



INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT WAHANA INTERFOOD NUSANTARA Tbk

The Board of Directors of PT Wahana Interfood Nusantara Tbk (the "Company") domiciled in Sumedang Regency, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (hereinafter the EGMS are collectively referred to as the "Meeting"), which will be held on:

Day/Date : Friday, April 17, 2026
Time : 10.00 - end
Place : Sinar Mas Land Plaza Sudirman, 14th Floor, Kitchen Demo Room, Win&Co Group
Jl. Jenderal Sudirman Kav. 21, RT. 010, RW. 001, Karet Subdistrict, Setiabudi District,
South Jakarta, DKI Jakarta 12920

The Meeting Agenda is as follows:

1. Approval of the increase in the authorized capital of the Company, and the amendment to Article 4 paragraph 1 of the Company's Articles of Association and the granting of power and authority to the Company's Board of Directors with the right of substitution to carry out all necessary actions in connection with the increase in authorized capital and the amendment to the articles of association.
2. Approval of the Company's plan to conduct a Capital Increase with Pre-emptive Rights Issue III ("PMHMETD III") to Shareholders in accordance with the provisions of Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increases for Public Companies with Pre-emptive Rights, as amended by Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increases for Public Companies with Pre-emptive Rights, including:
 - a. Approval of amendments to the Company's Articles of Association in connection with the increase in the Company's Issued and Paid-Up Capital for PMHMETD III;
 - b. The Company's PMHMETD III plan will also include the issuance of warrants, with the number of outstanding warrants not exceeding 35% (thirty-five percent) of the Company's issued and fully paid-up shares at the time the Registration Statement is submitted to the Financial Services Authority;
 - c. Granting of power and authority to the Company's Board of Directors, with the right of substitution, to carry out all necessary actions related to the PMHMETD III, including but not limited to registering the shares issued in the PMHMETD III on the Indonesia Stock Exchange, determining the certainty of the number of shares issued, as well as other terms and conditions of PMHMETD III, and to state/set out in a separate deed made before a Notary regarding changes to the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital in the context of PMHMETD III.

Explanation of Meeting Agenda:

1. The first agenda item relates to the increase in the Company's authorized capital, and changes to Article 4 paragraph 1 of the Company's Articles of Association, where the Company's authorized capital which was originally Rp. 400,000,000,000.00 (four hundred billion Rupiah) divided into 4,000,000,000 (four billion) shares is increased to Rp. 3,000,000,000,000.- (three trillion Rupiah) divided into 30,000,000,000 (thirty billion) shares.



2. Second agenda item, in connection with the Company's plan to carry out a corporate action of Capital Increase by Providing Pre-emptive Rights III ("PMHMETD III"), the Company will issue a maximum of 10,678,367,772 (ten billion six hundred seventy-eight million three hundred sixty-seven thousand seven hundred seventy-two) new shares with a nominal value of IDR 100.00 (one hundred Rupiah) per share, with an exercise price to be determined later.

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 entitled to attend or be represented by a valid Power of Attorney at the Meeting are:
 - a. Shareholders of the Company whose names are legally registered in the Company's Shareholder Register on Wednesday, March 25, 2026, at 4:00 PM WIB at PT Sinartama Gunita, the Company's Securities Administration Bureau.
 - b. Shareholders of the Company whose names are legally registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Indonesia Stock Exchange on Wednesday, March 25, 2026, at 4:00 PM WIB.
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@winco.co.id. 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, April 16, 2026 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.

11. The Company may re-announce if there are changes and/or additional information regarding the procedures for holding the Meeting with reference to the applicable statutory provisions.

Sumedang, March 26, 2026

Board of Directors