



PT. WAHANA INTERFOOD NUSANTARA Tbk.
Cocoa & Chocolate Confectionery

**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WAHANA INTERFOOD NUSANTARA Tbk.
("Company")**

PT Wahana Interfood Nusantara Tbk (the "Company"), hereby announce that the Company will organize its Annual General Meeting of Shareholders and Annual General Meeting of Shareholders (the "Meeting"), on **Wednesday, June 12, 2024**

In accordance with the Articles of Association of the Company, Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Execution of General Meetings of Shareholders of Public Company ("POJK 15/2020"), and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Company, the Company hereby informs as follows:

1. The notification will be announced at least in PT Bursa Efek Indonesia/Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository website and the Company website on **Tuesday, May 21, 2024**.
2. The shareholders who are entitled to attend and vote in the Meeting are those who are registered in the Shareholders Register of the Company and/or the owner of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange (IDX) by **Monday, May 20, 2024**.
3. In accordance with Article 21 paragraph (8) Company's Article of Association as well as Article 16 paragraph (2) of the POJK 15/2020, shareholders either individually or jointly representing 1/20 (one per twenty) or more than the total number of shares The Company are entitled to submit proposals for the agenda of the meeting provided that the proposal is made in good faith, considering the interests of the Company, an agenda that requires a GMS resolution, includes the reasons and material for the proposed agenda of the Meeting, and does not contrary to the rule of laws and regulations. The Proposals must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation or on **Monday, June 13, 2024. at 16.00 WIB (West Indonesian Local Time)**.
4. The Company urges Shareholders to attend electronically or provide power of attorney electronically (eProxy & e-Voting) through Electronic General Meeting System facility (eASY.KSEI) and watching the Meeting broadcast through AKSes Facility provided by KSEI. The e-Proxy and e-Voting facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the 1 (one) working day before the day of the Meeting or on **Tuesday, June 11, 2024, at 12.00 WIB (West Indonesian Local Time)**.

Bandung, May 06, 2024
Board of Directors of the Company