



PT. WAHANA INTERFOOD NUSANTARA Tbk.
Cocoa & Chocolate Confectionery

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WAHANA INTERFOOD NUSANTARA Tbk (the "Company")

The Board of Directors of the Company hereby invites Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be convened on:

Day/Date : Thursday, November 26, 2020
Time : 10.00 - end
Venue : Grand Pasundan Conventions Hotel
Linggabumi Room 7th Floor.
Jl. Peta No 147-149 Bandung.

With the following agenda:

1. Approval of the plan for a Stock Split of the of the Company shares.
2. Approval to pledge a large portion of the Company's net assets in order to obtain loan facilities from banks and / or other institutions.

Explanation :

- Meeting Agenda 1:
The stock split is conducted as an effort to increase the liquidity of the Company's shares and increase the purchasing power of retail investors towards the Company's shares. Stock Split will be carried out with a ratio of 1: 4, where every 1 share of the Company with a nominal value of Rp. 100, - will be turned into 4 shares with a nominal value of Rp. 25, -.
- Meeting Agenda 2 :
Guaranteeing most of the Company's net assets in order to obtain loan facilities from banks and / or other institutions are required to obtain GMS approval in accordance with the Company's Articles of Association and the Limited Liability Company Law.

Note :

1. The Company does not send a separate invitation to the shareholders of the Company because this advertisement is considered an official invitation.
2. Shareholders who are entitled to attend / represent and vote in the Meeting are shareholders whose names are registered in the Register of Shareholders and shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia on Tuesday, 03 November 2020 until 16.00 Western Indonesian Time (WIB) at PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, or the Company's shares that are in the collective custody of the Company's Shareholders or the Company's Shareholders whose names are legally registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI").

3. Shareholders who are unable to attend the Meeting may be represented by their proxies provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for the Shareholders in the Meeting, however the votes cast as proxies in the Meeting are not counted in voting with due regard to the provisions of Article 48 POJK No. 15/2020, that the Shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the total shares they own with a different vote.
4. By prioritizing the principle of prudence and vigilance with the development of the latest conditions related to the Corona Virus Disease (Covid-19) Pandemic and to comply with the provisions contained in Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerated Handling of Corona Virus Disease (Covid-19) and other related regulations, the Company hereby strongly encourages the Shareholders to authorize their presence through granting of power including voting for each agenda with the provisions events as follows :
 - a. Authorization electronically or e-Proxy on the Electronic General Meeting System platform provided by PT. The Indonesian Central Securities Depository (eASY.KSEI) on the link <https://akses.ksei.co.id/> - eASY.KSEI is a system of power of attorney provided by KSEI to facilitate and integrate the power of attorney from scripless Shareholders whose shares are located in the collective custody of KSEI to their proxies electronically. The power of attorney available at eASY.KSEI is an independent party appointed by the Company.
 - b. For Authorization outside the eASY.KSEI facility, power of attorney forms can be obtained from the invitation of this Meeting during working hours at the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora at Rukan Kirana Boutique Office: Jl Kirana Avenue III Blok F3 No.5 Kelapa Gading- North Jakarta 14250 with Phone Number 021-2936 5287/98 or email address opr@adimitra-jk.co.id or at the Company's office which is located at Jl. Dadali No.16 Bandung or the company's website www.wahana-interfood.com.
 - c. All power of attorney must be received by the Board of Directors of the Company at the Company's office at the address as listed in point 3.b above, or sent to the BAE address: opr@adimitra-jk.co.id. At the latest 3 (three) working days before the Meeting date at 16.00 WIB.
5. Shareholders or their proxies who will attend the Meeting are required to bring and submit a copy of their valid identity to the registration officer before entering the meeting room. Shareholders in Collective Custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained through an Exchange Member or a Custodian Bank.
6. Materials related to the agenda of the Meeting are available to shareholders at the Company's office at Jl. Dadali No. 16 Bandung, tel: 022-6011375 and request via corsec@wahana-interfood.com during working hours from the date of this Invitation to the Meeting until the date of the Meeting with a written request to the Company or can be accessed through the Company's website, namely: www.wahana-interfood.com.

7. To facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins..
8. Responding to the "Status of Certain Disaster Emergency Situations Due to Covid-19" and in order to support government efforts to prevent the spread of Covid-19 the Meeting will be held in such a way as to promote the health / safety of all parties and comply with applicable regulations, with Health procedures as follows :
 - a. **Physical Distancing:** Meeting participants are required to follow the direction of the Meeting committee in implementing the physical distancing policy while in the meeting building.
 - b. **Body Temperature Measurement:** Meeting participants are required to follow the health check procedures when entering the building where the Meeting is held, including body temperature checks. Participants whose body temperature is 37.50 degrees Celsius or more, are not allowed to attend the Meeting and will be recommended to visit the nearest Health Service Facility for further treatment. Participants who are experiencing flu and influenza symptoms such as coughing or sneezing are not allowed to enter the event room.
 - c. **Face mask:** Meeting participants are required to wear masks while in the meeting room and around the location of the meeting.
 - d. **No Shaking Hands Policy:** Meeting participants are expected not to carry out handshaking activities but to be able to greet in other polite ways without touching.
 - e. Hand Sanitizer: will be provided at the registration desk.
 - f. For health reasons, the Company does not provide food / drink, electronic / printed annual reports, or a token of gratitude to Shareholders who attended the Meeting..
9. If there are changes and / or additional information related to the procedures for holding the Meeting in connection with the latest conditions and developments regarding integrated handling and control to prevent the spread of COVID-19, it will be announced on the Company's website (www.wahana-interfood.com).

Bandung, November 04, 2020
Board of Directors
PT WAHANA INTERFOOD NUSANTARA Tbk