

Invitation of Annual General Meeting of Shareholders PT Widiant Jaya Krenindo Tbk

The Board of Directors of PT Widiant Jaya Krenindo Tbk (the "**Company**") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") of the Company (AGMS hereby collectively shall be referred to as the "**Meeting**") which shall be held on:

Day/Date : Tuesday, 09 June 2026
Time : 14.00 p.m – onwards
Place : PT Widiant Jaya Krenindo Tbk
Jalan Teh No. 4 RT 007 / RW 003, Kelurahan Pinangsia, Kecamatan Taman Sari, Kota Jakarta Barat 11110
Mechanism : Meetings physically and electronically with the application Electronic General Meeting System KSEI ("eASY.KSEI")

A. AGMS Agenda and the Explanation on the AGMS Agenda :

1. **Approval of the Company's Annual Report including the Company's Financial Report and the Supervisory Report of the Company's Board of Commissioners for the financial year ending on December 31, 2025, as well as granting full release and discharge (acquit et de charge) to all members of the Board of Directors for their management actions and to all members of the Company's Board of Commissioners for their supervisory actions carried out during the financial year ending on December 31, 2025.**

Explanation:

Pursuant to Article 66 of the Law No. 40 of 2007 on the Limited Liability Company ("**Company Law**") *juncto* Article 19 paragraph (2) of the prevailing articles of association of the Company, the Board of Directors shall submit the Annual Report which has been reviewed by the Board of Commissioners to the GMS in the AGMS to be further approved by the GMS. In addition, the financial report for the relevant financial year as well as the supervisory duty report of the Board of Commissioners shall be authorized by the GMS.

2. **Determination of salaries and/or honorariums and allowances for the 2026 financial year for members of the Company's Board of Directors and Board of Commissioners.**



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Explanation:

Pursuant to Article 96 paragraph (1) *juncto* Article 113 of the Company Law, salary and honorarium for the members of the Board of Directors and the Board of Commissioners shall be determined by the GMS.

- 3. Appointment of a Registered Public Accounting Firm (including Registered Public Accountants who are members of a Registered Public Accounting Firm) to audit/examine the Company's Financial Statements for the financial year ending on December 31, 2026.**

Explanation:

Pursuant to Article 59 paragraph (1) Regulation of the Financial Services Authority ("POJK") No. 15/POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") *juncto* Article 19 paragraph (2) of the prevailing Articles of Association of the Company, the appointment and termination of the Public Accountant and /or the Public Accountant Office that will provide audit service on the annual historical financial information shall be determined in the GMS by taking into consideration the proposals from the Board of Commissioners.

- 4. Report and Accountability for the Realization of the Use of Proceeds from the Company's Initial Public Offering of Shares as of December 31, 2025.**

Explanation:

Based on Article 13 paragraph (1) and Article 15 paragraph (3) of the Financial Services Authority Regulation ("POJK") No. 40/POJK.04/2025 concerning the Use of Proceeds from Public Offerings, the Company is required to submit the realization of the use of proceeds from Public Offerings in each AGM until all proceeds from Public Offerings have been realized.

- 5. Changes to the Composition of the Company's Board of Directors and/or Board of Commissioners.**

Explanation:

Based on Article 94 paragraph (1) and 111 paragraph (1) of the Company Law in *juncto* with Article 3 paragraph (1) and Article 23 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers of Public Companies, that changes in the composition of the Board of Commissioners will be decided at the GMS.

Materials regarding the agenda of the Meeting are available and can be downloaded on the Company's website (www.ptwidi.com).

