight hundred thirty eight thousand one hundred twenty eight Rupiah) as follows:

- i. By Rp 21.6 per share distributed as final cash dividend to the shareholders of the Company;
- ii. By Rp. 1,000,000,000.00 (one billion Rupiah) is set aside and recorded as a special reserve in accordance with Article 70 of Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies;
- iii. The remainder is recorded as the Company's retained earnings which have not yet been determined.

b. To authorize the Company's Board of Directors to carry out the distribution of cash dividends and to take all necessary actions. Cash dividend payments will be made with due observance of tax regulations, the Indonesia Stock Exchange and the prevailing capital market regulations.

3 rd AGENDA:

- a. To appoint the Public Accountant Mr. Mulyadi from the Public Accountant Firm of Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners to audit the Company's financial statements for fiscal year 2022 (two thousand twenty two);
- b. To authorize the Company's Board of Commissioners to stipulate the amount of honorarium and other requirements concerning to the appointment of the Public Accountant and the Public Accountant Firm;
- c. If the Public Accountant and the Public Accountant Firm for some reason fails to perform their duties, the meeting to authorize the Board of Commissioners on the recommendation of the Audit Committee to appoint another Public Accountant Firm which has a reputation and experience in auditing public companies which are recognized and registered with the Service Authority Finance.

4 th AGENDA:

- a. To authorize the Board of Commissioners of Company to determine and stipulate the remuneration and other facilities for members of the Company's Board of Directors and;
- b. To Determine and stipulate the honorarium of the Company's Board of Commissioners by IDR Rp.6,800,000,000.00 (six billion eight hundred million Rupiah) for the fiscal year 2022 (two thousand twenty-two).

5 th AGENDA:

- a. To extend the term of office and reappoint all members of the Board of Directors and the Board of Commissioners for the next 5 (five) year term of office, commencing from the closing of this Meeting;
- b. To appoint Mr. DANIEL SUTRIO DARMADI as Independent Commissioner, effective as of the closing of this Meeting;
- c. To determine the composition of the members of the Board of Directors and the Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2027 (two thousand and twenty seven) as follows:

Members of the Board of Directors :

President Director	: Mr. RONALD WALLA
Director	: Mr. Engineer KRISNA TANIMIHARDJA
Director	: Mr. SUGITO WINARKO
Director	: Mr. LUCAS FIRMAN DJAJANTO
Director	: Mrs. TRISNAWATI TRISNAJUANA

Members of the Board of Commissioners :

President Commissioner	: Mr. WILLY WALLA
Commissioner	: Mrs. INDAHTATI WIDJAJADI
Independent Commissioner	: Mr. EDY SUGITO
Independent Commissioner	: Mr. DANIEL SUTRIO DARMADI

d. To grant authority and power to the Board of Directors of the Company, with the right of substitution, to state/declare the decision regarding the composition of the Board of Directors and Board of Commissioners in a deed made before a Notary, and to subsequently notify the competent authorities, and take all and any necessary actions in connection with The decision is in accordance with the applicable laws and regulations.

Surabaya, June 27 2022

Board of Director