



WAPO

PT. WAHANA PRONATURAL Tbk

ANNOUNCEMENT TO SHAREHOLDERS

Hereby announced to the Shareholders that the Company will be held an Annual and Extraordinary General Meeting of Shareholders “**Meeting**” on:

Day/Date : Wednesday, August 26, 2020
Time : 09.00 WIB - finish
Location : **Bumi Mandiri Tower II Building, in the 4th Floor**
Jl. Panglima Sudirman No.66-68
Surabaya

Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company’s Register of Shareholders in Indonesia Central Securities Depository (KSEI) on the date up to August 3, 2020 at 16.00 WIB.

The Shareholders can submit proposed meeting agenda items at the General Meeting of Shareholders if:

- a. The proposal in question has been submitted in writing to the Board of Directors by one or more Shareholders representing at least 5% (five percent) of the total number of shares with valid voting rights.
- b. The proposal concerned has been received by the Board of Directors at least 7 (seven) days prior to the date of the Invitation of Meeting.
- c. In the opinion of the Directors the proposal was considered to be directly related to the Company’s business.

In accordance with the provisions of POJK No.15/POJK.04/2020 article 14 paragraph (2) that The Invitation for the Meeting will be held on August 4, 2020.

Thus this announcement is made to be known and considered by the Company’s Shareholders.

Surabaya, July 20, 2020

PT Wahana Pronatural Tbk

The Board of Directors

