



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY 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”) followed by the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company (hereinafter the AGMS and EGMS are collectively referred to as the “Meeting”), which will be held on:

Hari/Tanggal : Thursday, June 12, 2025
Waktu : 10.00 - end
Tempat : Harris Hotel & Conventions Festival Citylink
Funky Room Area Lobby Hotel Haris 3rd Floor.
Jl. Peta No 241 Bandung.

With the agenda of the AGMS as follows::

1. Approval and ratification of the Annual Report and Sustainability Report including the Company's Activity Report, the Company's Board of Commissioners' Supervisory Duties Report and the Company's Financial Report for the 2024 financial year.
2. Determination of the use of the Company's Profit and Loss for the financial year ending December 31, 2024.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements ending on December 31, 2025, and granting of authority to determine the honorarium amount of the Public Accountant and/or Public Accounting Firm and other requirements.
4. Approval and determination of honorarium and/or remuneration for members of the Company's Board of Directors and Board of Commissioners.

Explanation of the Agenda of the AGMS:

- The First, Second, Third and Fourth Agenda are routine agendas held in the Company's AGM, in accordance with the provisions of the Company's Articles of Association ("Articles of Association"), Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT"), and the Financial Services Authority Regulation ("POJK").

With the following EGMS Agenda:

1. Approval of changes to Article 1 of the Company's Articles of Association regarding the domicile and address of the Company's head office.
2. Discussion of the feasibility study on changes to the Company's Business Activities and approval of changes to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives, in connection with the addition of the Company's business fields.
3. Approval of changes to Article 12 paragraph 10 of the Company's Articles of Association regarding the Duties and Authorities of the Board of Directors.
4. Approval of Changes to the Composition of the Company's Board of Commissioners and Board of Directors.

Explanation of the Agenda of the EGMS:

- The First Agenda is related to changes in the domicile and address of the Company's head office.
 - The Second Agenda is related to the discussion of the feasibility study on changes in business activities in the form of additional main business activities, reviewed from various aspects to provide an overview of the feasibility of the addition of the Company's business activities which will
-



subsequently be used by the Company, and changes to Article 3 of the Articles of Association in the context of the addition of main business activities in Article 3 of the Company's Articles of Association, taking into account POJK No. 17/POJK.04/2020 concerning Material Transactions and Changes in the Company's Business Activities.

- The Third Agenda is related to changes to Article 12 paragraph 10 of the Company's Articles of Association regarding the Duties and Authorities of the Board of Directors.
- Changes to the composition of the Board of Commissioners and Board of Directors, taking into account the provisions of Articles 11 and 14 of the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and OJK Regulations.

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 Tuesday, May 20, 2025 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 Tuesday, 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 Thursday 5 June 2025 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.
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, 2025
Board of Directors
