

No. : 044/CORSEC/WIRG/V/2023

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-2023/>)

1. *Website of PT Kustodian Sentral Efek Indonesia* (<https://www.ksei.co.id/publications/>);
2. *Website of Indonesia Stock Exchange* (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); and
3. *Company's website* (<https://wir.group/en/rups-2023/>)

pada hari Selasa, 2 Mei 2023.

on Tuesday, May 2, 2023.

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

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

Jakarta, 2 Mei 2023 / May 2, 2023
PT WIR ASIA TBK



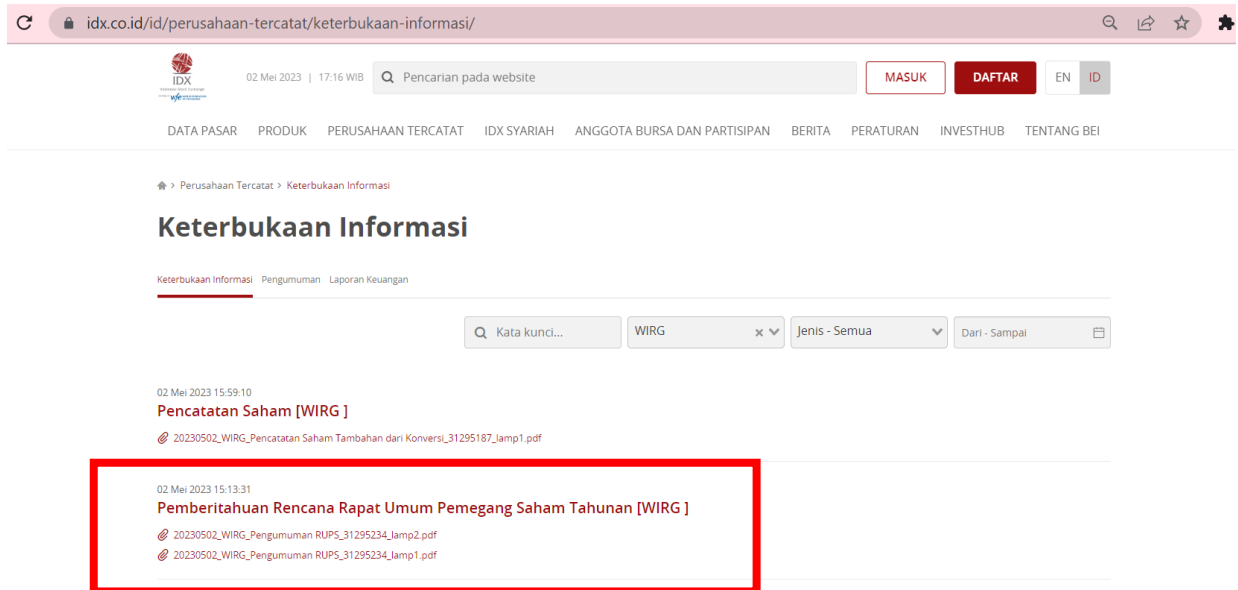
Ira Yuanita
Corporate Secretary

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 2022
PT WIR ASIA TBK**

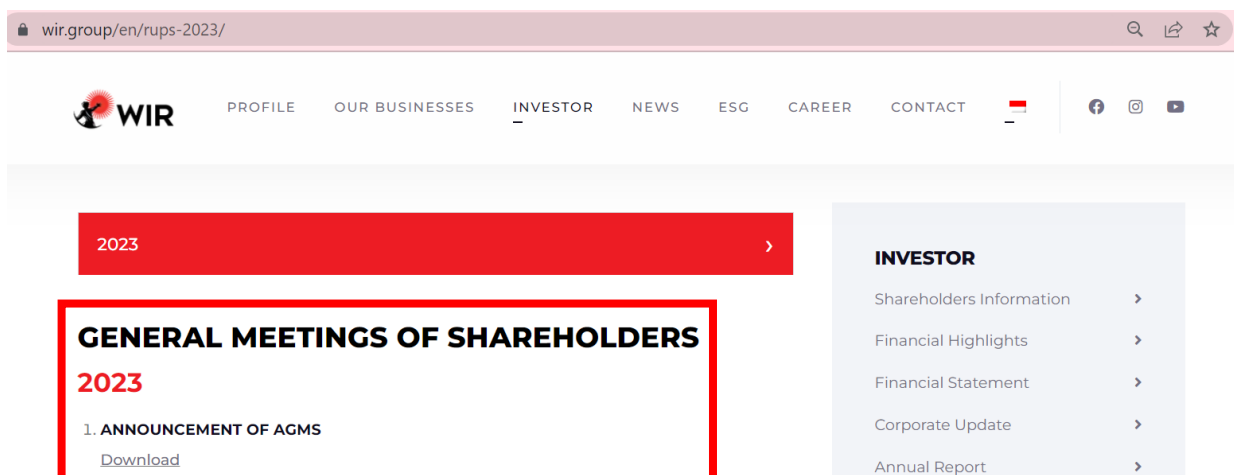
1. Website PT Bursa Efek Indonesia
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)



The screenshot shows the IDX website's search results for 'WIRG'. The search bar contains 'WIRG' and the results are filtered by 'Jenis - Semua'. The search results list two items:

