

**DISCLOSURE OF INFORMATION
TO THE SHAREHOLDERS OF PT WIJAYA CAHAYA TIMBER TBK**

THIS INFORMATION IS DISCLOSED TO COMPLY WITH THE REGULATIONS OF THE FINANCIAL SERVICES AUTHORITY (“OJK”) THROUGH OJK REGULATION NO. 14/POJK.04/2019 REGARDING AMENDMENTS TO OJK REGULATION NO. 32/POJK.04/2015 ON CAPITAL INCREASES OF PUBLIC COMPANIES BY ISSUING PRE-EMPTIVE RIGHTS (“POJK 14/POJK.04/2019”).

THIS INFORMATION IS DISCLOSED IN THE CONTEXT OF PROVIDING TRANSPARENCY TO SHAREHOLDERS REGARDING THE PLANNED CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS (“PMTHMETD”). THIS DISCLOSURE IS IMPORTANT FOR THE SHAREHOLDERS OF PT WIJAYA CAHAYA TIMBER TBK (THE “COMPANY”) TO CAREFULLY CONSIDER IN ORDER TO MAKE WELL-INFORMED DECISIONS IN RELATION TO THE PROPOSED CAPITAL INCREASE.



PT WIJAYA CAHAYA TIMBER TBK

Main Line of Business:

Engaged in the Plywood Manufacturing Industry
Domiciled in West Jakarta, Indonesia

Head Office:

Puri Indah Financial Tower Lantai 27, Jl. Puri Lingkar Dalam Blok T8
RT.001/RW.002, Kelurahan Kembangan Selatan, Kecamatan Kembangan
West Jakarta, 11610

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Website: www.wijayacahayatimber.com

Email: corsec@wijayacahayatimber.com

Malang Branch (Three Factories):

Jl. Gajah Mada, Dusun Krajan, RT.009/RW.002
Desa Kasembon Kecamatan Bululawang
Kabupaten Malang, East Java, 65171
Telp: +62 341 8222033

Jember Branch (One Factory):

Jl. Yos Sudarso No. 224, Desa Wirolegi
Kecamatan Sumbersari, Kabupaten Jember
East Java, 68124
Telp: +62 331 5450494

THE BOARD OF DIRECTORS AND BOARD of COMMISSIONERS OF THE COMPANY, EITHER INDIVIDUALLY OR COLLECTIVELY, ARE FULLY RESPONSIBLE FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS INFORMATION DISCLOSURE. AFTER CONDUCTING A DUE REVIEW, THEY HEREBY CONFIRM THAT ALL INFORMATION PRESENTED IS ACCURATE, AND THAT THERE ARE NO MATERIAL FACTS THAT HAVE BEEN OMITTED OR WITHHELD WHICH WOULD CAUSE THIS INFORMATION DISCLOSURE TO BE INACCURATE OR MISLEADING.

Referring to the PMTHMETD Information Disclosure and the resolutions of the Extraordinary General Meeting of Shareholders of the Company held on Tuesday, June 17, 2025, the Company hereby announces that it will proceed with the Capital Increase Without Pre-Emptive Rights (PMTHMETD) through an inbreng (assets injection) method. The Company will receive assets in the form of production machinery and equipment, which will be directly utilized to strengthen the Company's capital structure by increasing the value of fixed assets that support the Company's operations, as well as to support the Company's business expansion, particularly through the enhancement of production capacity by adding new production facilities in the form of machinery and equipment received via inbreng.

Referring to the Application for the Listing of Additional Shares submitted to the Indonesia Stock Exchange ("IDX") on June 19, 2025, the Company will issue 88,000,000 (eighty-eight million) new shares with a nominal value of IDR 100 (one hundred Rupiah) per share.

PMTHMETD Implementation	:	July 1, 2025
Notification of the Results of PMTHMETD Implementation	:	July 3, 2025

All the New Shares will be subscribed by PT Tri Tunggal Laksana, which will hold a 4.48% ownership interest in the Company.

The PMTHMETD will be carried out at an exercise price of IDR 189 (one hundred eighty-nine Rupiah) per share. The determination of the exercise price is based on the average closing price of the Company's shares over 25 (twenty-five) consecutive trading days on the regular market prior to the date of the submission, in accordance with Provision V.1.1 of the Decree of the Board of Directors of the Indonesia Stock Exchange Number: Kep-00101/BEI/12-2021 concerning Amendments to Regulation Number I-A on the Listing of Shares and Equity-Type Securities Other Than Shares Issued by Listed Companies ("**IDX Regulation I-A 2021**"), which states that: *"The exercise price of additional shares must be at least 90% (ninety percent) of the average closing price of the relevant Listed Company's shares over 25 (twenty-five) consecutive trading days on the Regular Market prior to the date of submission for the listing of additional shares resulting from a capital increase without pre-emptive rights."*

Following the implementation of the PMTHMETD, the Company's issued, and paid-up capital will increase to IDR 196,300,000,000 (one hundred ninety-six billion three hundred million Rupiah).

ADDITIONAL INFORMATION

Shareholders who wish to obtain further information regarding the PMTHMETD may contact the Company's Corporate Secretary during business hours via email at corsec@wijayacahayatimber.com.

Jakarta, June 23, 2025
PT Wijaya Cahaya Timber Tbk
Board of Directors

