

No.: 081/CORSEC/WIRG/IX/2022

Kepada Yth./To.
PT Bursa Efek Indonesia ("BEI")
Indonesia Stock Exchange Building, Tower I, Lantai 6
Jl. Jend. Sudirman Kav. 52 - 53
Jakarta 12190

U.P / Attn. : **Bapak I Gede Nyoman Yetna**
Direktur Penilaian Perusahaan / *Director of Corporate Valuation*

Perihal / Re. : **Informasi Rencana Penyelenggaraan *Public Expose* Tahunan PT WIR ASIA Tbk ("Perseroan") / *Information of the Plan to Convene Annual Public Expose of PT WIR ASIA Tbk (the "Company")***

Dengan hormat,

Dear Sir,

Dalam rangka memenuhi ketentuan butir III.3.3 Keputusan Direksi PT Bursa Efek Indonesia ("BEI") No. Kep-00015/BEI/01-2021 tanggal 29 Januari 2021 ("**Peraturan I-E**") perihal Kewajiban Penyampaian Informasi, bersama ini kami sampaikan rencana penyelenggaraan *Public Expose* Tahunan Perseroan yang akan diselenggarakan pada:

*In order to comply with article III.3.3 of the Decree of the Board of Directors of the Indonesia Stock Exchange ("BEI") No. Kep-00015/BEI/01-2021 dated 29 January 2021 ("**Rule I-E**") regarding *Obligation of Information Submission*, we hereby convey that the Company's Annual Public Expose event is to be held as follows:*

Hari, tanggal <i>Day, date</i>	: Jum'at, 30 September 2022 <i>Friday, September 30, 2022</i>
Waktu <i>Time</i>	: 13.00 WIB - selesai <i>13.00 Western Indonesia Time - finished</i>
Tempat <i>Place</i>	: Glass House, Hotel Ritz Carlton Pacific Place Lantai 8/ <i>8th Floor</i> Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190
Tautan Registrasi <i>Registration Link</i>	: https://bit.ly/WIRGroupPublicExpose2022
Manajemen yang hadir <i>Attendance from Management</i>	: Direksi dan perwakilan Perseroan lainnya <i>Board of Directors and other representatives of the Company.</i>
Acara	: Paparan Kinerja Operasional dan Keuangan Perseroan
<i>Agenda</i>	: <i>The Company's Operational and Financial Performance Presentation</i>

Dapat kami sampaikan bahwa bagi peserta yang akan mengikuti acara Paparan Publik secara virtual, tautan (*link*) akan disampaikan melalui email kepada peserta yang telah melakukan registrasi pada tautan di atas.

Please be informed that for participants who will attend the Public Expose event virtually, the link of the event will be sent separately by email to those who have registered through the above link.

Para Peserta yang hadir secara fisik dalam *Public Expose* Tahunan Perseroan wajib untuk mengikuti protokol kesehatan COVID-19 yang ditentukan oleh Perusahaan, termasuk antara lain ketentuan mengenai pembatasan jumlah kehadiran fisik sebanyak 30 (tiga puluh) orang dengan penerapan kedatangan secara *first come first served*.

Sesuai ketentuan butir III.3.3.2 Peraturan I-E, materi *Public Expose* akan kami sampaikan 3 (tiga) hari Bursa sebelum penyelenggaraan Paparan Publik.

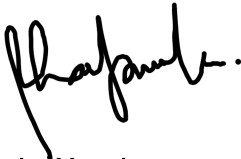
Demikian informasi ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.

Participants who are physically attending the Company's Annual Public Expose are required to follow the COVID-19 health protocols determined by the Company, including, among others, the provisions regarding the limitation of physical attendance to 30 (thirty) people by implementing first come first served arrivals.

In accordance with the provisions of Article III.3.3.2 of Rule I-E, we will provide the Public Expose material in 3 (three) stock exchange days before the Public Expose event. Hereby this public disclosure is conveyed.

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

Jakarta, 16 September / September 2022
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

Tembusan / CC:

1. Kepala Eksekutif Pengawas Pasar Modal Otoritas Jasa Keuangan ("OJK");
2. Dewan Komisaris / Board of Commissioners of PT WIR ASIA Tbk;
3. Direksi / Board of Directors of PT WIR ASIA Tbk.