- 02 Mei 2023 15:59:10
Pencatatan Saham [WIRG]
20230502_WIRG_Pencatatan Saham Tambahan dari Konversi_31295187_Lamp1.pdf
- 02 Mei 2023 15:13:31
Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WIRG]
20230502_WIRG_Pengumuman RUPS_31295234_Lamp2.pdf
20230502_WIRG_Pengumuman RUPS_31295234_Lamp1.pdf

2. Website Perseroan
(<https://wir.group/en/rups-2023/>)



The screenshot shows the WIR website's 'GENERAL MEETINGS OF SHAREHOLDERS' section for 2023. The page features a red navigation bar with '2023' and a right arrow. The main content area is titled 'GENERAL MEETINGS OF SHAREHOLDERS' and '2023'. Below this, there is a list of items:

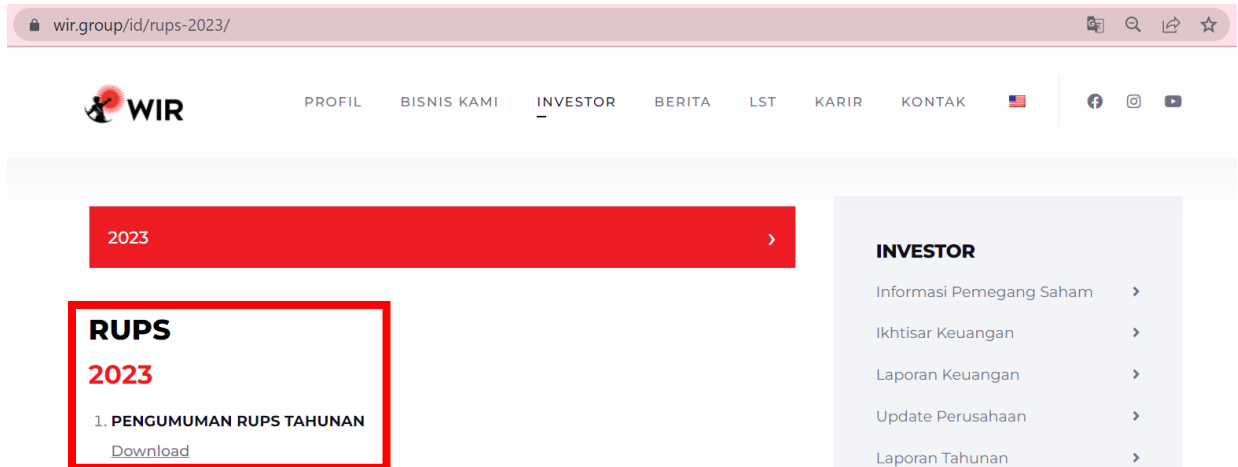
- 1. ANNOUNCEMENT OF AGMS
[Download](#)

On the right side, there is an 'INVESTOR' menu with the following items:

- Shareholders Information >
- Financial Highlights >
- Financial Statement >
- Corporate Update >
- Annual Report >

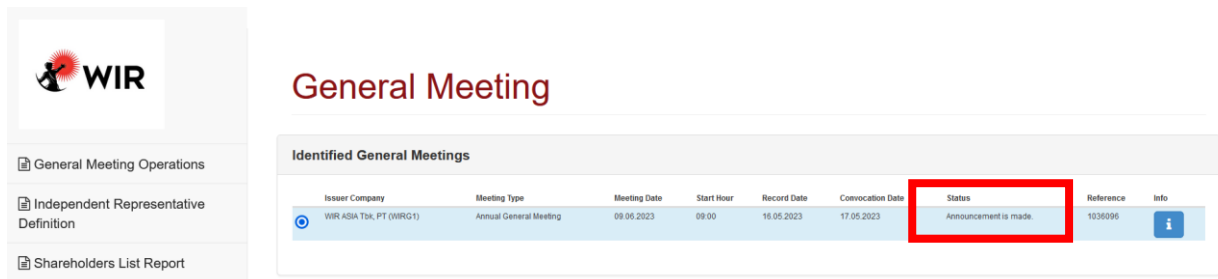
**PENYAMPAIAN BUKTI IKLAN
PENGUMUMAN RUPS TAHUNAN TAHUN BUKU 2022
PT WIR ASIA TBK**

(<https://wir.group/id/rups-2023/>)



The screenshot shows the website wir.group/id/rups-2023/. The page features a navigation menu with links for PROFIL, BISNIS KAMI, INVESTOR, BERITA, LST, KARIR, and KONTAK. A red banner at the top indicates the year 2023. Below this, a red-bordered box highlights the "RUPS 2023" section, which includes the heading "1. PENGUMUMAN RUPS TAHUNAN" and a "Download" link. On the right side, there is an "INVESTOR" menu with options like "Informasi Pemegang Saham", "Ikhtisar Keuangan", "Laporan Keuangan", "Update Perusahaan", and "Laporan Tahunan".

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



The screenshot shows the website www.ksei.co.id/publications/. The page is titled "General Meeting" and features a table of "Identified General Meetings". The table has columns for Issuer Company, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. The "Status" column for the first entry is highlighted with a red box, showing "Announcement is made.".

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WIR ASIA Tbk PT (WIRG1)	Annual General Meeting	09.05.2023	09.00	16.05.2023	17.05.2023	Announcement is made.	1036096	