



**PT WISMILAK INTI MAKMUR TBK
KETERBUKAAN INFORMASI**

RENCANA PELAKSANAAN PENJUALAN/PENGALIHAN SAHAM HASIL PEMBELIAN KEMBALI

PT Wismilak Inti Makmur Tbk, ("Perseroan") telah melakukan pembelian saham kembali ("Buyback") saham Perseroan di Bursa Efek sesuai dengan Peraturan Otoritas Jasa Keuangan ("OJK") No.2/POJK.04/2013 tentang Pembelian Kembali Saham Yang Dikeluarkan oleh Emiten atau Perusahaan Publik dalam Kondisi Pasar yang Berfluktuasi Secara Signifikan. Buyback tersebut telah dilakukan secara bertahap, dimana jumlah total saham hasil buyback sejak 1 Agustus 2022 sampai dengan 31 Oktober 2022 adalah sebesar 27.900.000 saham.

Guna memenuhi ketentuan Peraturan OJK No.2/POJK.04/2013 ("Perturan OJK No. 2/2013") serta Pasal 23 Salinan Peraturan OJK No.30/POJK.04/2017 ("Peraturan OJK No.30/2017"), maka Perseroan bermaksud untuk menjual/ mengalihkan saham hasil buyback dengan jumlah sebanyak-banyaknya 27.900.000 saham yang akan dilakukan melalui Bursa Efek dengan uraian sebagai berikut :

1	Melalui Bursa Efek	
	a. Nama Anggota Bursa yang ditunjuk	MNC Sekuritas
	b. Waktu Pelaksanaan	Tanggal 30 Oktober 2023 – 29 Oktober 2024
2	Harfa pelaksanaan penjualan saham hasil buyback	Mengacu kepada Pasal 10 ayat (2) huruf b angka (1) POJK 2/2013 dan Pasal 18 huruf d angka (1) POJK 30/2017 dimana harga pengalihan saham tidak boleh 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 Perseroan, mana yang lebih tinggi.



Demikian keterbukaan informasi ini disampaikan, guna memenuhi Peraturan OJK No.2/2013 dan POJK No.30/2017 yang mewajibkan Perseroan untuk mengumumkan keterbukaan informasi kepada masyarakat dan menyampaikan bukti pengumuman dan dokumen pendukungnya kepada OJK paling lambat 14 (empat belas) hari sebelum dilaksanakannya penjualan saham hasil pembelian kembali.

Surabaya, 16 Oktober 2023
PT Wismilak Inti Makmur Tbk
Direksi



**PUBLIC DISCLOSURE
of
PT WISMILAK INTI MAKMUR TBK
(the "Company")**

REGARDING PLAN FOR THE SALE/TRANSFER OF BUYBACK SHARES

PT Wismilak Inti Makmur Tbk. (the "Company") has previously 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 regarding the Buyback of Shares Issued by Issuers or Public Companies in Significantly Fluctuating Market Conditions. The buyback has been carried out in gradual terms, of which the total number of shares resulting from the buyback from August 1, 2022 to October 31, 2022 is 27,900,000 shares.

In order to comply with the provisions written in OJK Rule Number 2/POJK.04/2013 ("Peraturan OJK No.2/2013") and Article 23 of the copy of OJK Rule Number 30/POJK.04/2017 ("Peraturan OJK No.30/2017"), the Company has decided to sell/transfer shares acquired from the buyback with a maximum of 27,900,000 shares which will be executed through the Stock Exchange (IDX) as follows

1	Through Stock Exchange	
	a. Appointed IDX Member	MNC Sekuritas
	b. Implementation period	October 30, 2023 - October 29, 2024
2	Value of shares acquired from buyback	Referring to Article 10 paragraph (2) letter b number (1) POJK 2/2012 and Article 18 letter d number (1) POJK 30/2017 where the share transfer price cannot be lower than the closing price of daily trading on the Stock Exchange 1 (one) day before the date of sale of shares or the average price of the closing price of daily trading on the Stock Exchange during the last 90 days before the date of sale of shares by the Company, whichever is higher.



Therefore this Disclosure of Information is submitted, in accordance with prevailing laws and regulations, particularly POJK No.2/2013 and POJK No.30/2017 which mandate the Company to announce information disclosure to the public and submit proof of announcement and supporting documents to OJK no later 14 (fourteen) days prior to the implementation of the sale of shares from the buyback.

This Disclosure of Information is published in Surabaya, 16 October 2023
PT Wismilak Inti Makmur Tbk
Board of Directors