

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA**

**PT WINNER NUSANTARA JAYA Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") (selanjutnya RUPST dan RUPSLB disebut "**Rapat**") pada hari Senin, 30 Juni 2025.

Sesuai dengan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No 15/2020**"), pemanggilan Rapat akan diumumkan melalui situs *web* Kustodian Sentral Efek Indonesia, aplikasi eASY.KSEI, situs *web* Bursa Efek Indonesia dan situs *web* Perseroan (www.winnernusantarajaya.id) pada hari Kamis, 5 Juni 2025.

Berdasarkan 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 Rabu, 4 Juni 2025 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 28 Mei 2025.

Batam, 21 Mei 2025
Direksi Perseroan

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

**PT WINNER NUSANTARA JAYA Tbk
("Company")**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (AGMS and EGMS hereinafter referred to as "**the Meeting**") on Monday, 30 June 2025.

In compliance with Article 21 paragraph 5 (a) of the Company's Articles of Association and Article 52 paragraph 1 of the Financial Services Authority Regulations No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("**POJK No 15/2020**"), the Invitation of the Meeting shall be announced on Indonesia Central Securities Depository (KSEI) website, eASY.KSEI application, Indonesia Stock Exchange's website and the Company's website (www.winnernusantarajaya.id) on Thursday, 5 June 2025.

In accordance to 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 Wednesday, 4 June 2025 by 16.00 pm. Western Indonesian Time.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK No 15/2020 and the proposal shall be submitted no later than 28 May 2025.

Batam, 21 May 2025
The Board of Directors