



ANNOUNCEMENT OF MINUTE SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Wahana Interfood Nusantara Tbk (the "Company") hereby announces to all Shareholders that the Company has held an Annual General Meeting of Shareholders ("AGMS"). The Company has submitted a summary of the minutes of the AGMS as follows:

I. Annual General Meeting of Shareholders (AGMS) :

A. Venue, Date, and Time of the AGMS :

Day/Date : Friday, June 12, 2026
Venue : Sinar Mas Land Plaza Sudirman, 14th Floor, Win&Co Group
Jl. Jenderal Sudirman Kav. 21, Neighborhood Unit (RT) 010, Community
Unit (RW) 001, Karet Village, Setiabudi District, South Jakarta, Special
Capital Region of Jakarta 12920
Time : 10:19 AM – 11:12 AM (Western Indonesia Time)

B. Agenda of the AGMS

1. Approval and ratification of the Annual Report and Sustainability Report, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and the Company's Financial Statements for the financial year ended December 31, 2025, as well as granting full release and discharge (acquitted and discharged) to all members of the Board of Directors and Board of Commissioners for their management and supervisory actions carried out during the financial year ended December 31, 2025, insofar as such actions do not constitute criminal acts and are reflected in the Company's Annual Report and audited Financial Statements for the financial year ended December 31, 2025.
2. Approval of the determination of the use of the Company's profit/loss for the financial year ended 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 authority to determine the amount of fees and other requirements relating thereto.
4. Approval and determination of honorarium and/or remuneration for members of the Board of Directors and Board of Commissioners for the financial year ending December 31, 2026.
5. Report 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.

C. The AGMS was chaired by Mr. WIDJANARKO BRODOSAPUTRO, President Commissioner of the Company, and attended by the following members of the Board of Commissioners and Board of Directors:

- **Dewan Komisaris**

President Commissioner : Mr. WIDJANARKO BRODOSAPUTRO;
Independent Commissioner : Mr. HERU WINANTO;



- **Direksi**

President Director : Mr. SUGIANTO SOENARIO;
 Director : Mr. TRIYANTO SULISTYONO;
 Director : Mrs. IRMA SUNTITA;

- D. The AGMS was attended by shareholders and/or their proxies representing 1,927,218,425 shares, equivalent to 54.14% of the total 3,559,455,924 shares with valid voting rights issued by the Company.
- E. Shareholders and their proxies were given the opportunity to raise questions and/or express opinions on each agenda item.
- First and Second Agenda Items : 1 shareholder asked a question.
 - Third, Fourth, and Fifth Agenda Items : No questions and/or opinions were raised.
- F. Resolutions on all agenda items were adopted through deliberation to reach consensus. If consensus could not be reached, resolutions would be adopted by voting.
- G. Voting Results for Each AGMS Agenda Item:

First Agenda Item

Voting Results	Majority and affirmative votes: 1,927,218,425 shares or 100%			
	Undetermined votes : 0%			
	Abstain	Against	Agree	Total Affirmative Votes
	0%	0%	100%	100%

Meeting Decision:

Decision on the First Agenda Item :

- Approved and ratified the Company's Annual Report and Sustainability Report, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and the Financial Statements for the 2025 financial year, which were audited by Anwar and Rekan Public Accounting Firm, dated March 30, 2026, Report No. 00172/2.1035/AU.1/04/1432-5/1/III/2026, expressing the opinion that:"The accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2025, and its consolidated financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards."
- Granted full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for management and supervisory actions undertaken during the financial year ended December 31, 2025, provided that such actions do not constitute criminal acts and are reflected in the Company's Annual Report and audited Financial Statements.

Second Agenda Item

Voting Results	Majority and affirmative votes: 1,927,218,425 shares or 100%			
	Undetermined votes : 0%			
	Abstain	Against	Agree	Total Affirmative Votes
	0%	0%	100%	100%

Meeting Decision:

Decision on the Second Agenda Item :

- Approved not to allocate profits to statutory reserves and not to distribute dividends to



shareholders for the 2025 financial year.

Third Agenda Item

Voting Results	Majority and affirmative votes: 1,927,218,425 shares or 100%			
	Undetermined votes : 0%			
	Abstain	Against	Agree	Total Affirmative Votes
	0%	0%	100%	100%

Meeting Decision:

Decision on the Third Agenda Item :

- Granted authority and power to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm that is independent and registered with the Financial Services Authority (OJK) to audit the Company's financial statements for the 2026 financial year, as further consideration and evaluation are still being conducted. The Board of Commissioners is also authorized to determine the fees, terms and conditions related to the appointment and dismissal of the Public Accountant and/or Public Accounting Firm, as well as the appointment of a replacement Public Accountant if necessary.

Fourth Agenda Item

Voting Results	Majority and affirmative votes: 1,927,218,425 shares or 100%			
	Undetermined votes : 0%			
	Abstain	Against	Agree	Total Affirmative Votes
	0%	0%	100%	100%

Meeting Decision:

Decision on the Fourth Agenda Item :

- Determined that the salaries and other benefits for the Board of Commissioners for the 2026 financial year shall remain the same as those provided in the 2025 financial year, or if increased, such increase shall not exceed 10% of the 2025 amount, and authorized the Board of Commissioners Meeting to determine the allocation thereof, taking into account the recommendations of the Nomination and Remuneration Committee.
- Granted authority to the Board of Commissioners to determine the remuneration, including salaries and other benefits, for members of the Board of Directors, taking into account the recommendations of the Nomination and Remuneration Committee.

Fifth Agenda Item

Voting Results	Majority and affirmative votes: 1,927,218,425 shares or 100%			
	Undetermined votes : 0%			
	Abstain	Against	Agree	Total Affirmative Votes
	0%	0%	100%	100%



Meeting Decision:

Decision on the Fifth Agenda Item :

- Accepted the report on the realization of the use of proceeds from the Company's Capital Increase with Pre-emptive Rights II (PMHMETD II).

Sumedang, June 17, 2026

PT WAHANA INTERFOOD NUSANTARA Tbk
BOARD OF DIRECTORS