

PT WISMILAK INTI MAKMUR Tbk
("Perseroan")

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan hormat diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari **Senin, 27 Mei 2024**.

Sesuai dengan Pasal 12 ayat 8 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan ("OJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJKNo.15/2020"), Pemanggilan Rapat akan diumumkan melalui situs web PT Bursa Efek Indonesia ("BEI"), situs web PT Kustodian Sentral Efek Indonesia (aplikasi eASY.KSEI,) dan situs web Perseroan (www.wismilak.com) pada hari **Jumat, 03 Mei 2024**.

Yang berhak hadir atau diwakili Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Kamis, 02 Mei 2024** sampai dengan pukul 16.00 WIB.

Sesuai Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK No.15/2020 bahwa pemegang saham baik sendiri-sendiri atau bersama-sama yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara berhak memberikan usulan terkait agenda rapat termasuk melakukan penambahan agenda dengan ketentuan yang bersangkutan harus mengajukan secara tertulis kepada Direksi Perseroan selaku penyelenggara RUPS selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat dengan disertai alasan dan bahan usulan mata acara Rapat, dengan memenuhi ketentuan peraturan perundang-undangan yang berlaku.

Perseroan menghimbau Pemegang Saham untuk hadir secara elektronik atau memberikan kuasa secara elektronik (e-Proxy) dalam menghadiri dan/atau memberikan suara dalam Rapat melalui aplikasi Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia. Deklarasi kehadiran elektronik dan fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan paling lambat pukul 12.00 WIB 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu **Jumat, 24 Mei 2024**.

Surabaya, 18 April, 2024
Direktur Perseroan

PT WISMILAK INTI MAKMUR Tbk
("Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

*We would hereby notify the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") in Jakarta on **Monday, 27 May, 2024**.*

*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) on **Friday, 03 May, 2024**.*

*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, 02 May, 2024** 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, 24 May 2024**.*

Surabaya, 18 April, 2024
Board of Director

