

No. : 071/CORSEC/WIRG/VI/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 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:

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. Situs web PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>);
2. Situs web Perseroan (<https://wir.group/id/rups-2023/>); dan
3. Situs web PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting/>);

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

pada hari Selasa, 13 Juni 2023.

on Tuesday, June 13, 2023

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

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

Jakarta, 13 Juni 2023 / *June 13, 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
RINGKASAN RISALAH RUPS TAHUNAN TAHUN BUKU 20212
PT WIR ASIA TBK**

1. Website PT Bursa Efek Indonesia

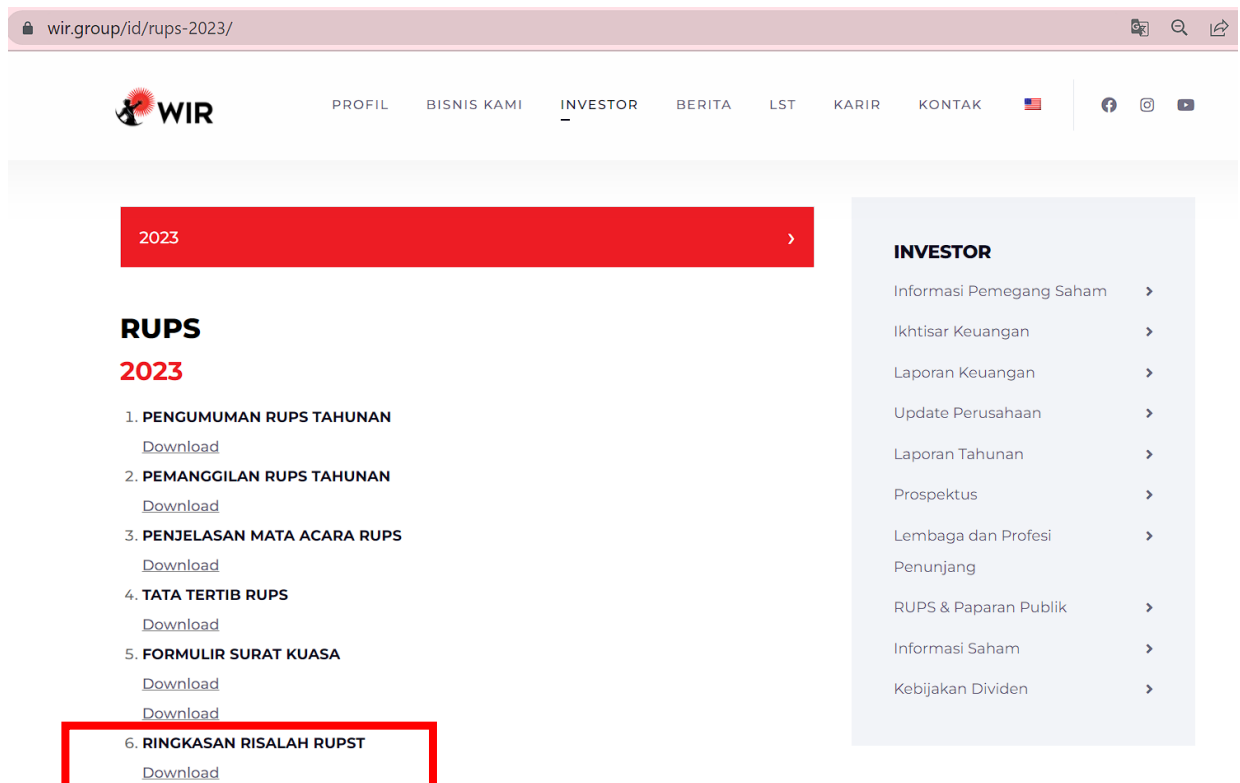
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)



The screenshot shows the IDX website interface. The search bar contains the keyword 'WIRG'. The search results display a document titled 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WIRG]' dated 13 Juni 2023 18:01:04. Below the title, there are four PDF links for download.

