

No. : 063/CORSEC/WIRG/X/2022

Kepada Yth./To.
Otoritas Jasa Keuangan (OJK)
Gedung Soemitro Djojo Hadikusumo
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 Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPST") PT WIR ASIA Tbk ("Perseroan") / Submission of Summary Minutes 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 ringkasan risalah RUPST yang telah dipublikasikan pada:

1. Situs web PT Kustodian Sentral Efek Indonesia
(<https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting>);
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/>)

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 summary minutes of AGMS which have been published on:

1. Website of the Indonesian Central Securities Depository
(<https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting>);
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 Selasa, 4 Oktober 2022.

on Tuesday, October 4, 2022.

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

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

Jakarta, 4 Oktober 2022 / *October 4, 2022*

PT WIR ASIA TBK



Ira Yuanita
Corporate Secretary

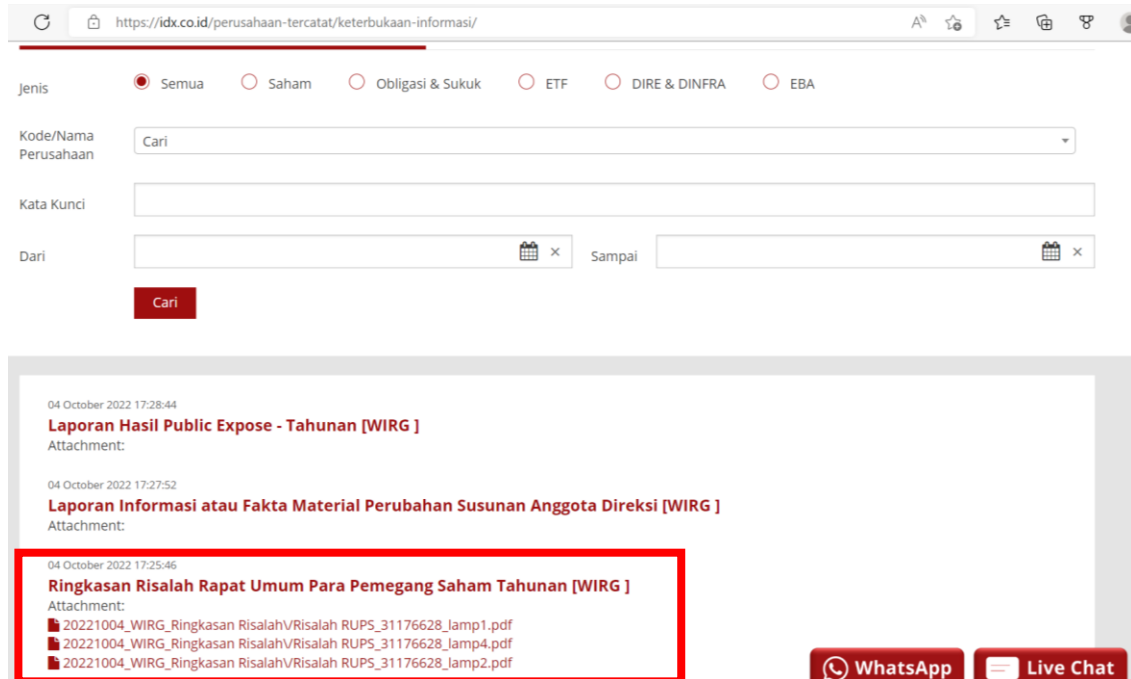
Tembusan / *CC:*

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
RINGKASAN RISALAH RUPS TAHUNAN TAHUN BUKU 2021
PT WIR ASIA TBK**

1. Website PT Bursa Efek Indonesia

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



