



**WOMFinance**  
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**PEMANGGILAN | CONVOCATION**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT WAHANA OTTOMITRA MULTIARTHA Tbk**

PT Wahana Ottomitra Multiartha Tbk ("Perseroan") berkedudukan di Kota Administrasi Jakarta Utara dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari/Tanggal : Rabu, 9 Oktober 2024  
Waktu : 10.00 WIB – selesai  
Tempat : Function Room, Sentral Senayan III  
Lantai 28, Jl. Asia Afrika No. 8  
Gelora Bung Karno - Senayan,  
Jakarta Pusat 10270

Dengan mata acara Rapat dan penjelasannya sebagai berikut:

**Mata acara Rapat Umum Pemegang Saham Luar Biasa:**

Perubahan Susunan Pengurus Perseroan

**Penjelasan :**

- Pasal 11 Ayat 2 Anggaran Dasar ("AD") Perseroan
- Pasal 14 Ayat 2 Anggaran Dasar ("AD") Perseroan

Anggota Direksi diangkat oleh Rapat Umum Pemegang Saham untuk jangka waktu terhitung sejak tanggal Rapat Umum Pemegang Saham yang mengangkatnya sampai ditutupnya Rapat Umum Pemegang Saham tahunan yang ke 3 (tiga) setelah tanggal pengangkatannya tersebut, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan anggota Direksi tersebut sewaktu-waktu sebelum masa jabatannya berakhir, setelah anggota Direksi tersebut diberikan kesempatan untuk membela diri, kecuali yang bersangkutan tidak keberatan atas pemberhentian tersebut.

*PT Wahana Ottomitra Multiartha Tbk (the "Company") domiciled in the Administrative City of North Jakarta hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be held on:*

*Day/Date : Wednesday, October 9, 2024  
Time : 10.00 WIB – finished  
Place : Function Room, Sentral Senayan III  
Floor 28 Jl. Asia Africa No. 8  
Gelora Bung Karno - Senayan,  
Central Jakarta 10270*

*With the agenda of the Meeting and its explanation as follows:*

***Agenda of the Extraordinary General Meeting of Shareholders:***

*Changes in the Composition of the Company's Management*

***Descriptions :***

- *Article 11 Paragraph 2 of the Company's Articles of Association ("AoA")*
- *Article 14 Paragraph 2 of the Company's Articles of Association ("AoA")*

*Members of the Board of Directors are appointed by the General Meeting of Shareholders for a period commencing from the date of the General Meeting of Shareholders appointing them until the closing of the 3rd (third) annual General Meeting of Shareholders after the date of appointment, without prejudice to the right of the General Meeting of Shareholders to dismiss members of the Board of Directors at any time before the end of his term of office, after the member of the Board of Directors has been given the opportunity to defend himself, unless he has no objections to his dismissal.*

Dalam Rapat Umum Pemegang Saham, jika perlu melakukan pengangkatan dan/atau mengisi lowongan jabatan anggota Direksi dan Dewan Komisaris Perseroan. Kepada Rapat akan diusulkan untuk:

- Menyetujui untuk mengangkat:
  - a. Taufik Aulia sebagai Komisaris Perseroan untuk masa jabatan efektif sejak ditutupnya Rapat ini, sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang akan dilaksanakan pada tahun 2026.
  - b. Njauw Vido Onadi sebagai Wakil Presiden Direktur untuk masa jabatan efektif sejak ditutupnya Rapat ini dan setelah diperolehnya persetujuan dari Otoritas Jasa Keuangan, sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang akan dilaksanakan pada tahun 2026.
  - c. Mengangkat kembali Myrnie Zachraini Tamin Komisaris Independen untuk masa jabatan efektif sejak ditutupnya Rapat ini, sampai dengan berakhirnya masa jabatan Dewan Komisaris Perseroan yaitu ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2026 dengan ketentuan masa jabatan Ibu Myrnie Zachraini Tamin berakhir pada 30 September 2025.

Usulan-usulan tersebut di atas telah mendapat rekomendasi dari Komite Nominasi dan Remunerasi Perseroan.