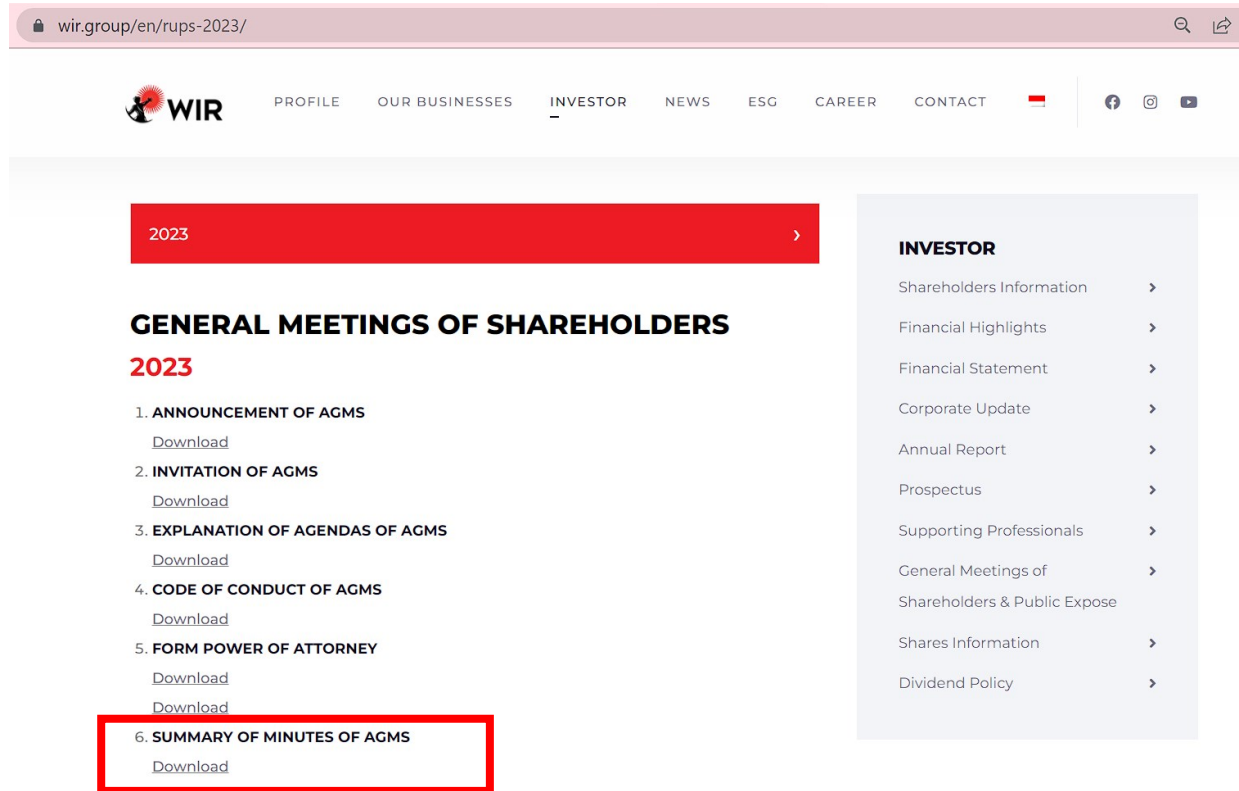
2. Website Perseroan

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



The screenshot shows the PT Wir Asia Tbk website. The 'RUPS 2023' section is highlighted with a red box. It lists six items for download, with the sixth item, 'RINGKASAN RISALAH RUPST', also highlighted with a red box. The 'INVESTOR' section is visible on the right side of the page.

