



PT. WAHANA INTERFOOD NUSANTARA Tbk.
Cocoa & Chocolate Confectionery

**CANCELLATION ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF HOLDERS
PT WAHANA INTERFOOD NUSANTARA Tbk.
("Company")**

Referring to the advertisement for the announcement of the Extraordinary General Meeting of Shareholders of the Company ("the Meeting") which has been published on the Indonesia Stock Exchange website (<https://www.idx.co.id>), the Company's website (<https://www.wahana-interfood.com>) and the web provider of e-GMS or eASY.KSEI (<https://www.easy.ksei.co.id>), on Tuesday, 20 October 2020, respectively, it is hereby notified that the Meeting which was originally scheduled to be held on Thursday, November 26, 2020, was canceled.

Thus, this notification is conveyed to the Shareholders of the Company.

Bandung, November 19, 2020
Board of Directors
PT WAHANA INTERFOOD NUSANTARA Tbk