

**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 Extraordinary General Meeting Shareholders (“Meeting”), which will be convened on:

Day/ Date : Wednesday, September 6th, 2023
Time : 10.00 WIB - finish
Location : **Japfa Indoland Tower**
Ex. Bumi Mandiri Tower II Building, on the 4th Floor
Jl. Panglima Sudirman No. 66-68
Surabaya

With the issues of the agenda:

Extraordinary General Meeting Shareholders:

1. Changes in the Company's Composition of Commissioners.

The explanation of Extraordinary General Meeting Shareholders is as follows:

1. The Company plans to replace Ms. Junia Linardi as a Commissioner with a candidate to be presented at the meeting.

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 August 14th, 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 advised to 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, August 15th, 2023
PT Wahana Pronatural Tbk

The Board of Directors