Daftar Riwayat Hidup (*Curriculum Vitae*) Taufik Aulia, Njauw Vido Onadi dan Myrnie Zachraini Tamin dapat dilihat di situs web Perseroan [www.wom.co.id](http://www.wom.co.id).

#### Catatan:

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada para pemegang saham Perseroan dan Pemanggilan ini dianggap sebagai undangan. Pemanggilan ini dapat dilihat juga di laman situs Perseroan [www.wom.co.id](http://www.wom.co.id), laman situs PT Bursa Efek Indonesia dan aplikasi eASY.KSEI.
2. Yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat pada Daftar Pemegang Saham Perseroan tanggal 13 September 2024, pukul 16.00 WIB.
3. Rapat Perseroan akan diselenggarakan secara elektronik dengan menggunakan Aplikasi *Electronic General Meeting System* KSEI ("Aplikasi eASY.KSEI") yang

*In the General Meeting of Shareholders, if necessary appoint and/or fill vacancies for members of the Board of Directors and Board of Commissioners of the Company.*

*It will be proposed to the Meeting to:*

- Agree to lift:
  - a. *Taufik Aulia as Commissioner of the Company for a term of office effective from the closing of this Meeting, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2026.*
  - b. *Njauw Vido Onadi as Deputy President Director for a term of office effective from the closing of this Meeting and after obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2026.*
  - c. *Reappoint Myrnie Zachraini Tamin as Independent Commissioner for an effective term of office since the closing of this Meeting, until the end of the term of office of the Company's Board of Commissioners, namely the closing of the Company's Annual General Meeting of Shareholders in 2026 with the provision that Mrs. Myrnie Zachraini Tamin's term of office ends on September 30, 2025.*

*The above proposals have received recommendations from the Company's Nomination and Remuneration Committee.*

*The Curriculum Vitae of Taufik Aulia, Njauw Vido Onadi and Myrnie Zachraini Tamin can be seen on the Company's website [www.wom.co.id](http://www.wom.co.id).*

#### Notes:

1. *The Company does not send a separate invitation letter to the Company's shareholders and this invitation is considered an invitation. This summons can also be seen on the Company's website [www.wom.co.id](http://www.wom.co.id), the PT Bursa Efek Indonesia website and the eASY.KSEI application.*
2. *Those entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on September 13, 2024, at 16.00 WIB.*
3. *The Company's Meeting will be held electronically using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by KSEI, in*

