

**PT WISMILAK INTI MAKMUR Tbk**  
**("Company")**

**ANNOUNCEMENT**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would hereby notify the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") in Surabaya on **Monday, December 12, 2022.**

In accordance with Article 12 paragraph 8 of the Company's Articles of Association and Regulation of the Financial Services Authority ("FSA") No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK No.15/2020"), the Notice for the Meeting will be announced through the official websites of the Indonesia Stock Exchange ("IDX"), PT Kustodian Sentral Efek Indonesia (eASY.KSEI application) and the Company's website ([www.wismilak.com](http://www.wismilak.com)) on **Friday, 18 November 2022.**

Those 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 **Thursday, November 17, 2022** until 16.00 Local 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, shareholders who individually or jointly represent 1/20 (one twentieth) or more of the total shares with voting rights are entitled to provide proposals in relation to the agenda of the meeting and to add the meeting agenda provided that they submit them in writing with the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days before the date of the Meeting Notice, supplied with the reasons and materials for the proposed agenda of the Meeting in compliance with the provisions of the applicable laws and regulations.

The Company urges Shareholders to attend electronically or to provide power of attorney electronically (e-Proxy) to attend and/or vote at the Meeting through the KSEI's 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 are entitled to attend the Meeting as of the date of the Meeting Notice until no later than 12.00 Local Time 1 (one) working day prior to the Meeting, namely **Friday 9 December 2022.**

**Surabaya, November 3, 2022**  
**The Company's Board of Directors**