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



wir.group/en/rups-2023/

WIR PROFILE OUR BUSINESSES INVESTOR NEWS ESG CAREER CONTACT

2023

GENERAL MEETINGS OF SHAREHOLDERS 2023

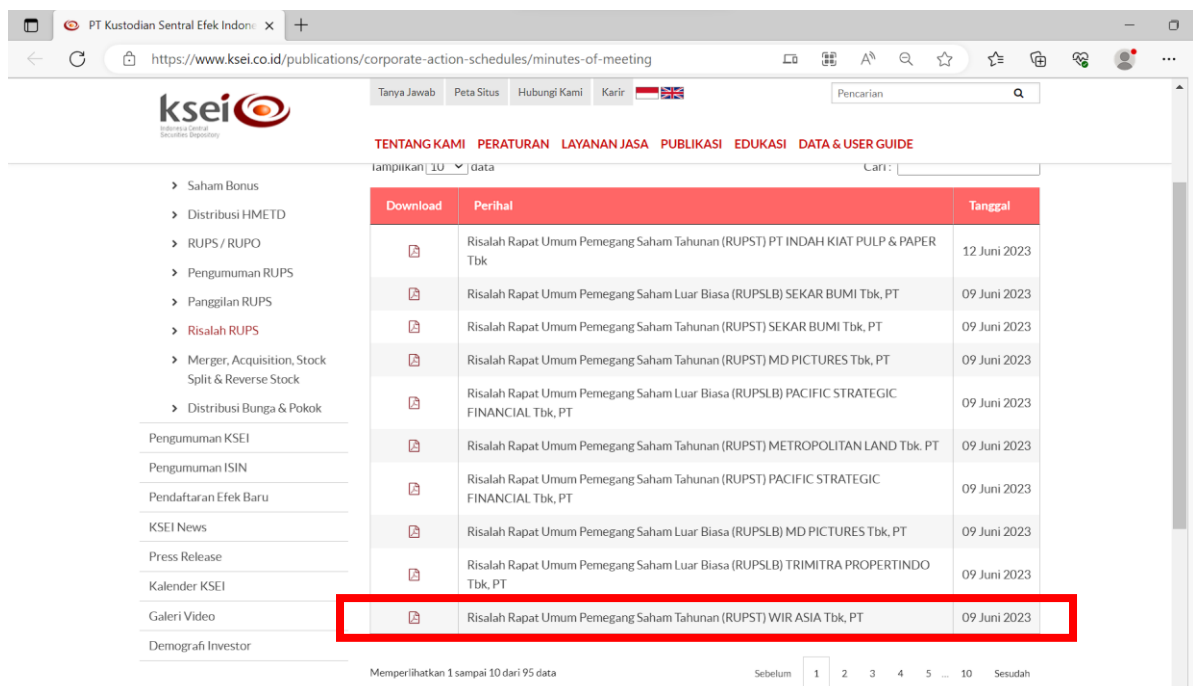
- ANNOUNCEMENT OF AGMS**
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- EXPLANATION OF AGENDAS OF AGMS**
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- SUMMARY OF MINUTES OF AGMS**
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INVESTOR

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

3. Website PT Kustodian Sentral Efek Indonesia (KSEI)

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



PT Kustodian Sentral Efek Indone x +

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

ksei Tanya Jawab Peta Situs Hubungi Kami Karir

TENTANG KAMI PERATURAN LAYANAN JASA PUBLIKASI EDUKASI DATA & USER GUIDE

Tampilkan 10 data

Download	Perihal	Tanggal
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) PT INDAH KIAT PULP & PAPER Tbk	12 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) SEKAR BUMI Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) SEKAR BUMI Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) MD PICTURES Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PACIFIC STRATEGIC FINANCIAL Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) METROPOLITAN LAND Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) PACIFIC STRATEGIC FINANCIAL Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) MD PICTURES Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) TRIMITRA PROPERTINDO Tbk, PT	09 Juni 2023
Download	Risalah Rapat Umum Pemegang Saham Tahunan (RUPST) WIR ASIA Tbk, PT	09 Juni 2023

Memperlihatkan 1 sampai 10 dari 95 data

Sebelum 1 2 3 4 5 ... 10 Sesudah