<p>disediakan oleh KSEI, sesuai dengan ketentuan POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan Pasal 18 ayat 8 AD Perseroan.</p> <p>Dengan demikian, keikutsertaan Pemegang Saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:</p> <ul style="list-style-type: none"> <li>a. Hadir dalam Rapat secara fisik; atau</li> <li>b. Hadir dalam Rapat secara elektronik melalui Aplikasi eASY.KSEI;</li> <li>c. Hadir melalui pemberian kuasa.</li> </ul> <p>4. Sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15"), POJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK 16"), dan Peraturan KSEI Nomor XI-B tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui <i>Electronic General Meeting System</i> KSEI ("eASY.KSEI"), Perseroan mengimbau kepada para Pemegang Saham untuk dapat berpartisipasi dalam Rapat dengan mekanisme sebagai berikut:</p> <ul style="list-style-type: none"> <li>a. Menghadiri dan memberikan suaranya dalam Rapat secara elektronik melalui Aplikasi eASY.KSEI;</li> <li>b. Memberikan kuasa dengan mekanisme sebagai berikut: <ul style="list-style-type: none"> <li>• Bagi para Pemegang Saham individu lokal yang berhak untuk hadir dalam Rapat yang sahamnya berada di dalam penitipan kolektif KSEI, dapat memberikan kuasa secara elektronik ("e-Proxy") kepada Penerima Kuasa Independen yang disediakan oleh Perseroan, yaitu Biro Administrasi Efek ("BAE") PT Sinartama Gunita, melalui fasilitas <i>Electronic General Meeting System</i> KSEI ("eASY.KSEI") dalam tautan <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> selambat-lambatnya 1 (satu) hari kerja sebelum Rapat diselenggarakan: 8 Oktober 2024 pukul 12.00 WIB. Panduan registrasi, penggunaan, dan penjelasan lebih lanjut terkait eASY.KSEI dapat diakses pada Aplikasi eASY.KSEI.</li> <li>• Bagi para Pemegang Saham yang berhak untuk hadir dalam Rapat yang sahamnya berada di luar penitipan kolektif KSEI, dapat memberikan kuasa kepada BAE PT Sinartama Gunita dengan memperhatikan ketentuan sebagai berikut: <ul style="list-style-type: none"> <li>➤ Formulir Surat Kuasa dapat diunduh pada website Perseroan dalam tautan</li> </ul> </li> </ul> </li> </ul>	<p><i>accordance with the provisions of POJK No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies and Article 18 paragraph 8 of the Company's Articles of Association.</i></p> <p><i>Thus, the participation of Shareholders in the Meeting can be carried out with the following mechanisms:</i></p> <ul style="list-style-type: none"> <li>a. <i>Attend the meeting physically; or</i></li> <li>b. <i>Attend the Meeting electronically via the eASY.KSEI Application;</i></li> <li>c. <i>Present through power of attorney.</i></li> </ul> <p>4. <i>In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15"), POJK Number 16/POJK.04/2020 concerning the Implementation of General Meetings of Shareholders of Public Companies Electronically ("POJK 16"), and KSEI Regulation Number XI-B concerning Procedures for Implementing General Meetings of Shareholders Electronically Accompanied by Voting through the KSEI Electronic General Meeting System ("eASY.KSEI"), the Company urges Shareholders to participate in the Meeting with the following mechanisms:</i></p> <ul style="list-style-type: none"> <li>a. <i>Attend and vote in the Meeting electronically via the eASY.KSEI Application;.</i></li> <li>b. <i>Providing authority with the following mechanism:</i> <ul style="list-style-type: none"> <li>• <i>Local individual Shareholders who are entitled to attend the Meeting whose shares are in the collective custody of KSEI, can provide power of attorney electronically ("e-Proxy") to the Independent Power of Attorney provided by the Company, namely the Securities Administration Bureau ("BAE") ) PT Sinartama Gunita, through the KSEI Electronic General Meeting System facility ("eASY.KSEI") via the link <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> no later than 1 (one) working day before the Meeting is held: 8 October 2024 at 12.00 WIB. Registration, usage and further explanation guides regarding eASY.KSEI can be accessed on the eASY.KSEI Application.</i></li> <li>• <i>Shareholders who are entitled to attend the Meeting whose shares are outside the collective custody of KSEI, can grant power of attorney to BAE PT Sinartama Gunita by observing the following provisions:</i></li> </ul> </li> </ul> <p><i>➤ The Power of Attorney form can be downloaded on the Company's website at</i></p>
