

PT WISMILAK INTI MAKMUR TBK
KETERBUKAAN INFORMASI

RENCANA PELAKSANAAN PENJUALAN/PENGALIHAN SAHAM HASIL PEMBELIAN KEMBALI

PT Wismilak Inti Makmur Tbk, ("Perseroan") telah melakukan pembelian kembali saham Perseroan di Bursa Efek sesuai dengan Peraturan Otoritas Jasa Keuangan ("OJK") No.2/POJK.04/2013, periode 1 Agustus 2022 sampai dengan 31 Oktober 2022 sejumlah 27.900.000 saham.

Pada tanggal 30 Oktober sampai dengan 6 Desember 2023, Perseroan telah mengalihkan sebagian Saham Hasil Pembelian Kembali ("Saham Treasuri") tersebut sebanyak 3.799.600 saham, sehingga jumlah Saham Treasuri yang tersisa saat ini adalah 24.100.400 saham.

Perseroan bermaksud untuk menjual / mengalihkan Saham Treasuri dengan jumlah sebanyak banyaknya 24.100.400 saham. Pengalihan Saham Treasuri akan dilakukan dengan metode penjualan di Bursa Efek, sesuai Pasal 23 ayat (1) POJK No. 29/2023, dapat dilaksanakan tanpa mendapatkan persetujuan Rapat Umum Pemegang Saham (RUPS), dengan uraian sebagai berikut:

1.	Melalui Bursa Efek	
	a. Nama Anggota Bursa yang ditunjuk	MNC Sekuritas
	b. Waktu Pelaksanaan	Tanggal 6 Oktober 2025 s/d 5 Oktober 2026
2.	Harga Pembelian Saham Treasuri	Mengacu kepada Pasal 23 ayat (2) huruf c angka (1) POJK No. 29/2023, harga pengalihan saham tidak lebih rendah dari harga penutupan perdagangan harian di Bursa Efek 1 (satu) hari sebelum tanggal penjualan saham atau harga rata - rata dari harga penutupan perdagangan harian di Bursa Efek selama 90 (sembilan puluh) hari terakhir sebelum tanggal penjualan saham oleh Perusahaan Terbuka dengan diskon paling banyak 7,5% (tujuh koma lima persen) , mana yang lebih tinggi.

Demikian keterbukaan informasi ini disampaikan, dalam rangka memenuhi Pasal 35 ayat (1) POJK No.29/2023 yang mewajibkan Perseroan untuk mengumumkan keterbukaan informasi kepada masyarakat dan menyampaikan dokumen pendukungnya kepada OJK paling lambat 5 (lima) hari kerja sebelum dilaksanakannya penjualan Saham Hasil Pembelian Kembali.

Surabaya, 25 September 2025
Direksi

PT WISMILAK INTI MAKMUR TBK
INFORMATION DISCLOSURE

REGARDING PLAN FOR THE SALE/TRANSFER OF BUYBACK SHARES

PT Wismilak Inti Makmur Tbk. (the "Company") has conducted a buyback of the Company's shares on the Stock Exchange in comply with the Financial Services Authority ("OJK") Rule Number 2/POJK.04/2013, for the period of August 1, 2022 to October 31, 2022, amounting to 27,900,000 shares.

From October 30, 2023 to December 6, 2023, the Company has transferred a portion of the Shares from the Buyback ("Treasury Shares") amounting to 3,799,600 shares, so that the number of the remaining Treasury Shares is currently 24,100,400 shares.

The Company intends to sell / transfer Treasury Shares with a maximum of 24,100,400 shares. The transfer of Treasury Shares is carried out using the sales method on the Stock Exchange, in accordance with Article 23 paragraph (1) of POJK Number 29/2023, which can be carried out without obtaining approval from the General Meeting of Shareholders (GMS), with the following description:

1.	Through Stock Exchange	
	a. Appointed IDX Member	MNC Sekuritas
	b. Implementation period	October 6, 2025 to October 5, 2026
2.	Transfer Price of Treasury Shares	Referring to Article 23 paragraph (2) letter c number (1) POJK Number 29/2023, the share transfer price cannot be lower than the daily trading closing price on the Stock Exchange 1 (one) day before the share sale date or the average price of the daily trading closing price on the Stock Exchange during the last 90 (ninety) days before the share sale date by the Public Company with a maximum discount of 7.5% (seven point five percent), whichever is higher.

This information disclosure is submitted in order to comply with Article 35 paragraph (1) of POJK Number 29/2023 which requires the Company to announce information disclosure to the public and submit supporting documents to the OJK no later than 5 (five) working days before the sale of the Shares from the Buyback.

Surabaya, 25 September 2025
Board of Directors