



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 Sumedang Regency, hereby invites the Company's Shareholders to attend the Company's Annual General Meeting of Shareholders ("AGM") (hereinafter referred to as the "Meeting"), which will be held on:

Day/Date : Friday, June 12, 2026
Time : 10.00 - end
Place : Sinar Mas Land Plaza Sudirman, 14th Floor, 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 and ratification of the Annual Report and Sustainability Report including the Company's Activity Report, the Company's Board of Commissioners' Supervisory Report and the Company's Financial Report for the financial year ending on December 31, 2025, as well as granting full release and discharge (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out during the financial year ending on December 31, 2025, to the extent that such management and supervision actions do not constitute criminal acts and are reflected in the Company's Annual Report and the Company's audited Financial Report for the financial year ending on December 31, 2025.
2. Approval of the determination of the use of the Company's Profit/Loss for the financial year ending December 31, 2025.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2026, and granting the authority to determine the honorarium for the Public Accountant and/or Public Accounting Firm and other requirements.
4. Approval and determination of the honorarium and/or remuneration for the members of the Company's Board of Directors and Board of Commissioners for the financial year ending December 31, 2026.
5. Reporting on the Realization of the Use of Proceeds from the Limited Public Offering through Capital Increase with Pre-Emptive Rights II (PMHMETD II) of the Company.

Explanation of Meeting Agenda:

1. The First Agenda of the Meeting is held to comply with the provisions of (i) Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies, as amended by Law Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation ("Company Law") and (ii) Article 17 paragraph 3, Article 19 paragraph 2 letter (a), and Article 19 paragraph 3 of the Company's Articles of Association, where approval of the Annual Report and Sustainability Report, including ratification of the Financial Statements and the Board of Commissioners' Supervisory Report, is determined through the Annual General Meeting of Shareholders.
2. The Second Agenda of the Meeting is held to comply with the provisions of Articles 70 and 71 of the Company Law and Article 19 paragraph 2 letter (b) of the Company's Articles of Association regarding the use of the Company's net profit for the financial year ending December 31, 2025, where the use of the Company's net profit is decided at the General Meeting of Shareholders in the event of a positive retained earnings.
3. The Third Agenda of this Meeting is being held in order to comply with the provisions of Article 59 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020, concerning the



Planning and Implementation of General Meetings of Shareholders of Public Companies, as well as Article 19 paragraph 2 letter (c) of the Company's Articles of Association, which stipulates that the appointment of a public accountant to provide audit services for annual historical financial information must be decided at the AGM, taking into account the proposal of the Board of Commissioners.

4. The Fourth Agenda of this Meeting is being held in order to comply with the provisions of Articles 96 and 113 of the Company Law and Article 11 paragraph 6 and Article 14 paragraph 6 of the Company's Articles of Association, regarding the determination of remuneration for the Board of Directors and the Board of Commissioners by the General Meeting of Shareholders, which authority may be delegated to the Board of Commissioners.
5. The Fifth Agenda of this Meeting is held in order to comply with the provisions of Article 6 of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 40 of 2025 Concerning the Use of Proceeds from Public Offerings, Public Companies are required to account for the realization of the use of proceeds from Public Offerings in each AGM until all proceeds from Public Offerings have been realized. The Company will report the realization of the use of proceeds from Limited Public Offerings in the context of Capital Increase by Providing Pre-emptive Rights II (PMHMETD II) of PT Wahana Interfood Nusantara, Tbk in 2025.

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, May 20, 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, May 20, 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 11, 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.
 - c. Shareholders whose shares are placed in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) are requested to show a Written Confirmation for the Meeting (KTUR) which can be obtained from the securities company or Custodian Bank where the Shareholder opened his securities account.
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, May 21, 2026
Board of Directors