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<p><a href="http://www.wom.co.id">www.wom.co.id</a> dan asli Surat Kuasa bermaterai harus diterima kembali oleh Perseroan melalui BAE yang beralamat di Menara Tekno Lantai 7, Jl. Fachrudin No. 19 RT 1, RW 7 Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat, 10250, Telp. 021-3922332, Fax. 021-3923003, serta scan Surat Kuasa tersebut diterima melalui surat elektronik: helpdesk1@sinartama.co.id, selambat-lambatnya 1 (satu) hari kerja sebelum Rapat diselenggarakan: 8 Oktober 2024 pukul 12.00 WIB dengan dilampirkan salinan KTP atau bagi pemegang saham yang berbentuk badan hukum disertai dengan bukti kewenangan mewakili badan hukum.</p> <ul style="list-style-type: none"> <li>➤ Bagi Pemegang Saham yang berdomisili di luar wilayah Indonesia, Surat Kuasa harus dibuat oleh Notaris setempat serta dilegalisasi oleh Kedutaan Besar Republik Indonesia di wilayah setempat dimana pemegang saham berdomisili atau di-apostille oleh otoritas yang berwenang di negara setempat.</li> </ul> <p>5. Bagi Pemegang Saham yang memilih untuk hadir dalam Rapat secara elektronik melalui Aplikasi eASY.KSEI sebagaimana dimaksud dalam angka 3.b dan 4.a berlaku ketentuan sebagai berikut:</p> <ol style="list-style-type: none"> <li>a. Pemegang saham dapat melakukan konfirmasi keikutsertaan secara elektronik dan menyampaikan pilihan suara melalui Aplikasi eASY.KSEI sejak tanggal Pemanggilan Rapat sampai dengan tanggal 8 Oktober 2024 pukul 12.00 WIB ("Batas Waktu Deklarasi Kehadiran").</li> <li>b. Proses registrasi keikutsertaan Rapat secara elektronik adalah sebagai berikut: <ul style="list-style-type: none"> <li>• Bagi Pemegang Saham individu lokal yang belum memberikan deklarasi kehadiran atau memberikan e-Proxy sampai dengan Batas Waktu Deklarasi Kehadiran;</li> <li>• Bagi Pemegang Saham individu lokal yang telah memberikan deklarasi kehadiran namun belum memberikan pilihan suara untuk mata acara Rapat dalam Aplikasi eASY.KSEI sampai dengan Batas Waktu Deklarasi Kehadiran;</li> <li>• Bagi Pemegang Saham yang telah memberikan kuasa kepada Penerima Kuasa Independen yang disediakan oleh Perseroan atau kepada Individual Representative, namun belum memberikan pilihan suara untuk mata acara</li> </ul> </li> </ol>	<p><i>the link <a href="http://www.wom.co.id">www.wom.co.id</a> and the original stamped Power of Attorney must be received back by the Company via the BAE located at Menara Tekno Floor 7, Jl. Fachrudin No. 19 RT 1, RW 7 Kampung Bali Village, Tanah Abang District, Central Jakarta, 10250, Tel. 021-3922332, Fax. 021-3923003, as well as a scan of the Power of Attorney received via electronic mail: helpdesk1@sinartama.co.id, no later than 1 (one) working day before the Meeting is held: 8 October 2024 at 12.00 WIB with a copy of KTP attached or for shareholders who in the form of a legal entity accompanied by proof of authority to represent the legal entity.</i></p> <p>➤ <i>For Shareholders who are domiciled outside the territory of Indonesia, the Power of Attorney must be made by a local Notary and legalized by the Embassy of the Republic of Indonesia in the local area where the shareholder is domiciled or apostilled by the competent authority in the local country.</i></p> <p>5. <i>For Shareholders who choose to attend the Meeting electronically via the eASY.KSEI Application as referred to in numbers 3.b and 4.a, the following provisions apply:</i></p> <ol style="list-style-type: none"> <li><i>a. Shareholders can confirm their participation electronically and submit their voting choices through the eASY.KSEI Application from the date of the Meeting Invitation until October 8, 2024 at 12.00 WIB ("Attendance Declaration Deadline").</i></li> <li><i>b. The electronic registration process for participation in the Meeting is as follows:</i> <ul style="list-style-type: none"> <li>• <i>For local individual Shareholders who have not provided a declaration of attendance or provided an e-Proxy by the Attendance Declaration Deadline;</i></li> <li>• <i>For local individual Shareholders who have submitted a declaration of attendance but have not yet submitted their voting choice for the Meeting agenda in the eASY.KSEI Application by the Attendance Declaration Deadline;</i></li> <li>• <i>For Shareholders who have granted power of attorney to an Independent Attorney provided by the Company or to an Individual Representative, but have not yet cast their vote</i></li> </ul> </li> </ol>
