



PT. WAHANA INTERFOOD NUSANTARA Tbk.
Cocoa & Chocolate Confectionery

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WAHANA INTERFOOD NUSANTARA Tbk (the “Company”)**

Directors of PT Wahana Interfood Nusantara Tbk. (the “Company”) domiciled in Bandung hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”) followed by the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company (hereinafter the AGMS and EGMS are referred to as “MEETING”), which will be held on:

Day/Date : Thursday, July 15, 2021
Time : 10.00 - end
Venue : Grand Pasundan Conventions Hotel
Wastukantjana (Room UM Floor).
Street Peta No 147-149 Bandung.

With the agenda of the AGMS as follows:

1. Approval and ratification of the Annual Report including the Company's Financial Statements, the Company's Board of Directors Report and the Report of the Supervisory Duties of the Company's Board of Commissioners for the fiscal year 2020, as well as the granting of full discharge and discharge of responsibility (acquit et decharge) to all members of the Company's Board of Directors and Board of Commissioners for management actions and supervisory actions that have been carried out during the 2020 financial year.
2. Determination of the use of the Company's Net Profit for the financial year 2020.
3. Determination of salary, honorarium and other allowances for members of the Board of Directors and Board of Commissioners of the Company.
4. Appointment of a Registered Public Accountant Firm (including a Registered Public Accountant who is a member of a Registered Public Accounting Firm) that will audit the Company's Financial Statements for the 2021 financial year, and granting authority to determine the honorarium of the Registered Public Accountant and other requirements.

Explanation of the AGMS Agenda:

- The first, second, third and fourth agenda items are routine agendas held at the Company's Annual GMS. This is in accordance with the provisions of the Company's Articles of Association (“Articles of Association”), Law no. 40 of 2007 concerning Limited Liability Companies, and related regulations issued by the Financial Services Authority (“OJK”).

With the agenda of the EGMS as follows:

1. Approval to pledge the majority of the Company's net assets in order to obtain loan facilities from banks and/or other institutions.

Explanation of the EGMS Agenda:

- Guarantee the majority of the Company's net worth in order to obtain loan facilities from banks and/or other institutions. 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, June 22, 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, June 23, 2021

Board of Directors

PT WAHANA INTERFOOD NUSANTARA Tbk