

Number : KSEI-2244/JKU/0220
Attachment : -
Letter Classification : General

February 10, 2020

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Cancellation of Wahana Interfood Nusantara Tbk, PT (COCO) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-2044/JKU/0220, dated February 5, 2020, and based on the information that we have received from PT Wahana Interfood Nusantara Tbk, we hereby inform you that the Extraordinary General Meeting of Shareholders, which was previously scheduled for March 18, 2020, has been canceled until further notice.

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guarantee Corporation
3. Board of Directors of Indonesian PT Wahana Interfood Nusantara Tbk
4. Board of Directors of Indonesian PT Adimitra Jasa Korpora