

No. : 079/CORSEC/WIRG/IV/2023

Kepada Yth./To.

Otoritas Jasa Keuangan / Financial Services Authority (“ÓJK”)

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

UP / Attn

: **Bapak Inarno Djajadi**

Kepala Eksekutif Pengawas Pasar Modal / *Executive Chief of the Capital Market Supervisory*

Kepada Yth./To.

PT Bursa Efek Indonesia (“BEI”)

Gedung Bursa Efek Indonesia Tower I Lantai 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

UP / Attn

: **Bapak I Gede Nyoman Yetna**

Direktur Penilaian Perusahaan / *Director of Corporate Appraisal*

Perihal / Re.

: **Penyampaian Ringkasan Perubahan Anggaran Dasar PT WIR ASIA Tbk (“Perseroan”) / Submission of Summary of the Amendment to the Articles of Association 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, 9 Juni 2023, serta dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan (“POJK”) No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dan Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022 tentang Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, dengan ini kami sampaikan Laporan Informasi atau Fakta Material dengan uraian sebagai berikut:

Referring to the results of the Annual General Meeting of Shareholders (“AGMS”) which was held on Friday, June 9, 2023, and also in compliance with the provisions of POJK No. 31/POJK.04/2015 concerning the Disclosure of Materials Information or Facts by Issuers or Public Companies and, Decree of the Board of Directors of the Indonesia Stock Exchange Number Kep-00066/BEI/09-2022 concerning Amendments to Regulation Number I-E concerning Obligations for Submitting Information, we hereby submit a Material Information or Facts Report with the following descriptions:

Nama Perusahaan Publik /
Company’s Name

: PT WIR ASIA Tbk (“Perseroan”) / the “Company”

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

1.	Tanggal Kejadian <i>Date of Occurance</i>	20 Juni 2023 <i>June 20, 2023</i>
2.	Jenis Informasi atau Fakta Material <i>Type of Information or Material Fact</i>	Informasi atau Fakta Material lainnya Penyampaian Ringkasan Perubahan Anggaran Dasar Perseroan. <i>Other Information or Material Fact of Submission of Summary of the Amendment to the Articles of Association of the Company.</i>
3.	Uraian Informasi atau Fakta Material <i>Detail of Information or Material Facts</i>	Mohon merujuk pada dokumen terlampir. <i>Please refer to the attached document.</i>
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan <i>Impacts of the occurrence, information, or material fact on the Company's operational, legal, financial condition, or business continuity</i>	Sampai dengan tanggal keterbukaan informasi ini, tidak ada dampak kejadian terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. <i>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.</i>
5.	Keterangan lain-lain <i>Others Information</i>	Tidak ada keterangan lain-lain. <i>There is no other information.</i>

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

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

Jakarta, 22 Juni 2023 / *June 22, 2023*
 PT WIR ASIA TBK



Ira Yuanita
 Corporate Secretary

Tembusan / CC:

1. Dewan Komisaris PT WIR ASIA Tbk / *Board of Commissioners of PT WIR ASIA Tbk;*
2. Direksi PT WIR ASIA Tbk / *Board of Directors of PT WIR ASIA Tbk.*

**Lampiran Surat Penyampaian Ringkasan
Perubahan Anggaran Dasar
PT WIR ASIA Tbk (“Perseroan”)
No. 079/CORSEC/WIRG/IV/2023**

Ringkasan Perubahan Anggaran Dasar PT WIR
ASIA Tbk (“Perseroan”)

Perseroan telah melakukan perubahan Pasal 24 ayat 6 Anggaran Dasar Perseroan yang disesuaikan dengan Peraturan Otoritas Jasa Keuangan No. 14/POJK.04/2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik dan Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dengan perubahan sebagai berikut:

Sebelum perubahan:

“Perseroan wajib mengumumkan Neraca dan Laporan Laba/Rugi dalam 1 (satu) surat kabar berbahasa Indonesia dan berperedaran nasional sesuai dengan peraturan perundang-undangan yang berlaku di bidang pasar modal”.

Setelah perubahan:

“Perseroan wajib mengumumkan Neraca dan Laporan Laba/Rugi sesuai dengan peraturan perundang-undangan yang berlaku di bidang pasar modal”.

Perubahan Pasal 24 ayat 6 Anggaran Dasar Perseroan tersebut telah disetujui oleh para Pemegang Saham Perseroan dalam Rapat Umum Pemegang Saham Tahunan (RUPST) Perseroan pada tanggal 9 Juni 2023, sebagaimana dinyatakan dalam Akta Pernyataan Keputusan Rapat Perubahan Anggaran Dasar No. 30 tanggal 9 Juni 2023, dibuat di hadapan Jose Dima Satria, S.H., M.Kn. Notaris di Jakarta dan Pemberitahuan Perubahan Anggaran Dasar Perseroan tersebut telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia sebagaimana dinyatakan dalam Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar PT WIR ASIA Tbk tertanggal 20 Juni 2023 Nomor AHU-AH.01.03-0080139.

**Attachment to Letter of Submission of Summary
of the Amendment to the Articles of Association
PT WIR ASIA Tbk (the “Company”)
No. 079/CORSEC/WIRG/IV/2023**

*Summary of Changes to the Articles of Association
of PT WIR ASIA Tbk (the “Company”)*

The company has made changes to Article 24 paragraph 6 of the Company's Articles of Association in accordance with the Financial Services Authority Regulation No. 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies and Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies, with the following changes:

Before change:

“The company is obliged to announce the Balance Sheet and Profit/Loss Report in 1 (one) Indonesian language newspaper and with national circulation in accordance with the laws and regulations in force in the capital market sector.”

After change:

“The company is obliged to announce the Balance Sheet and Profit/Loss Report in accordance with the laws and regulations in force in the capital market sector”.

The amendment to Article 24 Paragraph 6 of the Company's Articles of Association was approved by the Company's Shareholders at the Company's Annual General Meeting of Shareholders (AGMS) on June 9, 2023, as stated in the Deed of Statement of Resolutions of the Amendment to the Articles of Association No. 30 dated 9 June 2023, made before Jose Dima Satria, S.H., M.Kn. Notary in Jakarta and the Notification of Amendment to the Company's Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter of Acceptance of Notification of Amendment to the Articles of Association of PT WIR ASIA Tbk dated 20 June 2023 Number AHU-AH.01.03-0080139.