

No. : 080/CORSEC/WIRG/VIII/2022

Kepada Yth./To.
Otoritas Jasa Keuangan (OJK)
Gedung Soemitro Djojohadikusumo
Jl.Lapangan Banteng Timur No. 2-4
Jakarta Pusat

UP / Attention : **Bapak Inarno Djajadi**
Kepala Eksekutif Pengawas Pasar Modal / *Chief Executive of Capital Market Supervision*

Perihal / Re. : **Penyampaian Bukti Iklan Pengumuman Rapat Umum Pemegang Saham Tahunan ("RUPST") PT WIR ASIA Tbk ("Perseroan") / Submission of Advertising Evidence of Announcement of Annual General Meeting of Shareholders ("AGMS") of PT WIR ASIA Tbk (the "Company")**

Dengan hormat,

Dear Sir,

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2022 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka serta mengacu kepada ketentuan Anggaran Dasar Perseroan, dengan ini kami sampaikan bukti iklan pengumuman RUPST yang telah dipublikasikan pada:

In compliance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2022 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and referring to the provisions of the Company's Articles of Association, we hereby submit the advertising evidence of the AGMS announcement which has been published on:

1. Situs web PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/>);
2. Situs web PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); dan
3. Situs web Perseroan (<https://wir.group/id/rups/pengumuman-rups/>)

1. *Website of the Indonesian Central Securities Depository* (<https://www.ksei.co.id/publications/>);
2. *Website of the Indonesia Stock Exchange* (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); and
3. *Company's website* (<https://wir.group/id/rups/pengumuman-rups/>)

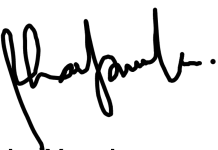
pada hari Rabu, 24 Agustus 2022.

on Wednesday, August 24, 2022.

Demikian informasi ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.

Thus, we convey this information. Thank you for your kind attention.

Jakarta, 24 Agustus / August 2022
PT WIR ASIA TBK



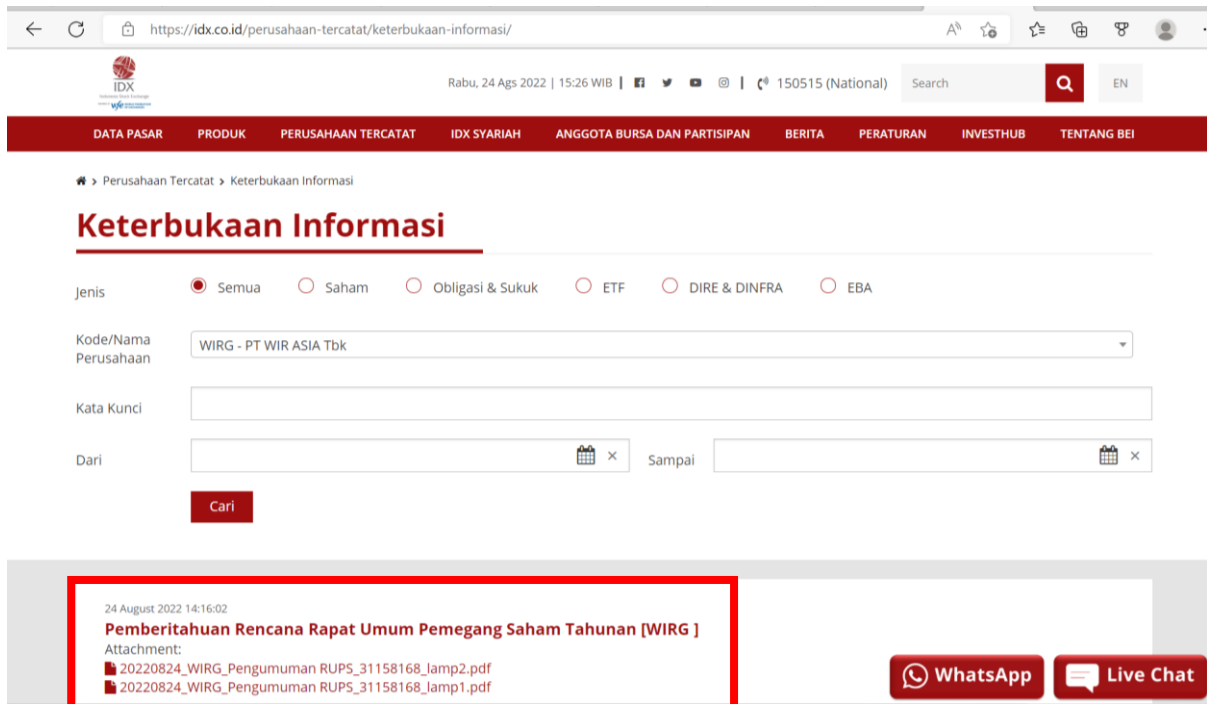
Ira Yuanita
Corporate Secretary

Tembusan / CC:

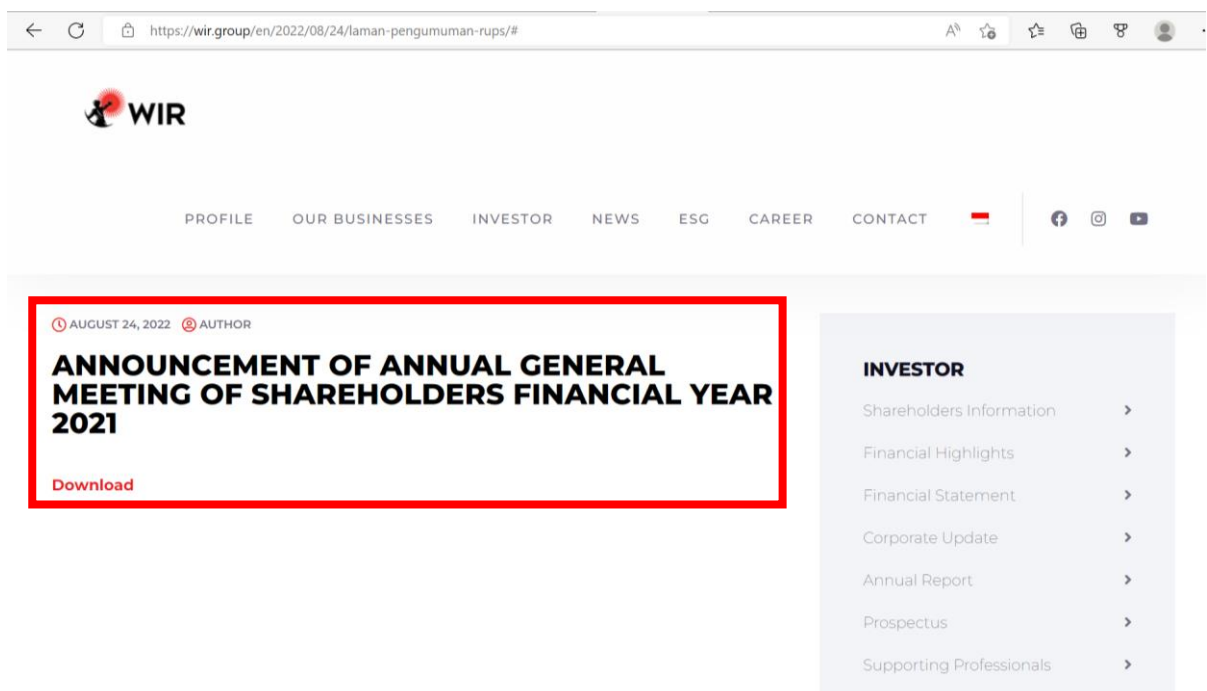
1. Direksi PT Bursa Efek Indonesia;
2. Dewan Komisaris / *Board of Commissioners of PT WIR Asia Tbk*; dan
3. Direksi / *Board of Directors of PT WIR Asia Tbk*.

**PENYAMPAIAN BUKTI IKLAN
PENGUMUMAN RUPS TAHUNAN TAHUN BUKU 2021
PT WIR ASIA TBK**

1. Website PT Bursa Efek Indonesia
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)



2. Website Perseroan
(<https://wir.group/en/rups/pengumuman-rups/>)





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Indonesia
T + 62 21 5367 8064
F + 62 21 5367 4611
www.wir.group

(<https://wir.group/id/rups/pengumuman-rups/>)

The screenshot shows the PT WIR ASIA Tbk website. The main header includes the WIR logo and navigation links: PROFIL, BISNIS KAMI, INVESTOR, BERITA, LST, KARIR, and KONTAK. A red box highlights the announcement titled "PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2021" dated August 24, 2022, with a "Download" button. To the right, an "INVESTOR" section lists links for "Informasi Pemegang Saham", "Ikhtisar Keuangan", and "Laporan Keuangan".

3. Website PT Kustodian Sentral Efek Indonesia (KSEI)
(<https://www.ksei.co.id/publications/>)

The screenshot shows the PT Kustodian Sentral Efek Indonesia (KSEI) website. The main header includes the KSEI logo and navigation links: Ira Yunita, Issuer, and Logout. The left sidebar contains links for "General Meeting Operations", "Independent Representative Definition", and "Shareholders List Report". The main content area is titled "General Meeting" and displays a table of "Identified General Meetings". A red box highlights the "Status" column, which shows "Announcement is made." for the meeting of WIR ASIA Tbk, PT (WIRGT).

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WIR ASIA Tbk, PT (WIRGT)	Annual General Meeting	30.09.2022	09.30	07.09.2022	08.09.2022	Announcement is made.	1035112	