General Terms :

1. This Meeting invitation is a formal invitation in accordance with the provision of Article 21 paragraph (5) of the Articles of Association of the Company *juncto* Articles 82 paragraph (2) of the Law Number 40 of 2007 on the Limited Liability Company, and Article 52 paragraph (1) POJK No. 15/2020, so that it is no longer necessary to send separate invitations to the Company's Shareholders.
2. The Shareholders of the Company that can attend or being represented in the Meeting are the Shareholders of the Company whose names are listed in the Company's Shareholders Register on Wednesday, 13 May 2026 at 16.00 p.m.
3. Company meetings will be held electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") application provided by PT Kustodian Sentral Efek Indonesia ("KSEI") with due observance of POJK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting Shareholders of the Public Company electronically in conjunction with Article 24 of the Company Articles of Association.
4. In connection with the implementation of the Meeting through eASY.KSEI as referred to above, the participation of the Shareholders in the Meeting can be carried out by the following mechanism:
 - a. Attend the Meeting or give power of attorney electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>);
 - b. Be physically present at the Meeting; or
 - c. Granting power of attorney using the conventional Power of Attorney form as referred to in number 9 letter b below.
5. The Company urges Shareholders to attend electronically or to give power of attorney electronically (e-Proxy) through the eASY.KSEI application as referred to in point 4 letter a of these General Provisions by taking into account the following matters:
 - a. Shareholders of the Company that can use the eASY.KSEI application are local individual Shareholders whose shares are kept in the collective custody of KSEI;
 - b. Shareholders of the Company must first be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). For Shareholders who have not been registered, please register thorough the website (<https://akses.ksei.co.id/>);
 - c. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu, eASY.KSEI Login sub-menu located in the AKSes facility (<https://akses.ksei.co.id/>).

Guidelines for registration, use and further explanation regarding eASY.KSEI (e-Proxy dan e-Voting) can be found on the website (<https://akses.ksei.co.id/>).

6. Shareholders of the Company or their proxies who will attend electronically through the eASY.KSEI application as referred to in number 4 letter a, should observe the following provisions:

- a. Shareholders of the Company may declare their presence electronically until Monday, June 08, 2026 at 12.00 WIB ("**Deadline of Attendance Declaration**"), and cast or change their vote through eASY.KSEI until the Deadline for Declaration of Attendance.
 - b. For:
 - i. Shareholders of the Company who have not made a declaration of presence electronically by the time limit as referred to in number 6 letter a above;
 - ii. Shareholders of the Company who have made a declaration of attendance electronically but have not made a vote until the Deadline of Attendance Declaration;
 - iii. Individual Representative, and Independent Parties appointed by the Company (PT Bima Registra as the Company's Securities Administration Bureau ("**BAE**")) who have received power of attorney from the Company's Shareholders, but the Shareholders concerned have not made their vote until the Deadline of Attendance Declaration;
 - iv. KSEI/Intermediary Participant (Custodian Bank or Securities Company) who has received power of attorney from the Shareholders of the Company who has determined the voting choice in the eASY.KSEI application;
 - v. Must conduct registration of attendance through the eASY.KSEI application on the date of the Meeting from 12.00 WIB to 14.00 WIB.
 - c. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership will not be counted in the attendance quorum.
7. For Shareholders of the Company or their proxies that will physically attend the Meeting as referred to in number 4 letter b above, the Shareholders of the Company or their proxies must submit to the registration officer the original Identity Card (hereinafter referred to as "**KTP**") or other identification before enter the meeting room. For representatives of the Shareholders of the Company in the form of a legal entity, in addition to submitting a photocopy of their ID Card or other identification, they must also submit a photocopy of the latest articles of association and a photocopy of the deed of appointment of the last management of the legal entity they represent.
 8. In the event that there are Shareholders or their proxy who have declare or registered their attendance electronically, but then the Shareholders or their proxies are physically present at the Meeting, the Company will cancel the attendance of the Shareholders or their proxies electronically in the eASY.KSEI application.
 9. Shareholders of the Company may be represented by their proxies:
 - a. By giving power electronically (e-Proxy) through the eASY.KSEI application as referred to in point 4 letter a of these General Provision with the provisions that Shareholders are required to convey their power of attorney and/or vote, make changes to the appointment of proxy and/or vote choices for the Meeting agenda,

