

No. : 051/CORSEC/WIRG/IX/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 Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") PT WIR ASIA Tbk ("Perseroan") / Submission of Advertising Evidence of Invitation 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 pemanggilan 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 invitation which has been published on:

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

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

pada hari Kamis, 8 September 2022.

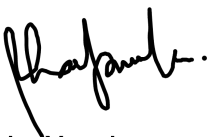
on Thursday, September 8, 2022.

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

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

Jakarta, 9 September / *September 2022*

PT WIR ASIA TBK



Ira Yuanita
Corporate Secretary

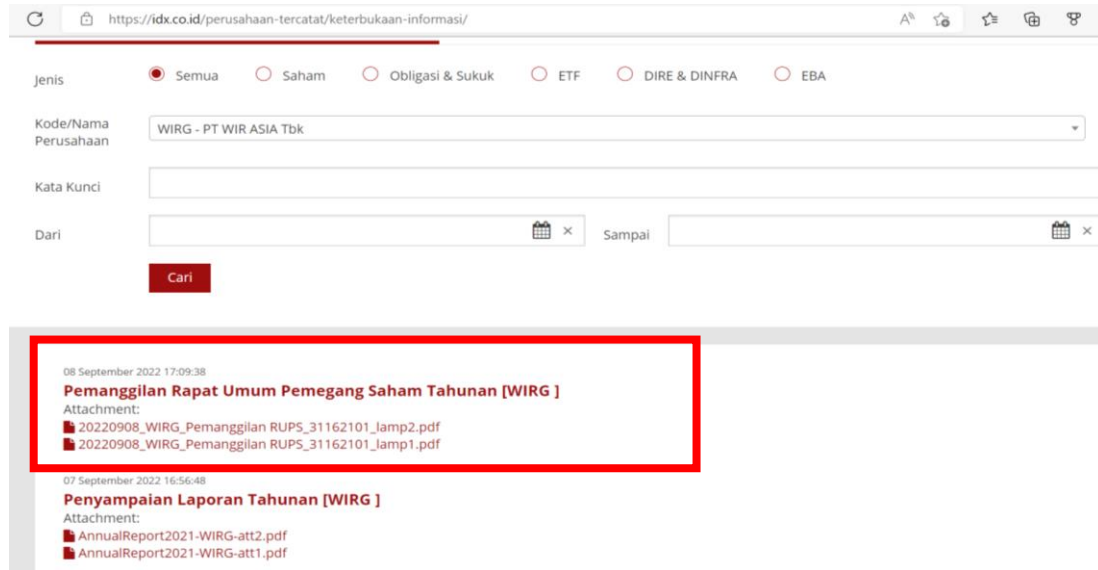
Tembusan / *CC:*

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
PEMANGGILAN RUPS TAHUNAN TAHUN BUKU 2021
PT WIR ASIA TBK**

1. Website PT Bursa Efek Indonesia

(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)