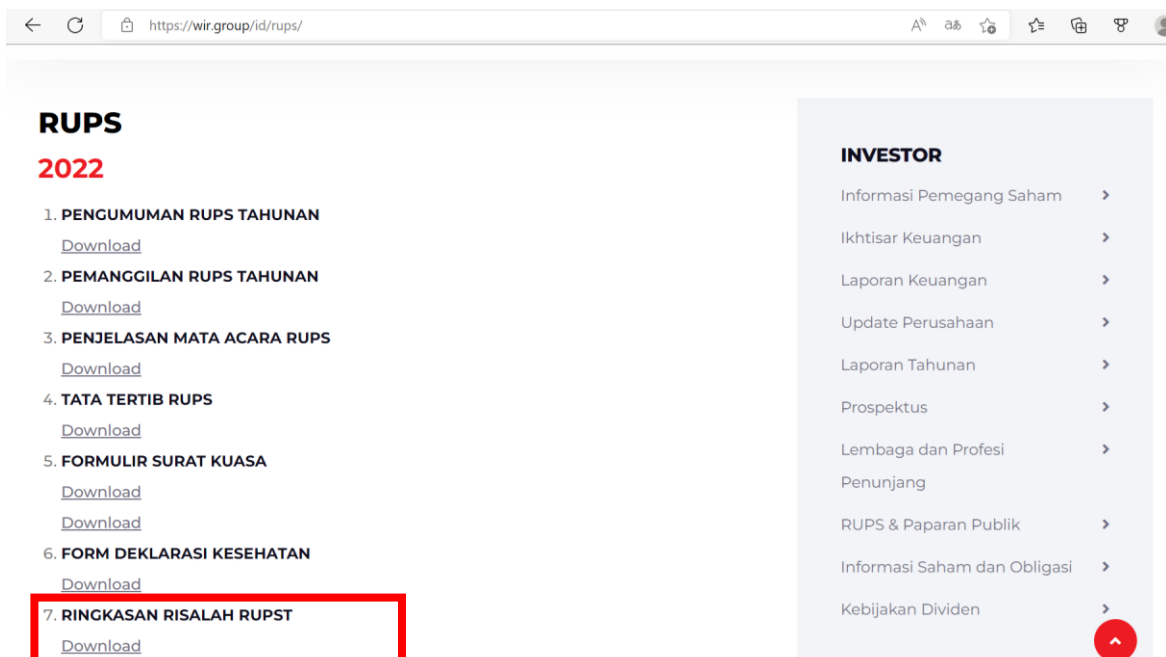
The screenshot shows the search results on the PT Bursa Efek Indonesia website. The search criteria are: Jenis: Semua, Kode/Nama Perusahaan: Cari, Kata Kunci: (empty), Dari: (empty), Sampai: (empty). The results list three attachments:

- 04 October 2022 17:28:44
Laporan Hasil Public Expose - Tahunan [WIRG]
Attachment:
- 04 October 2022 17:27:52
Laporan Informasi atau Fakta Material Perubahan Susunan Anggota Direksi [WIRG]
Attachment:
- 04 October 2022 17:25:46
Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WIRG]
Attachment:
 - 20221004_WIRG_Ringkasan Risalah/Risalah RUPS_31176628_lamp1.pdf
 - 20221004_WIRG_Ringkasan Risalah/Risalah RUPS_31176628_lamp4.pdf
 - 20221004_WIRG_Ringkasan Risalah/Risalah RUPS_31176628_lamp2.pdf

At the bottom right, there are buttons for WhatsApp and Live Chat.

2. Website Perseroan

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



The screenshot shows the RUPS 2022 page on the PT WIR ASIA Tbk website. The page is titled "RUPS 2022" and lists the following items:

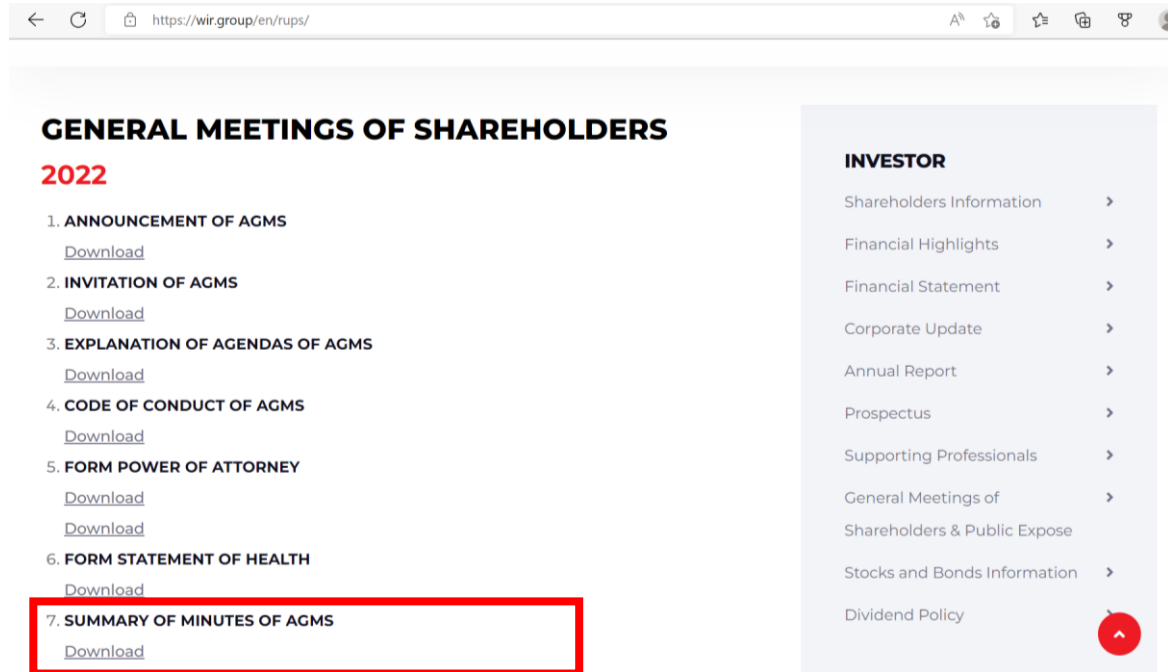
- PENGUMUMAN RUPS TAHUNAN**
[Download](#)
- PEMANGGILAN RUPS TAHUNAN**
[Download](#)
- PENJELASAN MATA ACARA RUPS**
[Download](#)
- TATA TERTIB RUPS**
[Download](#)
- FORMULIR SURAT KUASA**
[Download](#)
- FORM DEKLARASI KESEHATAN**
[Download](#)
- RINGKASAN RISALAH RUPST**
[Download](#)