- or revoke the power of attorney, electronically through the eASY.KSEI application from the date of this Invitation until the Deadline for Declaration of Attendance;
- b. By using the Conventional Power of Attorney form available on the Company's website (www.ptwidi.com), with the following conditions:
 - i. Shareholders of the Company are not entitled to give power of attorney to more than one proxy for a portion of the number of shares owned by different votes;
 - ii. In the event that the Power of Attorney as referred to in number 9 letter b is signed outside the territory of the Republic of Indonesia, the Power of Attorney must be legalized by a local public notary and the local government representative office of the Republic of Indonesia;
 - iii. The original Power of Attorney which has been completed and signed, accompanied by a photocopy of the ID Card or other identification from the attorney, must have been received by the Company through the BAE at its address is at Satrio Tower Building, 9th Floor A2, Jalan Prof. Dr. Satrio Block C4, Kuningan, Setiabudi, South Jakarta 12590, Telephone +6221 25984818, on every working day from the date of this Meeting Notice until at the least 3 (three) working days before the Meeting is held, namely Thursday, June 4, 2026 until 16.00 WIB;
 - iv. Especially for Shareholders in the form of legal entities, must submit: (a) a photocopy of the latest articles of association; and (b) a photocopy of the deed of appointment of the management of the legal entity he represent, to the BAE at the time of submitting the original Power of Attorney form, in accordance with the provisions as referred to above and the documents as referred to in number iv letters (a) and (b) must also be submitted before entering the Meeting room.
 - c. If members of the Board of Directors, Board of Commissioners and Employees of the Company act as proxies at the Meeting, the votes cast will not be counted as voting.
10. Shareholders of the Company or their proxies can view the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Broadcast Live Streaming submenu located at the AKSes facility (<https://akses.ksei.co.id/>) or the GMS Live Streaming menu on AKSes KSEI mobile, with the following conditions:
- a. Shareholders of the Company or their proxies have been registered in the eASY.KSEI application no later than Monday, June 8, 2025 at 12.00 WIB;
 - b. GMS Live Streaming have a capacity of up to 500 participants, where the attendance of each participant will be determined on a first-come, first-served basis. Shareholders of the Company or their proxies that cannot view the Meeting through the GMS Live Streaming will still be considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application;
 - c. Shareholders of the Company or their proxies that view the ongoing Meeting through the GMS Live Streaming but whose electronic attendance is not duly registered on the eASY.KSEI application, then the presence of the Shareholder or their proxies is considered invalid and will not be included in the calculation of the quorum of meeting attendance.

11. To get the best experience in using the eASY.KSEI application and/or GMS Live Streaming, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
12. If after the date of this Meeting Notice there are changes in the technical operations of the eASY.KSEI application, or changes to any regulations, guidelines, and/or explanations of KSEI related to the conduct of electronic meetings through the eASY.KSEI application, then such changes shall apply to the conduct of the Meeting, and all provisions in these General Provisions concerning the conduct of electronic Meeting through the eASY.KSEI application are deemed to be adjusted to such changes.

Additional Information:

1. Any Shareholders that has arrived at the Meeting venue but cannot enter the Meeting room due to limited room capacity may still exercise their rights by attending the Meeting or granting power of attorney (to attend the Meeting cast a vote on each Meeting agenda item) to the independent party designated by the Company (a Representative of the BAE) by completing and signing the written power of attorney provided by the Company at the Meeting venue;
2. The Company's Shareholders or their proxies are kindly requested to be at the Meeting venue by 13:30 Western Indonesia Time, so that the Meeting can commence on time. Registration will be closed at 14:00 Western Indonesia Time. The Shareholders or their proxies that arrive after the registration is closed will be deemed absent and therefore deprived of their right to put forward and suggestions and/or ask questions and cast vote at the Meeting;
3. The Company will not provide any souvenirs, food, and drink;
4. In the event of an emergency, which makes it impossible for the Company to hold a physical Meeting, the Company will hold the Meeting electronically without the physical presence of the Shareholders upon prior notice to the Company's Shareholders.

Jakarta, 18 May 2026

PT WIDIANT JAYA KRENINDO Tbk

Directors