



WIDODO
MAKMUR
UNGGAS

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT
UMUM PEMEGANG SAHAM LUAR BIASA
PT WIDODO MAKMUR UNGGAS Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Kamis, 2 April 2026.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan ("OJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan OJK No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, Dan Rapat Umum Pemegang Sukuk Secara Elektronik, pemanggilan Rapat akan diumumkan melalui situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("KSEI") *Electronic General Meeting System ("eASY.KSEI")*, situs web PT Bursa Efek Indonesia dan situs web Perseroan (<https://widodomakmurunggas.co.id/hubungan-investor/rups>) pada hari Rabu, 11 Maret 2026.

Sesuai dengan Pasal 18 ayat 2 Anggaran Dasar Perseroan dan Pasal 23 ayat 2 POJK No 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 10 Maret 2026 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 11 ayat 9.1 juncto Pasal 15 ayat 7 (1) Anggaran Dasar Perseroan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 4 Maret 2026 melalui email corporate.secretary@wmu-group.co.id, dengan ketentuan usulan mata acara RUPS Perseroan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah agar para pemegang saham maklum.

Jakarta, 23 Februari 2026
Direksi Perseroan

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT WIDODO MAKMUR UNGGAS Tbk
("Company")**

The Board of Directors of the Company hereby informs the shareholders that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") on Thursday, 2 April 2026.

*In accordance with the Financial Services Authority Regulation (Otoritas Jasa Keuangan or "OJK") Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies and OJK Regulation No. 14 Year 2025 concerning the Implementation of the General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders of Public Companies Electronically, the Invitation of the Meeting shall be announced on electronic-GMS PT Kustodian Sentral Efek Indonesia ("KSEI") *Electronic General Meeting System ("eASY.KSEI")*, Indonesia Stock Exchange's website and the Company's website (<https://widodomakmurunggas.co.id/hubungan-investor/rups>) on Wednesday, March 11, 2026.*

In accordance with Article 18 paragraph 2 of the Company's Articles of Association and Article 23 paragraph 2 of POJK No 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Tuesday, March 10, 2026 by 16.00 WIB.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 11 paragraph 9.1 juncto Article 15 paragraph 7 (1) of the Company's Articles of Association and Article 16 of POJK No. 15/2020 and the proposal shall be submitted no later than March 4, 2026, via email to corporate.secretary@wmu-group.co.id with the provisions on the proposed agenda for the Company's GMS must be carried out in good faith, take into account the interests of the Company, constitute an agenda that requires a meeting decision, include the reasons and materials for the proposed meeting agenda, and do not conflict with statutory regulations.

That is for the shareholders to know.

Jakarta, February 23, 2026
The Board of Directors