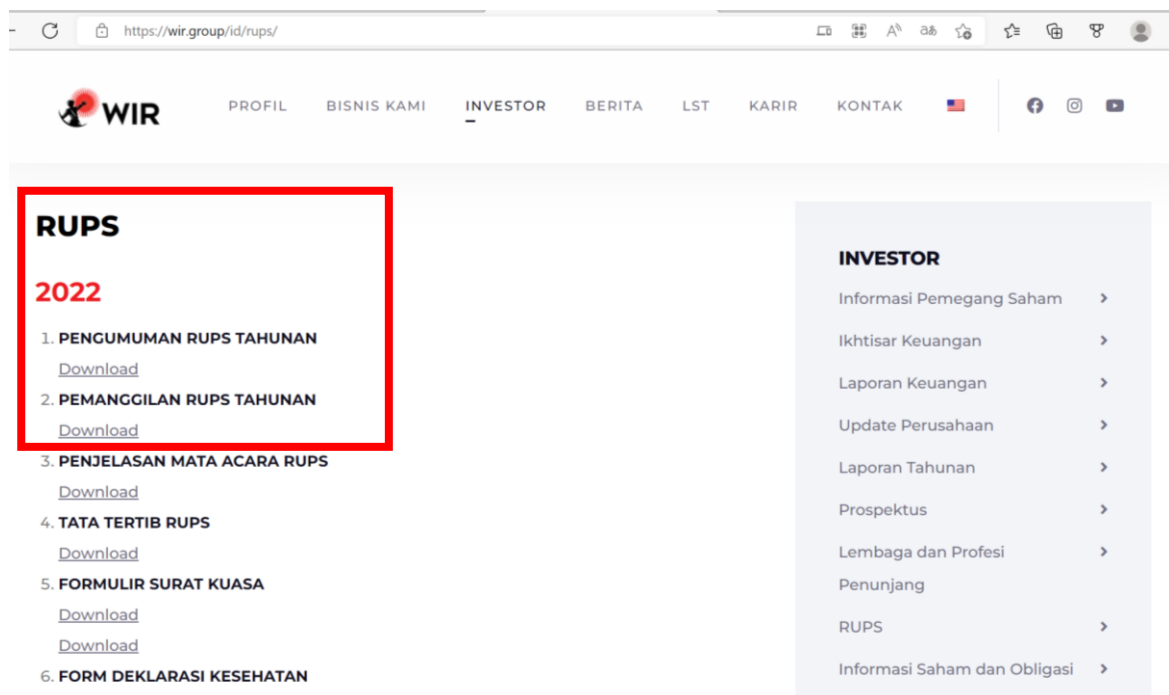


The screenshot shows the search results on the PT Bursa Efek Indonesia website. The search criteria are: Jenis: Semua, Kode>Nama Perusahaan: WIRG - PT WIR ASIA Tbk, Kata Kunci: (empty), and Dari: (empty) to Sampai: (empty). The search results show two items:

- 08 September 2022 17:09:38**
Pemanggilan Rapat Umum Pemegang Saham Tahunan [WIRG]
Attachment:
20220908_WIRG_Pemanggilan RUPS_31162101_lamp2.pdf
20220908_WIRG_Pemanggilan RUPS_31162101_lamp1.pdf
- 07 September 2022 16:56:48**
Penyampaian Laporan Tahunan [WIRG]
Attachment:
AnnualReport2021-WIRG-att2.pdf
AnnualReport2021-WIRG-att1.pdf

2. Website Perseroan

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



The screenshot shows the RUPS 2022 section of the PT WIR ASIA Tbk website. The section is titled **RUPS 2022** and contains a list of documents for download:

- 1. PENGUMUMAN RUPS TAHUNAN**
[Download](#)
- 2. PEMANGGILAN RUPS TAHUNAN**
[Download](#)
- 3. PENJELASAN MATA ACARA RUPS**
[Download](#)
- 4. TATA TERTIB RUPS**
[Download](#)
- 5. FORMULIR SURAT KUASA**
[Download](#)
[Download](#)
- 6. FORM DEKLARASI KESEHATAN**
[Download](#)

On the right side of the page, there is an **INVESTOR** section with a list of links:

- Informasi Pemegang Saham >
- Ikhtisar Keuangan >
- Laporan Keuangan >
- Update Perusahaan >
- Laporan Tahunan >
- Prospektus >
- Lembaga dan Profesi >
- Penunjang >
- RUPS >
- Informasi Saham dan Obligasi >



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

(<https://wir.group/en/rups/>)

The screenshot shows the PT WIR ASIA Tbk website. The main navigation bar includes links for PROFILE, OUR BUSINESSES, INVESTOR, NEWS, ESG, CAREER, and CONTACT. The 'INVESTOR' section is highlighted. On the left, under 'General Meetings of Shareholders 2022', there is a list of documents with 'Download' links: 1. ANNOUNCEMENT OF AGMS, 2. INVITATION OF AGMS, 3. EXPLANATION OF AGENDAS OF AGMS, 4. CODE OF CONDUCT OF AGMS, and 5. FORM POWER OF ATTORNEY. On the right, there is an 'INVESTOR' sidebar with links to Shareholders Information, Financial Highlights, Financial Statement, Corporate Update, Annual Report, Prospectus, and Supporting Professionals.

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 navigation bar includes links for General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, and Reset Password. The 'General Meeting' section is highlighted. Below the header, there is a table titled 'Identified General Meetings' with columns: Issuer Company, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. The table contains one row for WIR ASIA Tbk, PT (WIRG1) with the status 'Convocation is made'. Below the table, there are buttons for Add New Record, Update, Cancel / Postpone, Dashboard, e-Meeting Hall, and Upload Meeting Presentation.

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WIR ASIA Tbk, PT (WIRG1)	Annual General Meeting	30.09.2022	09:30	07.09.2022	08.09.2022	Convocation is made	1035112	i