



**PT. WAHANA INTERFOOD NUSANTARA Tbk.**  
Cocoa & Chocolate Confectionery

**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT WAHANA INTERFOOD NUSANTARA Tbk.**

**(“Company”)**

It is hereby notified to the Shareholders of PT. Wahana Interfood Nusantara Tbk (“the Company”), that the Company intends to hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) on Thursday, July 15, 2021 and the summons for this Meeting will be made on June 23, 2021 through the stock exchange website and the Company's website in accordance with the provisions of Article 53 paragraph 1 POJK 15 of 2020.

Those entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on June 22, 2021 at 16.00 Western Indonesian Time.

Every proposal from the Shareholders of the Company to be included in the agenda of the Meeting must meet the requirements stated in Article 21 Paragraph 8 of the Articles of Association, which are as follows:

- (a) The proposal is submitted in writing to the organizer of the GMS by 1 (one) or more shareholders representing 1/20 (one twenty) or more of the total shares with voting rights; and
- (b) The proposal is received no later than 7 (seven) days before the date of the invitation to the GMS; and
- (c) The proposal must: be made in good faith, take into account the interests of the Company, constitute an agenda that requires a GMS decision, include reasons and materials for the proposed GMS agenda, and do not conflict with the laws and regulations.

**Additional Information for Shareholders**

- In view of the status of a certain state of emergency for a disease outbreak due to the corona virus as determined by the Government, based on Article 28 paragraph (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020, the Company urges Shareholders to grant power of attorney through the KSEI Electronic General Meeting System (“eASY.KSEI”) facility provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), as a mechanism for granting power of attorney legally. electronic (“e-Proxy”) in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting, which is Wednesday, July 14, 2021, at 16.00 Western Indonesian Time..
- The Company will hold the Meeting physically and electronically through the eASY.KSEI application with technical information related to the implementation of the Meeting which will be further explained in the Invitation to the Meeting.

**Bandung, June 08, 2021  
Board of Directors of the Company**