



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 the Annual General Meeting Shareholders ("Meeting"), which will be convened on:

Day/Date : Thursday, June 26th, 2025
Time : 10.00 WIB - finish
Location : **VIP Meeting Room**
Japfa Indoland Building Tower I, 4th floor
Jl. Basuki Rahmat No.129-137, 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 the financial year ending 2024. 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, 2024 (acquitted and discharged).
2. Approval of the remuneration of the Directors and Commissioners of the Company for the fiscal year 2025.
3. Appointment of a Public Accountant to examine the Financial Statements for the financial year 2025.
4. Renewal of the Term of Office of the Company's Board of Directors for the Period of 2025 - 2030;

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 June 3rd, 2025 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





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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.

Surabaya, June 4th, 2025
PT Wahana Pronatural Tbk

The Board of Directors

