



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WAHANA INTERFOOD NUSANTARA Tbk

The Board of Directors of PT Wahana Interfood Nusantara Tbk (the “Company”) domiciled in Bandung City, hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”) of the Company (hereinafter the AGMS referred to as the “Meeting”), which will be held on:

Hari/Tanggal : Wednesday, June 12, 2024
Waktu : 10.00 - end
Tempat : Harris Hotel & Conventions Festival Citylink
Smiley Room Area Lobby Hotel Haris 3rd Floor.
Jl. Peta No 241 Bandung.

With the agenda of the Meeting as follows:

1. Approval and ratification of the Company's Annual Report for the 2023 financial year, including the Company's activity report, Supervisory Duties Report of the Company's Board of Commissioners and the Company's Financial Report for the 2023 financial year, as well as granting full settlement and release of responsibility (acquit et decharge) to all members The Company's Directors and Board of Commissioners for the management and supervisory actions that have been carried out during the 2023 financial year.
2. Approval and Determination of honorarium and/or remuneration for members of the Company's Board of Directors and Board of Commissioners.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements ending on 31 December 2024 by considering proposals from the Company's Board of Commissioners, as well as granting authority to determine the amount of honorarium for the Public Accountant and/or Public Accounting Firm and other requirements.
4. Approval of the reappointment of the Company's Board of Commissioners and Directors.

Explanation of the EGMS Agenda:

- The First, Second and Third agenda items are routine agenda items held at the Company's Annual General Meeting of Shareholders, 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 Financial Services Authority Regulations ("POJK").
- The fourth agenda item relates to the re-appointment of the Company's Board of Commissioners and Directors in accordance with the provisions of the Company's Articles of Association, namely Article 11 paragraph (5) and Article 14 paragraph (5) jo. Article 3 paragraphs (1) and (2) and Article 23 of the provisions of POJK Number 33 /POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies. Approval of the re-appointment of members of the Company's Board of Commissioners and Directors with respective terms of office of 5 (five) years starting from the closing of the Meeting until the closing of the 5th (fifth) Annual General Meeting of Shareholders following the appointment, which will be held in 2029.



Notes :

1. The Company does not send separate invitation letters to the Shareholders. This meeting invitation which is conveyed by the Company through the website of e-GMS provider (eASY.KSEI), the Indonesia Stock Exchange website (SPE-IDXnet), and the Company's website www.wahana-interfood.com serves as an official invitation to the Shareholders of the Company.
 2. The Company has provided the materials related to the Agenda of the Meeting are available through the Company's website www.wahana-interfood.com. Copies of physical documents can be provided if requested in writing by the Company's Shareholders.
 3. Shareholders who are entitled to attend or represented in the Meeting are as follow:
 - a. The Shareholders of the Company whose names are registered legally in the Shareholder Register of the Company on Monday, May 20, 2024 until 16.00 PM at PT Sinartama Gunita, the Company's Securities Administration Bureau, or the power of attorneys of the Shareholders of the Company; and
 - b. The Shareholders of the Company whose names are registered in the account or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on Monday, May 20, 2024 until 16.00 PM or the power attorneys of the Shareholders of the Company.
 4. Pay attention to OJK Regulation Number: 16/POJK.04/2020 concerning Electronic General Meeting of Shareholders and PT Kustodian Sentral Efek Indonesia ("KSEI") Regulation XI-B of 2022 concerning Procedures for Conducting Electronic General Meeting of Shareholders accompanied by Voting via the KSEI Electronic General Meeting System ("eASY.KSEI"):
 - a. The Company urges Shareholders to attend online or by giving their power of attorney to the Proxy through the eASY.KSEI facility organized by KSEI as a mechanism for giving power of attorney electronically in the process of holding the Meeting. For further details regarding the steps for granting power of attorney from Shareholders, Shareholders can follow the instructions in the eASY.KSEI Guide – Operations for Shareholders.
 - b. In the event that Shareholders wish to attend the Meeting outside the eASY.KSEI mechanism, Shareholders can download the power of attorney contained on the Company's website or can contact the Company's Corporate Secretary via email corsec@wahana-interfood.com. The Power of Attorney which has been completed and signed by the Shareholder along with supporting documents can be submitted to the Company or submitted to the Company's Securities Administration Bureau, namely PT Sinartama Gunita, having its address at Menara Tekno Floor 7, Jl. Fachrudin No. 19, Tanah Abang District, Central Jakarta 10250. The completed and signed Power of Attorney form must be submitted to the Company's Securities Administration Bureau no later than Friday 7 June 2024 at 16.00 West Indonesia Time.
 5. Shareholders or Shareholder Proxies who will attend the Meeting are kindly requested to register with the registration officer at the event venue with the following conditions:
 - a. For Individual Shareholders, a photocopy of their Resident Identity Card (KTP) or other proof of identity.
 - b. For Shareholders in the form of Legal Entities, a photocopy of the Company's latest Articles of Association and the latest Deed of management composition.
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6. Delays or failures in the electronic registration process for any reason will result in Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as an attendance quorum.
7. Shareholders who are unable to attend the Meeting can be represented by their proxies. The Company's Directors, Board of Commissioners and Employees can act as proxies for Shareholders at the Meeting, however votes cast as Proxies are not counted in the Voting.
8. Shareholders or their authorized proxies are kindly requested to be at the Meeting venue at least 30 minutes before the Meeting starts. Shareholders or Shareholders' proxies who are present after registration has closed are not permitted to attend the Meeting
9. Shareholders or their proxies and other parties who will physically attend the Meeting are required to comply with appropriate safety and health protocols. The Company can take certain actions necessary for the smooth running of the Meeting, if there are conditions which in the Company's consideration need to be taken as a form of implementing order and fulfilling the health protocols in question.
10. Other matters that have not been regulated in this Invitation to Meeting will be determined and regulated later in the Meeting Rules of Procedure which will be available on the eASY.KSEI website and the Company's website.

Bandung, May 21, 2024
Board of Directors
