



PT. WAHANA INTERFOOD NUSANTARA Tbk.
Cocoa & Chocolate Confectionery

**ANNOUNCEMENT OF SUMMARY OF MINUTES
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Wahana Interfood Nusantara Tbk (“Company”) hereby announces to all Shareholders of the Company that the Company has held an Extraordinary General Meeting of Shareholders (“EGMS”). The Company submits a summary of the minutes of the EGMS as follows:

I. EGMS, namely :

A. Place, date and time of the EGMS :

Day/date : Tuesday, January 19, 2021
Venue : Grand Pasundan Convention Hotel
Linggabumi room, 7 th floor.
Jl. Map No. 147-149 Bandung.
Time : 10.24 s/d 10.32 WIB

B. EGMS Agenda

1. Approval for obtaining credit facilities, as well as pledging most of the Company's net assets in order to obtain loan facilities from Bank Central Asia Tbk, and / or from other institutional banks.

C. The EGMS is chaired by the President Commissioner and attended by the following members of the Board of Commissioners and Directors :

- **Board of Commissioners**
President Commissioner : Donny Hartanto
Independent Commissioner : Tonny Sutanto Mahadarta

- **Directors**
President Director : Reinald Siswanto
Finance Director : Firman Budidarma
Independent Director : Irma Suntita

D. The EGMS is attended by Shareholders and / or proxy for Shareholders representing 428,988,904 shares or 76.57% of the total shares issued by the Company.

E. Shareholders and the proxies of Shareholders are given the opportunity to ask questions and / or opinions for each EGMS agenda. There are no questions and / or opinions for the agenda of the meeting.

F. The decision-making mechanism in the EGMS is taken by deliberation to reach consensus or unanimous vote.

G. Results of voting for the EGMS :

Meeting Agenda

Vote Calculation Results	Total Majority Votes and Agree Votes: 428,988,904 shares or 76.57%			
	Total Unselected Votes: 0%			
	Abstain	Disagree	Agree	Total Votes Agree
	0%	0%	100 %	100%

Meeting Resolutions :

1. Approved to guarantee the company's assets amounting to more than 50% (fifty percent) of the company's net assets in order to obtain a loan facility for the company, which comes from PT. Bank Central Asia Tbk, or other banks both domestic and overseas and / or loans from financial institutions and / or other creditors.
2. Give approval and / or ratification to the Company's directors to transfer debt loans or credit facilities that have been received by the Company, among others, from PT. Maybank Indonesia Tbk, and PT. OCBC NISP Tbk, to PT. Bank Central Asia Tbk.
3. Give the authority and power to the board of directors of the Company to underwrite the company's assets, which amount to more than 50% of the Company's net assets, whether in the form of goods, receivables, land and / or buildings, movable and immovable objects, in order to obtain loan facilities. from Companies originating from PT. Bank Central Asia Tbk, as well as from other banks, both domestic and foreign banks and / or other creditors in accordance with applicable laws and regulations.

Bandung, January 21, 2021
PT WAHANA INTERFOOD NUSANTARA Tbk
DIRECTORS