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<p>Rapat sampai dengan Batas Waktu Deklarasi Kehadiran;</p> <ul style="list-style-type: none"> <li>● Bagi Partisipan/Intermediary (Bank Kustodian atau Perusahaan Efek) yang telah menerima kuasa dan pilihan suara untuk mata acara Rapat dari Pemegang Saham; wajib melakukan Registrasi Kehadiran dalam Aplikasi eASY.KSEI pada tanggal Rapat dilaksanakan yaitu tanggal 9 Oktober 2024 sampai dengan ditutupnya registrasi Rapat secara elektronik oleh Perseroan.</li> </ul>	<p><i>for the Meeting agenda by the Attendance Declaration Deadline;</i></p> <ul style="list-style-type: none"> <li>● <i>For Participants/Intermediaries (Custodian Banks or Securities Companies) who have received power of attorney and voting options for the Meeting agenda from Shareholders; are required to register their attendance in the eASY.KSEI application on the date the Meeting is held, namely October 9, 2024 until the closing of electronic Meeting registration by the Company.</i></li> </ul>
<p>c. Dalam hal Pemegang Saham dan/atau Penerima Kuasa yang sah tidak melakukan atau terlambat melakukan proses registrasi secara elektronik sebagaimana dimaksud dalam angka 5 ini, maka dianggap tidak hadir dalam Rapat dan tidak terhitung sebagai kuorum kehadiran Rapat.</p> <p>6. Bagi Pemegang Saham atau kuasanya yang memilih untuk menghadiri Rapat secara fisik sebagaimana dimaksud dalam angka 3.a berlaku ketentuan sebagai berikut:</p> <ul style="list-style-type: none"> <li>a. Perseroan akan membatasi jumlah Pemegang Saham atau kuasanya yang akan hadir berdasarkan metode "first in first served", sesuai dengan Pasal 8 ayat (4) POJK 16.</li> <li>b. Pemegang Saham dan Kuasanya diminta untuk membawa dan menyerahkan fotokopi KTP atau tanda pengenal lain yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat.</li> </ul> <p>Bagi Pemegang Saham yang berbentuk Badan Hukum, agar menyertakan dokumen-dokumen sebagai berikut:</p> <ul style="list-style-type: none"> <li>● Fotokopi Anggaran Dasar yang terakhir berikut dengan fotokopi bukti persetujuan/pelaporan dari/kepada Menkumham atas perubahan anggaran dasar yang terakhir dimaksud;</li> <li>● Fotokopi Akta Pengangkatan Anggota Direksi dan Komisaris atau Pengurus terakhir;</li> <li>● Fotokopi KTP dari Pemberi/Penerima Kuasa (bilamana dikuasakan);</li> </ul>	<ul style="list-style-type: none"> <li>● <i>For Participants/Intermediaries (Custodian Banks or Securities Companies) who have received power of attorney and voting options for the Meeting agenda from Shareholders; are required to register their attendance in the eASY.KSEI application on the date the Meeting is held, namely October 9, 2024 until the closing of electronic Meeting registration by the Company.</i></li> </ul> <p>c. <i>In the event that the Shareholders and/or authorized Power of Attorney do not carry out or are late in carrying out the electronic registration process as referred to in point 5, they will be deemed not to be present at the Meeting and will not be counted as part of the attendance quorum for the Meeting.</i></p> <p>6. <i>For Shareholders or their proxies who choose to attend the Meeting physically as referred to in point 3.a, the following provisions apply:</i></p> <ul style="list-style-type: none"> <li>a. <i>The Company will limit the number of Shareholders or their proxies who will attend based on the "first in first served" method, in accordance with Article 8 paragraph (4) of POJK 16.</i></li> <li>b. <i>Shareholders and their proxies are requested to bring and submit a photocopy of their KTP or other valid identification to the registration officer before entering the Meeting room.</i></li> </ul>
<p>7. Pemegang Saham atau kuasanya yang telah terdaftar di Aplikasi eASY.KSEI dapat menyaksikan pelaksanaan Rapat melalui webinar Zoom melalui tautan <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> dengan mengakses menu eASY.KSEI submenu "Tayangan RUPS", dengan ketentuan:</p>	<p><i>For Shareholders in the form of Legal Entities, please include the following documents:</i></p> <ul style="list-style-type: none"> <li>● <i>Photocopy of the latest Articles of Association along with a photocopy of proof of approval/reporting from/to the Minister of Law and Human Rights regarding the latest changes to the articles of association in question;</i></li> <li>● <i>Photocopy of the Deed of Appointment of the Members of the Board of Directors and Commissioners or the latest Management;</i></li> <li>● <i>Photocopy of the ID card of the Grantor/Recipient of the Power of Attorney (if authorized);</i></li> </ul> <p>7. <i>Shareholders or their proxies who have registered in the eASY.KSEI Application can watch the implementation of the Meeting via Zoom webinar via the link <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> by accessing the eASY.KSEI</i></p>