On the right side, there is a section titled "INVESTOR" with a list of links:

- Informasi Pemegang Saham
- Ikhtisar Keuangan
- Laporan Keuangan
- Update Perusahaan
- Laporan Tahunan
- Prospektus
- Lembaga dan Profesi Penunjang
- RUPS & Paparan Publik
- Informasi Saham dan Obligasi
- Kebijakan Dividen

A red box highlights the "RINGKASAN RISALAH RUPST" item in the list.

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



GENERAL MEETINGS OF SHAREHOLDERS
2022

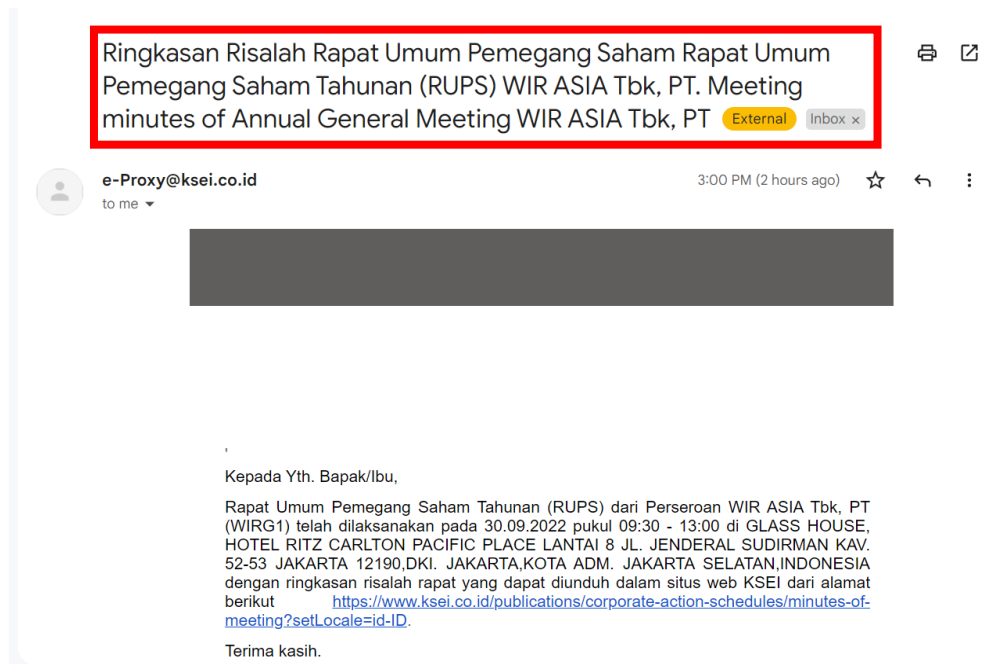
- ANNOUNCEMENT OF AGMS**
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- INVITATION OF AGMS**
[Download](#)
- EXPLANATION OF AGENDAS OF AGMS**
[Download](#)
- CODE OF CONDUCT OF AGMS**
[Download](#)
- FORM POWER OF ATTORNEY**
[Download](#)
[Download](#)
- FORM STATEMENT OF HEALTH**
[Download](#)
- SUMMARY OF MINUTES OF AGMS**
[Download](#)

INVESTOR

- Shareholders Information >
- Financial Highlights >
- Financial Statement >
- Corporate Update >
- Annual Report >
- Prospectus >
- Supporting Professionals >
- General Meetings of Shareholders & Public Expose >
- Stocks and Bonds Information >
- Dividend Policy

3. Website PT Kustodian Sentral Efek Indonesia (KSEI)

(<https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting>)



Ringkasan Risalah Rapat Umum Pemegang Saham Rapat Umum Pemegang Saham Tahunan (RUPS) WIR ASIA Tbk, PT. Meeting minutes of Annual General Meeting WIR ASIA Tbk, PT External Inbox x

e-Proxy@ksei.co.id
 to me

3:00 PM (2 hours ago)

Kepada Yth. Bapak/Ibu,

Rapat Umum Pemegang Saham Tahunan (RUPS) dari Perseroan WIR ASIA Tbk, PT (WIRG1) telah dilaksanakan pada 30.09.2022 pukul 09:30 - 13:00 di GLASS HOUSE, HOTEL RITZ CARLTON PACIFIC PLACE LANTAI 8 JL. JENDERAL SUDIRMAN KAV. 52-53 JAKARTA 12190, DKI. JAKARTA, KOTA ADM. JAKARTA SELATAN, INDONESIA dengan ringkasan risalah rapat yang dapat diunduh dalam situs web KSEI dari alamat berikut <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setLocale=id-ID>.

Terima kasih.