

**NOTICE OF
THE GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date : Wednesday, November 16th, 2022
Time : 09.00 WIB - finish
Location : **Bumi Mandiri Tower II Building, on the 4th Floor**
Jl. Panglima Sudirman No. 66-68 Surabaya
Meeting Agenda : Shareholders' approval of the Company's plan to run a business field in accordance with POJK.17/POJK.04/2020 about Material Transactions and Changes in Business Activities

The explanation of Extraordinary General Meeting Shareholders is as follows:

- The agenda of the meeting means the Company will carry out new business fields that were planned previously, in accordance with the procedure in the POJK.17/POJK.04/2020 about Material Transactions and Changes in Business Activities.

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 October 24th, 2022 at 16.00 WIB, both for shares in collective custody or for shares outside KSEI collective custody.
3. As steps to prevent the spread of COVID-19 and comply with Government regulations and handling of the COVID-19 pandemic, the Company hereby urges shareholders not to attend the meeting physically but to authorize their attendance and voting to parties appointed by the Company.
4. 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.
5. The Company will provide the materials for each agenda item through the Company’s website (www.wapo.co.id).
6.
 - 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.”

7. 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 4 (four) above, as well as those presented at the Meeting.
8. 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, October 25th, 2022

PT Wahana Pronatural Tbk

The Board of Directors