	<p>menu, submenu "GMS Broadcast", with the following provisions:</p> <ul style="list-style-type: none"> <li>a. Shareholders or their proxies must be registered on the eASY.KSEI Application no later than October 8, 2024 at 12:00 WIB;</li> <li>b. The GMS broadcast has a maximum capacity of 500 participants so that the attendance of each participant will be determined based on the first in first served method;</li> <li>c. Shareholders or their proxies who have registered in the eASY.KSEI Application but do not have the opportunity to watch the implementation of the Meeting via the Zoom webinar of the GMS broadcast are still considered to be legally present electronically and their share ownership and voting choices will be taken into account in the Meeting;</li> <li>d. Shareholders or their proxies who are not registered to attend electronically on the eASY.KSEI Application but can watch the implementation of the Meeting via the Zoom Tayangan GMS webinar, their attendance is considered invalid and will not be included in the calculation of the Meeting attendance quorum;</li> <li>e. Shareholders or their proxies are advised to use the Mozilla Firefox browser to get the best performance and display in using the eASY.KSEI Application and/or GMS Broadcast, in accordance with recommendations from KSEI.</li> </ul> <p>8. The Meeting materials have been available from the date of the Meeting Invitation until the date of the Meeting and can be downloaded from the Company's website <a href="http://www.wom.co.id">www.wom.co.id</a>. The Company does not provide Meeting materials in the form of printed copies to Shareholders at the time of the Meeting.</p> <p>9. Questions related to the agenda of the Meeting can be submitted via email to <a href="mailto:corporate_secretary@wom.co.id">corporate_secretary@wom.co.id</a> or submitted at the Meeting in accordance with the Meeting Rules of Procedure.</p> <p>10. If there are changes and/or additions to the Meeting materials or information related to the procedures for implementing the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, then it will be announced on the Company's website <a href="http://www.wom.co.id">www.wom.co.id</a>.</p> <p>11. To facilitate the arrangements and for the orderly running of the Meeting, Shareholders or their Proxies are requested to be at the Meeting venue 30 (thirty) minutes before the Meeting begins.</p>
<ul style="list-style-type: none"> <li>a. Pemegang Saham atau kuasanya telah terdaftar di Aplikasi eASY.KSEI paling lambat 8 Oktober 2024 pukul 12:00 WIB;</li> <li>b. Tayangan RUPS memiliki kapasitas maksimum 500 peserta sehingga kehadiran tiap peserta akan ditentukan berdasarkan metode <i>first in first served</i>;</li> <li>c. Pemegang Saham atau kuasanya yang telah teregistrasi di Aplikasi eASY.KSEI tetapi tidak mendapat kesempatan untuk menyaksikan pelaksanaan Rapat melalui webinar Zoom Tayangan RUPS tetap dianggap sah hadir secara elektronik dan kepemilikan saham dan pilihan suaranya akan diperhitungkan dalam Rapat;</li> <li>d. Pemegang Saham atau kuasanya yang tidak teregistrasi hadir secara elektronik di Aplikasi eASY.KSEI tetapi dapat menyaksikan pelaksanaan Rapat melalui webinar Zoom Tayangan RUPS, kehadirannya dianggap tidak sah serta tidak akan masuk dalam perhitungan kuorum kehadiran Rapat;</li> <li>e. Pemegang Saham atau kuasanya disarankan menggunakan peramban Mozilla Firefox untuk mendapatkan performa dan tampilan terbaik dalam menggunakan Aplikasi eASY.KSEI dan/atau Tayangan RUPS, sesuai dengan rekomendasi dari KSEI.</li> </ul> <p>8. Bahan-bahan Rapat telah tersedia sejak tanggal Pemanggilan Rapat sampai dengan tanggal Rapat dan dapat diunduh pada website Perseroan <a href="http://www.wom.co.id">www.wom.co.id</a>. Perseroan tidak menyediakan materi Rapat dalam bentuk salinan cetak kepada para Pemegang Saham pada saat pelaksanaan Rapat.