



**WAPO**

# PT. WAHANA PRONATURAL Tbk

## NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day/Date : Wednesday, August 26, 2020  
Time : 09.00 WIB - finish  
Location : **Bumi Mandiri Tower II Building, in the 4<sup>th</sup> 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 financial year ending 2019. 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 2019 (acquit et de charge).
2. Approval of the remuneration of the Directors and Commissioners of the Company for the fiscal year 2020.
3. Appointment of a Public Accountant to examine the Financial Statements for Financial year 2020.
4. Report and accountability for the use of funds resulting from the Limited Public Offering through Rights Issue (HMETD).

### Extraordinary General Meeting Shareholders:

1. Adjustment of the Company’s Article of Association in accordance with POJK.15/POJK.04/2020 concerning the Plan and Organization of the General Meeting Shareholders of the Public Company.

The explanation of Annual General Meeting Shareholders as follow:

- The agenda of the Meeting from 1<sup>st</sup> to 3<sup>th</sup> are regularly 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 4<sup>th</sup> agenda of the Meeting, the Company deliver Report and accountability for the realization of the using funds result from the Limited Public Offering through Rights Issue (HMETD).

The explanation of Extraordinary General Meeting Shareholders as follow:

- In this Agenda of Meeting, the Company adjusts Article of Association in accordance with POJK.15/POJK.04/2020 concerning the Plan and Organization of the General Meeting Shareholders of the Public Company.

### NOTE:

1. This Letter acts as an invitation and the Company’s Directors does 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 August 3, 2020, both for shares in collective custody or for shares outside KSEI collective custody.





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3. As steps to prevent the spread of Covid-19 and comply with Government regulations and handling of Covid-19 pandemic, the Company hereby urges shareholders not to attend 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 days 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](http://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.
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 power of attorney from shareholders attending the meeting must wear a mask and arrive later than 30 minutes before start of the Meeting.
  - b. Shareholders or their proxies who are showing or experiencing symptoms of Covid-19 (such as coughing, fever, or 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 does not meet the security and health protocols as described above.

Surabaya, August 04, 2020  
**PT Wahana Pronatural Tbk**

**The Board of Directors**

