



WIDODO
MAKMUR
UNGGAS

PT WIDODO MAKMUR UNGGAS TBK

("The Company")

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In connection with the failure to meet the quorum as stipulated in (i) Article 21 paragraph 5.a of the Company's Articles of Association and (ii) Article 42 letter a of POJK No. 15/POJK.04/2020 at the Extraordinary General Meeting of Shareholders of the Company held on Thursday, 2 April 2026 (the "**First Meeting**"), the Board of Directors of the Company hereby invites the Shareholders to attend the Second Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day/ Date : Monday, 13 April, 2026
Time : 10.00 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

Meeting Agenda

Agenda Item 1

Approval of the increase in the Company's authorized capital

Explanation:

This agenda item relates to the increase of 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 20,000,000,000 (twenty billion) shares, will be increased to Rp1,500,000,000,000 (one trillion five hundred billion Rupiah) divided into 30,000,000,000 (thirty 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;**
- b. **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 6,100,000,000 (six billion one hundred million) new shares with a nominal value of Rp50 (fifty Rupiah) per share.

Agenda Item 3

Approval of the conversion of Shareholders’ receivables (claims) into shares of the Company (debt-to-equity swap)

Explanation:

This agenda item is included to comply with Article 35 paragraph (1) of the Company Law relates to the plan to convert the receivables (claims) of the Company’s Shareholders into shares of the Company. Such conversion will be carried out through the PMHMETD planned by the Company.

Notes regarding 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 **2 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. Confirmation to participate in the Meeting, either physically or electronically, may be submitted to the Company via e-mail at corporate.secretary@wmu-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 **10 April 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..
7. The Company provides two (2) methods of granting a proxy:
 - a. Conventional Power of Attorney
Shareholders may download the Power of Attorney form from the eASY.KSEI website (<https://easy.ksei.co.id/>), the Company’s website (www.widodomakmurunggas.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.

8. 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.
9. 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.
10. 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).
11. 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.widodomakmurunggas.co.id as of the date of this Notice.

Jakarta, 6 April 2026

PT WIDODO MAKMUR UNGGAS TBK

Board of Directors