

**NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Wahana Pronatural Tbk (“the Company”) hereby invites the Shareholders to the Annual and Extraordinary General Meeting Shareholders (“Meeting”), which will be convened on:

Day/Date : Wednesday, June 28th, 2023
Time : 09.00 WIB - finish
Location : **Bumi Mandiri Tower II Building, on the 4th Floor**
Jl. Panglima Sudirman No. 66-68
Surabaya

With the issues of the agenda:

Annual General Meeting Shareholders:

1. Approval of the Annual Report and Ratification of the audited Financial Statements for the financial year ending 2022. Giving a waiver of responsibility to the members of the Board of Directors and Commissioners for the annual management and supervisory actions that ended on December 31, 2022 (acquit et de charge).
2. Approval of the remuneration of the Directors and Commissioners of the Company for the fiscal year 2023.
3. Appointment of a Public Accountant to examine the Financial Statements for the financial year 2023.

Extraordinary General Meeting Shareholders:

1. Addition and/or Change of the Company's Purpose and Objectives

The explanation of Annual General Meeting Shareholders is as follows:

- The agenda of the meeting from 1st to 3rd is regular agenda which is held in accordance with the Article of Association of the Company and the Law No. 40 of 2007 concerning Limited Liability Company.

The explanation of Extraordinary General Meeting Shareholders is as follows:

- The agenda of the meeting means that the Company does not change its purpose and main objectives, but only adds new KBLI to the Company's Articles of Association for licensing purposes.

NOTE:

1. This Letter acts as an invitation and the Company’s Directors do not issue special invitations to the Shareholders.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are listed in the **Company’s Register of Shareholders** (DPS) at the close of trading on the Stock Exchange on June 5th, 2023 at 4 pm, both for shares in collective custody or for shares outside KSEI collective custody.

3. The Company calls on shareholders to authorize an independent party appointed by the Company through the KSEI electronic general meeting system (eASY.KSEI) in the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy mechanism in the process of holding a Meeting. The authorization must be made no later than 1 (one) working day before the convening of the Meeting.
4. The Company will provide the materials for each agenda item through the Company's website (www.wapo.co.id).
5.
 - a. Shareholders or their proxies who attend the Meeting are required to submit a copy of their Identity Card/ other forms of identification that is still valid.
 - b. Shareholders in the form of legal entities must submit a photocopy of the Articles of Association and their amendments as well as the latest deed of appointment of the Commissioners and Directors.
 - c. Shareholders or their proxies who attend the Meeting are required to confirm that they will be physically present at least 1 (one) day prior to the Meeting by notifying the Security Administration Bureau, and the determination of Shareholders or their proxies who will be allowed to physically attend the Meeting is carried out on the principle of "the first who confirm their physical presence, will be prioritized."
6. The Notary and Security Administration Bureau will check and count the votes for each agenda item in every decision made throughout the meeting; including the votes that have been submitted by shareholders through eASY.KSEI as referred to in point 3 (three) above, as well as those presented at the Meeting.
7. In order to support the Government's efforts to prevent the spread of COVID-19 and also create a safe and healthy environment, the Company establishes procedures in accordance with Government instructions as follows:
 - a. Shareholders or their proxies who attend the Meeting must wear a mask during the Meeting, and must arrive at the Meeting venue at least 30 minutes before the Meeting begins.
 - b. Shareholders or their proxies who are showing or experiencing symptoms of COVID-19 (such as coughing, fever, flu, etc) are not permitted to attend the Meeting.
 - c. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting Room if the shareholders or their proxies do not meet the security and health protocols as described above.

Surabaya, June 6th, 2023
PT Wahana Pronatural Tbk

The Board of Directors