</p> <p>9. Pertanyaan terkait dengan mata acara Rapat dapat disampaikan melalui surat elektronik <a href="mailto:corporate_secretary@wom.co.id">corporate_secretary@wom.co.id</a> atau disampaikan di dalam Rapat sesuai dengan Tata Tertib Rapat.</p> <p>10. Apabila terdapat perubahan dan/atau penambahan materi Rapat atau informasi terkait tata cara pelaksanaan Rapat sehubungan dengan adanya kondisi dan perkembangan terkini yang belum disampaikan melalui Pemanggilan ini, maka selanjutnya akan diumumkan pada website Perseroan <a href="http://www.wom.co.id">www.wom.co.id</a>.</p> <p>11. Untuk mempermudah pengaturan dan demi tertibnya Rapat, Pemegang Saham atau Kuasanya diminta sudah berada di tempat penyelenggaraan Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.</p>	<p>menu, submenu "GMS Broadcast", with the following provisions:</p> <ul style="list-style-type: none"> <li>a. Shareholders or their proxies must be registered on the eASY.KSEI Application no later than October 8, 2024 at 12:00 WIB;</li> <li>b. The GMS broadcast has a maximum capacity of 500 participants so that the attendance of each participant will be determined based on the first in first served method;</li> <li>c. Shareholders or their proxies who have registered in the eASY.KSEI Application but do not have the opportunity to watch the implementation of the Meeting via the Zoom webinar of the GMS broadcast are still considered to be legally present electronically and their share ownership and voting choices will be taken into account in the Meeting;</li> <li>d. Shareholders or their proxies who are not registered to attend electronically on the eASY.KSEI Application but can watch the implementation of the Meeting via the Zoom Tayangan GMS webinar, their attendance is considered invalid and will not be included in the calculation of the Meeting attendance quorum;</li> <li>e. Shareholders or their proxies are advised to use the Mozilla Firefox browser to get the best performance and display in using the eASY.KSEI Application and/or GMS Broadcast, in accordance with recommendations from KSEI.</li> </ul> <p>8. The Meeting materials have been available from the date of the Meeting Invitation until the date of the Meeting and can be downloaded from the Company's website <a href="http://www.wom.co.id">www.wom.co.id</a>. The Company does not provide Meeting materials in the form of printed copies to Shareholders at the time of the Meeting.</p> <p>9. Questions related to the agenda of the Meeting can be submitted via email to <a href="mailto:corporate_secretary@wom.co.id">corporate_secretary@wom.co.id</a> or submitted at the Meeting in accordance with the Meeting Rules of Procedure.</p> <p>10. If there are changes and/or additions to the Meeting materials or information related to the procedures for implementing the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, then it will be announced on the Company's website <a href="http://www.wom.co.id">www.wom.co.id</a>.</p> <p>11. To facilitate the arrangements and for the orderly running of the Meeting, Shareholders or their Proxies are requested to be at the Meeting venue 30 (thirty) minutes before the Meeting begins.</p>

**Jakarta, 17 September 2024**  
PT Wahana Ottomitra Multiartha Tbk  
**Direksi**  
Altira Office Tower Lt. 32, 33, 35  
Jl. Yos Sudarso Kav. 85, Kelurahan Sunter Jaya,  
Kecamatan Tanjung Priok  
Jakarta Utara 14350, Indonesia

\*Pemberitahuan ini dalam versi Bahasa Indonesia dan Bahasa Inggris,  
apabila terjadi pertentangan pengertian maka yang akan digunakan adalah  
versi Bahasa Indonesia

**Jakarta, 17 September 2024**  
PT Wahana Ottomitra Multiartha Tbk  
**Board of Directors**  
Altira Office Tower Lt. 32, 33, 35  
Jl. Yos Sudarso Kav. 85, Sunter Jaya Village,  
Tanjung Priok District  
North Jakarta 14350, Indonesia

*\*This Announcement is made in Bahasa and English version in the event  
there is a conflict, the Bahasa version shall prevail*