



PT WIDODO MAKMUR PERKASA TBK

("The Company")

NOTICE OF

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby calls and invites the Shareholders of the Company to attend electronically the **Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders**, which will be held on:

Day/ Date : Thursday / 21 May, 2026
Time : 09.30 WIB until completion
Venue : The Company's Head Office, Graha Widodo Makmur, Jalan Raya Cilangkap No. 58, RT 007, RW 003, Cilangkap Sub-district, Cipayang District, East Jakarta, Special Capital Region of Jakarta 13870, Indonesia

Agenda of the Annual General Meeting of Shareholders

Agenda Item 1

Approval and Ratification of the Company's Annual Report for the financial year ended 31 December 2025, including the Activity Report, the Board of Commissioners' Supervisory Report, and the Financial Statements for the financial year ended 31 December 2025.

Explanation

- a. This agenda item is included to comply with the provisions of the Company's Articles of Association and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as well as its amendment ("**Company Law**")
- b. The Company's Annual Report for the financial year 2025, including the audited consolidated financial statements of the Company's and its Subsidiaries' for the year ended 31 December 2025, as well as the Board of Commissioners' supervisory report, will be presented by the Board of Directors and/or the Board of Commissioners under this agenda item for the approval and/or ratification of the Meeting.

Agenda Item 2

Determination of the appropriation of the Company's net profit for the financial year ended 31 December 2025

Explanation:

Discussion regarding the proposed appropriation of the Company's operating results for the financial year 2025.

Agenda Item 3

Approval of the appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ended 31 December 2026, and the granting of authority to determine the amount of honorarium for such Public Accountant and/or Public Accounting Firm and other related requirements.

Explanation:

This agenda item is included to comply with the provisions of Article 59 of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“POJK 15/2020”).

Agenda Item 4

Determination of the honorarium/salary, facilities, and other allowances for the members of the Board of Commissioners and the Board of Directors of the Company for the year 2026.

Explanation:

This agenda item is included to comply with the provisions of the Company’s Articles of Association and the Company Law in relation to the determination of the amount of salary and other allowances for the Board of Directors and the honorarium for the Board of Commissioners of the Company.

Agenda Item 5

Changes to the Composition of the Company’s Management

Explanation:

This agenda item is included in connection with the expiration of the term of office of the members of the Company’s Board of Directors and Board of Commissioners of the Company and based on the following provisions: (i) Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies; (ii) POJK 15/2020; (iii) Article 94 paragraph (1) in conjunction with Article 111 paragraph (1) of the Company Law; and (iv) Article 23 paragraph (2) in conjunction with Article 26 paragraph (4) of the Company’s Articles of Association which stipulate that the members of the Board of Directors and the Board of Commissioners shall be appointed and dismissed by the General Meeting of Shareholders.

Agenda of the Extraordinary General Meeting of Shareholders

Agenda Item 1

Approval of the increase in the Company’s authorized capital

Explanation:

This agenda item relates to the increase in the Company’s authorized capital through the amendment of Article 4 paragraph (1) of the Company’s Articles of Association. The Company’s authorized capital which was previously Rp1,000,000,000,000 (one trillion Rupiah) divided into 50.000.000.000 (fifty billion) shares will be increased to Rp1,500,000,000,000 (one trillion five hundred billion Rupiah) divided into 75.000.000.000 (seventy five billion) shares.

Agenda Item 2

Approval of the Company’s plan to undertake a capital increase with Pre-emptive Rights (“PMHMETD”), including:

- a. **Amendment of Article 4 paragraph (2) of the Company’s Articles of Association regarding the issued and paid-up capital, in connection with the realization of the capital increase by granting Pre Emptive Rights to the Company’s shareholders through the PMHMETD mechanism;**

Granting power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all necessary actions in relation to the PMHMETD, including but not limited to preparing or causing to be prepared any deeds, letters and other required documents, appearing before the relevant authorities or officials including a notary, submitting applications to the relevant authorities or officials to obtain approval or to report the same to the relevant authorities or officials, and registering it in the Company Register in accordance with the prevailing laws and regulations.

Explanation:

This agenda item is included to comply with the provisions of Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Granting Pre-Emptive Rights as amended by Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Granting Pre-Emptive Rights (“**POJK No. 14/2019**”), whereby Article 4 paragraph (2) of the Company’s Articles of Association will be amended in connection with the realization of the proceeds from PMHMETD.

The Company intends to conduct a capital increase with PMHMETD by issuing up to 8,500,000,000 (eight billion five hundred million) new shares with a nominal value of Rp20 (twenty Rupiah) per share.

Agenda Item 3

Approval of the conversion of claims (receivables) of shareholders and/or the Company’s MTN holders into equity (shares) of the Company.

