

No. 061/CORSEC/WIRG/X/2022

Kepada Yth./To :  
**Otoritas Jasa Keuangan (OJK)**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta PusatUp./Attention : **Bapak Inarno Djajadi**  
Kepala Eksekutif Pengawas Pasar Modal / *Chief Executive of Capital Market Supervision*Perihal/Subject : Laporan Informasi atau Fakta Material Perubahan Susunan Anggota Direksi PT WIR ASIA Tbk ("**Perseroan**") / *Material Information or Facts Report on Change of the Board of Directors Membership of PT WIR ASIA Tbk (the "Company")*

Dengan hormat,

*Dear Sir,*

Merujuk kepada hasil Pelaksanaan Rapat Umum Pemegang Saham Tahunan ("**RUPST**") yang telah dilaksanakan pada hari Jumat, 30 September 2022, serta dalam rangka memenuhi ketentuan Peraturan Bursa Nomor I-E butir IV.2.1. sebagai lampiran dari Keputusan Direksi Bursa Nomor: Kep-00015/BEI/01-2021 tentang Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan:

*Referring to the results of the Annual General Meeting of Shareholders ("**AGMS**") which was held on Friday, September 30, 2022, and also in compliance with the IDX Regulation Number I-E point IV.1.2.1. as the attachment of the Decree of IDX Board of Directors Number: Kep-00015/BEI/01-2021 on Amendment of Regulation Number I-E on Obligation of Information Submission, herewith we enclosed:*

Nama Perusahaan Publik / : PT WIR ASIA Tbk ("**Perseroan**")/ the "**Company**")  
*Company's Name*  
Bidang Usaha / *Line of Business* : Jasa teknologi informasi termasuk bidang multimedia, telekomunikasi dan periklanan melalui perusahaan anak serta periklanan/  
*Information technology services including multimedia, telecommunications, and advertising through subsidiary companies and advertising*  
Telepon / *Phone* : 021-53678064  
Faksimili / *Fax* : 021-53669283  
Alamat surat elektronik / *e-mail* : [corsec@wirglobal.com](mailto:corsec@wirglobal.com)

|    |                                                                                    |                                                                                                                                                                                            |
|----|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Tanggal Kejadian<br><i>Date of Occurance</i>                                       | 30 September 2022<br><i>September 30, 2022</i>                                                                                                                                             |
| 2. | Jenis Informasi atau Fakta Material<br><i>Type of Information or Material Fact</i> | Informasi atau Fakta Material lainnya Perubahan Susunan Anggota Direksi Perseroan<br><i>Other Information or Material Fact Change of the Board of Directors Membership of the Company.</i> |



| 3.                 | <div>Uraian Informasi atau Fakta Material</div> <div>Detail of Information or Material Facts</div>                                                                                                                                                                                                                | <div>Merujuk kepada hasil pelaksanaan RUPST Perseroan pada hari Jumat, 30 September 2022 (putusan mata acara kelima), maka dengan ini terhitung sejak tanggal 30 September 2022 susunan Direksi Perseroan menjadi sebagai berikut:</div> <table><tr><th>JABATAN</th><th>NAMA</th></tr><tr><td>Direktur Utama</td><td>Michel Budi Wirjatmo</td></tr><tr><td>Direktur</td><td>Jeffrey Budiman</td></tr><tr><td>Direktur</td><td>Jimmy Halim</td></tr><tr><td>Direktur</td><td>Stanislaus Aries Baju Nugroho</td></tr><tr><td>Direktur</td><td>Senja Lazuardy</td></tr></table> <div>Referring to the results of the AGMS of the Company on Friday, September 30, 2022 (the decision on the fifth agenda), then hereby as of September 30, 2022, the composition of the Company's Board of Directors will be as follows:</div> <table><tr><th>TITLE</th><th>NAME</th></tr><tr><td>President Director</td><td>Michel Budi Wirjatmo</td></tr><tr><td>Director</td><td>Jeffrey Budiman</td></tr><tr><td>Director</td><td>Jimmy Halim</td></tr><tr><td>Director</td><td>Stanislaus Aries Baju Nugroho</td></tr><tr><td>Director</td><td>Senja Lazuardy</td></tr></table> | JABATAN | NAMA | Direktur Utama | Michel Budi Wirjatmo | Direktur | Jeffrey Budiman | Direktur | Jimmy Halim | Direktur | Stanislaus Aries Baju Nugroho | Direktur | Senja Lazuardy | TITLE | NAME | President Director | Michel Budi Wirjatmo | Director | Jeffrey Budiman | Director | Jimmy Halim | Director | Stanislaus Aries Baju Nugroho | Director | Senja Lazuardy |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|----------------|----------------------|----------|-----------------|----------|-------------|----------|-------------------------------|----------|----------------|-------|------|--------------------|----------------------|----------|-----------------|----------|-------------|----------|-------------------------------|----------|----------------|
| JABATAN            | NAMA                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Direktur Utama     | Michel Budi Wirjatmo                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Direktur           | Jeffrey Budiman                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Direktur           | Jimmy Halim                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Direktur           | Stanislaus Aries Baju Nugroho                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Direktur           | Senja Lazuardy                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| TITLE              | NAME                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| President Director | Michel Budi Wirjatmo                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Director           | Jeffrey Budiman                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Director           | Jimmy Halim                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Director           | Stanislaus Aries Baju Nugroho                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| Director           | Senja Lazuardy                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| 4.                 | <div>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan</div> <div>Impacts of the occurrence, information, or material fact on the Company's operational, legal, financial condition, or business continuity</div> | <div>Sampai dengan tanggal keterbukaan informasi ini, tidak ada dampak kejadian terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</div> <div>As of the date of this information disclosure, there is no specific impact of events on the Company's operational activities, laws, financial condition, or business continuity.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |
| 5.                 | <div>Keterangan lain-lain</div> <div>Others Information</div>                                                                                                                                                                                                                                                     | <div>Tidak ada keterangan lain-lain.</div> <div>There is no other information.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |      |                |                      |          |                 |          |             |          |                               |          |                |       |      |                    |                      |          |                 |          |             |          |                               |          |                |



**PT WIR ASIA Tbk**  
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Indonesia  
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F + 62 21 5367 4611  
[www.wir.group](http://www.wir.group)

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

*Thus, we convey the information. Thank you for your attention.*

Jakarta, 4 Oktober 2022 / *October 4, 2022*  
PT WIR ASIA TBK

Ira Yuanita  
Corporate Secretary

Tembusan/Cc:

1. Direksi / *The Board of Directors PT Bursa Efek Indonesia*
2. Dewan Komisaris / *The Board of Commissioners of PT WIR ASIA Tbk*
3. Direksi / *The Board of Directors of PT WIR ASIA Tbk*