



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT WINNER NUSANTARA JAYA Tbk TAHUN BUKU 2021**

PT Winner Nusantara Jaya Tbk (“Perseroan”), berkedudukan di Batam, Kepulauan Riau, dengan ini mengumumkan kepada para Pemegang Saham PT Winner Nusantara Jaya Tbk. (“Perseroan”), bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 (selanjutnya disebut “Rapat”), di Jakarta pada **hari Jumat, tanggal 29 Juli 2022**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No. 15/2020**”) jo Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK No. 16/2020**”) dan *Guidelines for the Prevention and Control of Covid-19 of the Ministry of Health of the Republic of Indonesia, using the Electronic General Meeting of Shareholders system organized by PT Kustodian Sentral Efek Indonesia (“KSEI”)*, disampaikan hal-hal sebagai berikut :

1. Berdasarkan ketentuan Anggaran Dasar Perseroan dan POJK No. 15/2020, pemanggilan Rapat akan diumumkan pada **Kamis, 7 Juli 2022** dalam situs website PT Bursa Efek Indonesia (“**BEI**”) yakni www.idx.co.id, melalui website PT Kustodian Sentral Efek Indonesia (“**KSEI**”) melalui <https://akses.ksei.co.id> serta situs website Perseroan yaitu <https://winnernusantarajaya.id/pengumuman/>
2. Pemegang Saham Perseroan yang berhak menghadiri/mewakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang Namanya tercatat dalam Daftar Pemegang Saham Perseroan pada **Rabu, 6 Juli 2022** dan/atau pemilik saham dalam saldo sub-rekening efek di KSEI pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada **tanggal 6 Juli 2022**.
3. Merujuk pada ketentuan Pasal 16 POJK No. 15/2020, 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara dapat mengusulkan mata acara Rapat secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat yaitu pada **Selasa, 28 Juni 2022**, menyertakan alasan dan bahan usulan mata acara Rapat sebagaimana dimaksud sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.
4. Memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia maka:
 - a. Menghimbau kepada Para Pemegang Saham yang berhak hadir dalam Rapat secara elektronik melalui Fasilitas *Electronic General Meeting System KSEI (“eASY.KSEI”)*
 - b. Perseroan memberikan kesempatan Pemegang Saham untuk memberikan kuasa kehadiran dan suaranya secara elektronik melalui eASY.KSEI dalam tautan <https://akses.ksei.co.id/> sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat (“e-Proxy).
 - c. Fasilitas **e-Proxy** ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal panggilan Rapat sampai dengan 1 (satu) hari sebelum hari penyelenggaraan Rapat yaitu, **Kamis tanggal 28 Juli 2022**.

Jakarta, 22 Juni 2022

Direksi Perseroan

PT. WINNER NUSANTARA JAYA, Tbk

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ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WINNER NUSANTARA JAYA Tbk FOR FINANCIAL YEAR 2021

PT Winner Nusantara Jaya Tbk (“Company”), having its domicile in Batam, Kepulauan Riau, hereby announces to the Shareholders that the Company will hold an Annual General Meeting of Shareholders for Financial Year 2021 (hereinafter referred to as the “Meeting”), in Jakarta on **Friday, July, 29, 2022.**

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 on Plans and Organizing of Public Company Shareholder’s General Meeting (“**POJK No. 15/2020**”) and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”) and *Guidelines for the Prevention and Control of Covid-19 of the Ministry of Health of the Republic of Indonesia, using the Electronic General Meeting of Shareholders system organized by Indonesia Central Securities Depository (“KSEI”)*, hereby conveys the following matters:



1. Based on the provisions of the Company’s articles of Association and Financial Services Authority Regulation No. 15/2020, the Invitation to the meeting will be announced on Thursday, **July 7, 2022** made through the website of Indonesia Stock Exchange (“**BEI**”) namely www.idx.co.id, through the website of Indonesia Central Securities Depository (“**KSEI**”) namely <https://akses.ksei.co.id> and the Company’s website <https://winnernusantarajaya.id/pengumuman/>
2. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account in KSEI on **Wednesday, July, 6 2022** and /or the shareholders which are registered in the securities sub account balance at KSEI at the time of Company’s share trading on the Indonesia Stock Exchange on **July, 6, 2022.**
3. Referring to the provisions of Article 16 POJK No. 15/2020, 1 (one) shareholder or more representing 1/20 (one twenty) or more at the total shares with voting rights may propose the agenda of the Meeting in writing to Board of Directors no later than 7 (seven) days prior to the Invitation to the Meeting which is on **Tuesday, June 28 2022**, including the reason and materials for the proposed agenda for the meeting as long as it is in accordance with the prevailing laws and regulation.
4. To taking into the account the Guidelines on Prevention and Control of Covid – 19 issued by the Ministry of Health of the Republic of Indonesia.
 - a. Encourage the Shareholders to attend the Meeting electronically through Electronic General Meeting System KSEI (“**eASY.KSEI**”)
 - b. The Company give the opportunity to the Shareholders who are entitled to the meeting to give the power of attorney to attend and vote electronically through eASY.KSEI link <https://akses.ksei.co.id/> as an electronic authorization mechanism in the process of holding the meeting (“e-Proxy).
 - c. This **e-Proxy** facility is available for the shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on **Thursday, July 28 2022.**

Jakarta, June 22, 2022

Board of Directors
PT Winner Nusantara Jaya Tbk

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