

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 317VCS2026                                       |
| Nama Perusahaan | PT Wahana Ottomitra Multiartha Tbk               |
| Kode Emiten     | WOMF                                             |
| Lampiran        | 1                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

### Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 291VCS2026 , Tanggal 11 Mei 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 19 Juni 2026 Waktu : 08:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Function Room, Sentral Senayan III Lantai 28 Jl. Asia Afrika No. 8 Gelora Bung Karno - Senayan Jakarta 10270

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 25 Mei 2026

### Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                           |
|-----------|--------------------------------------|
| 1         | Perubahan Susunan pengurus Perseroan |

### Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

**PT Wahana Ottomitra Multiartha Tbk**

Cincin Lisa Hadi

Direktur/Corporate Secretary

PT Wahana Ottomitra Multiartha Tbk

Altira Office Tower Lt. 32, 33, 35 Jl. Yos Sudarso Kav.85 RT.000, RW. 000,

Telepon : 021 2188 2400, Fax : 021 2188 2420, [www.wom.co.id](http://www.wom.co.id)

|                   |                              |
|-------------------|------------------------------|
| Nama Pengirim     | Cincin Lisa Hadi             |
| Jabatan           | Direktur/Corporate Secretary |
| Tanggal dan Waktu | 26-05-2026 11:32             |

|          |                                                    |
|----------|----------------------------------------------------|
| Lampiran | 1. 26052026 (317VCS2026) Lap. Panggilan RUPSLB.pdf |
|----------|----------------------------------------------------|

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 317VCS2026                                                  |
| Issuer Name               | PT Wahana Ottomitra Multiartha Tbk                          |
| Issuer Code               | WOMF                                                        |
| Attachment                | 1                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Call for AGM**

In accordance with Company letter No. 291VCS2026 , dated 11 May 2026

,the Issuer has announced for AGM on

Day/Date/Time : 19 June 2026 Time : 08:00

Venue information of the General Meeting of Shareholders : Function Room, Sentral Senayan III Lantai  
28 Jl. Asia Afrika No. 8 Gelora Bung Karno -  
Senayan Jakarta 10270

Recording date of Shareholders which are entitled to  
participate in the AGM : 25 May 2026

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

| Agenda Number | Agenda Contents                      |
|---------------|--------------------------------------|
| 1             | Perubahan Susunan pengurus Perseroan |

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Wahana Ottomitra Multiartha Tbk**

Cincin Lisa Hadi

Direktur/Corporate Secretary

PT Wahana Ottomitra Multiartha Tbk

Altira Office Tower Lt. 32, 33, 35 Jl. Yos Sudarso Kav.85 RT.000, RW. 000,

Phone : 021 2188 2400, Fax : 021 2188 2420, [www.wom.co.id](http://www.wom.co.id)

|               |                              |
|---------------|------------------------------|
| Sender Name   | Cincin Lisa Hadi             |
| Function      | Direktur/Corporate Secretary |
| Date and Time | 26-05-2026 11:32             |

|            |                                                    |
|------------|----------------------------------------------------|
| Attachment | 1. 26052026 (317VCS2026) Lap. Panggilan RUPSLB.pdf |
|------------|----------------------------------------------------|

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