Explanation:

This agenda item relates to the conversion of claims (receivables) of the Company’s shareholders and/or MTN holders into shares of the Company. The proposed conversion will be carried out through the Company’s planned Pre-emptive Rights Issue (PMHMETD).

Agenda Item 4

Approval for the conversion of the Company’s claims (receivables) against its subsidiary into an increase in equity investment in the subsidiary, to be carried out through the subsidiary’s planned Pre-emptive Rights Issue (PMHMETD).

Explanation:

This agenda item relates to the conversion of the Company’s claims (receivables) against its subsidiary into an increase in equity investment in the subsidiary. The proposed conversion will be carried out through the planned Pre-emptive Rights Issue (PMHMETD) of its subsidiary.

Notes regarding the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the “Meeting”):

1. The Company will not send a separate invitation to the Shareholders of the Company, and this Notice shall serve as the official invitation to the Meeting.
2. The Meeting will be conducted in accordance with POJK 15/2020 and Financial Services Authority Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders.
3. The Company’s Meeting will be held physically and by using the Electronic General Meeting System facility of KSEI (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).
4. Shareholders who are entitled to attend or be represented by proxy at the Meeting are only the Shareholders or their valid proxies whose names are recorded in the Company’s Register of Shareholders as of **28 April 2026** at 16:00 WIB.
5. Shareholders’ participation in the Meeting may be conducted through the following mechanisms: (i) physical attendance; or (ii) electronic attendance through the eASY.KSEI facility.
6. For shareholders who wish to attend physically, please note that due to the limited capacity of the Meeting venue (and with due consideration to the provisions of Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies), the Company limits the maximum number of shareholders who may attend physically based on a “**first come first served**” basis until the meeting starts. In this regard, the Company encourages shareholders to attend the Meeting electronically or grant a proxy electronically (“**E-Proxy**”) in accordance with the procedures described in point number 8 below.

7. Confirmation to participate in the Meeting, either physically or electronically, may be submitted to the Company via e-mail at corporate.secretary@wmp-group.co.id by attaching proof of Written Confirmation for GMS (KTUR) and a valid identification card, and using an e-mail address that corresponds to the name stated in the identification card, no later than **7 May 2026**. The Company will send an e-mail regarding the procedures for participating in the Meeting electronically to the Shareholders who have submitted the request and have been verified by the Company or the Share Registrar..
8. The Company provides two (2) methods of granting a proxy:
 - a. Conventional Power of Attorney
Shareolders may download the Power of Attorney form from the eASY.KSEI website (<https://easy.ksei.co.id/>), the Company's website (www.widodomakmurperkasa.co.id), or contact the Company's Share Registrar: PT Datindo Entrycom, located at Jl. Hayam Wuruk No. 8, 2nd Floor, Jakarta, Tel. +62 21 350 8077. The original Power of Attorney that has been completed and signed on a Rp10,000 stamp duty, together with a copy of the identification card (ID Card/Passport), must be submitted in scanned copy via e-mail to corporate.secretary@wmu-group.co.id. Such Power of Attorney must be received by the Company and the Company's Share Registrar no later than 1 (one) working day prior to the date of the Meeting at 12:00 WIB.
 - b. Electronic Proxy ("e-Proxy")
The e-Proxy may be accessed electronically on the eASY.KSEI platform through <https://akses.ksei.co.id>. Submission of the e-Proxy through eASY.KSEI must be made no later than 1 (one) working day prior to the date of the Meeting at 12:00 WIB.
Shareholders may also grant their voting rights to the Company's Share Registrar, PT Datindo Entrycom, as an Independent Party appointed by the Company, including their voting instructions, either through a conventional power of attorney or through the eASY.KSEI website in accordance with the mechanisms described above.
9. Powers of Attorney signed abroad must be legalized by a local notary and further legalized by the Embassy or Representative Office of the Republic of Indonesia in the relevant country in accordance with applicable laws and regulations, or must be apostilled for countries where the Apostille Convention applies.
10. Only Powers of Attorney that have been validated as representing the Company's Shareholders shall be entitled to attend the Meeting and will be counted toward the quorum for decision-making.
11. Shareholders in the form of legal entities are required to submit copies of their latest articles of association as well as copies of the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners, together with copies of the identification cards of the Grantor and the Proxy (if represented by proxy).
12. The Company's Annual Report for the year 2025, the Meeting agenda materials, and the Meeting rules may be downloaded from the Company's website at www.widodomakmurperkasa.co.id as of the date of this Notice.

Jakarta, 29 April 2026

PT WIDODO MAKMUR PERKASA TBK

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