

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM**

PT Wahana Ottomitra Multiartha Tbk (“**Perseroan**”), berkedudukan di Jakarta Utara, dengan ini mengumumkan kepada Pemegang Saham akan diselenggarakannya Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“**Rapat**”) pada hari **Selasa**, tanggal **30 Maret 2021**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK**”), Perseroan dengan ini pula menyampaikan hal-hal sebagai berikut:

1. Pemanggilan Rapat akan dilakukan paling kurang melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web PT Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (“**KSEI**”), dan situs web Perseroan pada hari Senin, tanggal 8 Maret 2021.
2. Pemegang Saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut, namanya harus tercatat dalam Daftar Pemegang Saham Perseroan atau pada rekening efek di KSEI pada hari Jumat, tanggal 5 Maret 2021 pukul 16.00 WIB
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi Pasal 16 POJK. Usulan tersebut dibuat tertulis oleh Pemegang Saham dan diterima secara patut oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu pada hari Senin, tanggal 1 Maret 2021.
4. Memperhatikan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, Perseroan merekomendasikan Pemegang Saham untuk hadir dengan memberikan kuasa melalui Fasilitas *Electronic General Meeting System* KSEI (“**eASY.KSEI**”). Fasilitas tersebut merupakan mekanisme pemberian kuasa secara elektronik (“**e-Proxy**”) yang tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari Senin, tanggal 29 Maret 2021.

Jakarta, 19 Februari 2021  
PT Wahana Ottomitra Multiartha Tbk  
Direksi

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT Wahana Ottomitra Multiartha Tbk (“**Company**”), domiciled in North Jakarta, hereby announces to the shareholders that an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) will be held on **Tuesday, March 30, 2021**.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting (“**POJK**”), the Company hereby also covers the following matters:

1. Summons for the Meeting will be made through at least 1 (one) national newspaper published in Indonesian language, website of the Indonesia Stock Exchange, website of the Indonesia Central Securities Depository (“**KSEI**”), and website of the Company on Monday, March 8, 2021.
2. Names of the shareholders who are entitled to attend and vote at the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account at KSEI on Friday, March 5, 2021 at 16:00 WIB.
3. Shareholders may propose Meeting’s agenda by satisfying Article 16 POJK. The proposal should be made in writing by the shareholders and appropriately received by the Directors of the Company no later than 7 (seven) days before the invitation to the Meeting, which is on Monday, March 1, 2021.
4. Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company recommends the Shareholders to attend the Meeting by providing the power of attorney via Electronic General Meeting System Facility of KSEI (“**eASY.KSEI**”). The facility is the mechanism of authorizing electronic proxy (“**e-Proxy**”) which is available from the date of the Invitation to 1 (one) business day prior the Meeting, which is on Monday, March 29, 2021.

Jakarta, February 19, 2021  
PT Wahana Ottomitra Multiartha Tbk  
Board of Directors