

No. : 127/CORSEC/WIRG/X/2023

Kepada Yth./To.

Otoritas Jasa Keuangan ("OJK")
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat

UP / Attn

: **Bapak Inarno Djajadi**

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

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 Bukti Pengumuman Pelaksanaan Periode Kedua *Management and Employee Stock Option Program ("MESOP")* PT WIR ASIA Tbk (*"Perseroan"*) / *Submission of Evidence of Announcement of the Second Period of Management and Employee Stock Option Program ("MESOP") of PT WIR ASIA Tbk (the "Company")***

Dengan hormat,

Dear Sir,

Sesuai dengan ketentuan Pasal 43A Peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu ("**POJK 14/2019**"), maka dengan ini kami sampaikan bukti Pengumuman bahwa Perseroan akan melaksanakan Program Kepemilikan Saham Manajemen dan Karyawan periode kedua yang dipublikasikan pada:

*In accordance with the provisions of Article 43A of the Financial Services Authority of the Republic of Indonesia Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Capital Increase for Public Companies by Providing Pre-emptive Rights ("**POJK 14/2019**"), we hereby submit evidence of the Announcement that the Company will implement the Management and Employee Share Ownership Program for the second period published on:*

1. Situs web PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); dan
2. Situs web Perseroan (<https://wir.group/id/update-perusahaan/>)

1. *Website of the Indonesia Stock Exchange* (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); and
2. *Company's website* (<https://wir.group/en/update-perusahaan/>)

pada hari Rabu, 25 Oktober 2023.

on Wednesday, October 25, 2023.



PT WIR ASIA Tbk
Jl. Panjang Raya No.70
Kebon Jeruk, Jakarta, 11530
Indonesia
T + 62 21 5367 8064
F + 62 21 5367 4611
www.wir.group

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

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

Jakarta, 26 Oktober 2023 / *October 26, 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*; dan
2. Direksi PT WIR ASIA Tbk / *Board of Directors of PT WIR ASIA Tbk*.

PENYAMPAIAN BUKTI IKLAN

Keterbukaan Informasi & Pengumuman terkait Dimulainya Periode Kedua Pelaksanaan
Management and Employee Stock Option Program ("MESOP")

PT WIR ASIA Tbk ("Perseroan")

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

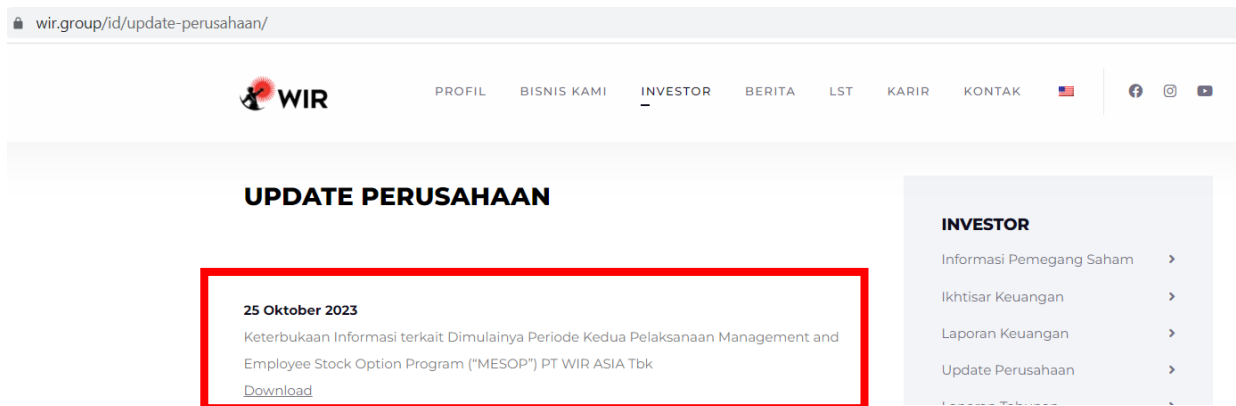


The screenshot shows the website idx.co.id/perusahaan-tercatat/keterbukaan-informasi/. The page title is "Keterbukaan Informasi". A search bar contains the keyword "WIRG". The search results show a document titled "Laporan Informasi atau Fakta Material Keterbukaan Informasi terkait Dimulainya Periode Kedua Pelaksanaan Management and Employee Stock Option Program (MESOP) PT WIR ASIA Tbk (Perseroan) [WIRG]" dated 25 October 2023 at 14:42:42. The document is a PDF file named "20231024_WIRG_Laporan Informasi dan Fakta Material_31471200_Jamp1.pdf".

PENYAMPAIAN BUKTI IKLAN
Keterbukaan Informasi dan Pengumuman terkait Dimulainya Periode Kedua Pelaksanaan
Management and Employee Stock Option Program ("MESOP")

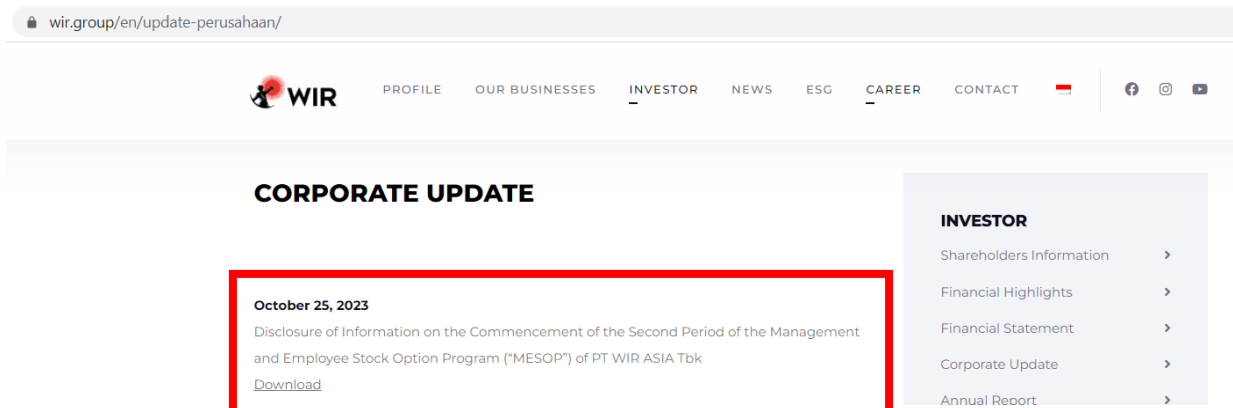
PT WIR ASIA Tbk ("Perseroan")

2. Website Perseroan
(<https://wir.group/id/update-perusahaan/>)



The screenshot shows the Indonesian version of the company website. The browser address bar displays wir.group/id/update-perusahaan/. The navigation menu includes PROFIL, BISNIS KAMI, INVESTOR, BERITA, LST, KARIR, and KONTAK. The main heading is **UPDATE PERUSAHAAN**. A red box highlights a news item dated **25 Oktober 2023** with the text: "Keterbukaan Informasi terkait Dimulainya Periode Kedua Pelaksanaan Management and Employee Stock Option Program ("MESOP") PT WIR ASIA Tbk" and a [Download](#) link. A sidebar on the right titled **INVESTOR** lists links for "Informasi Pemegang Saham", "Ikhtisar Keuangan", "Laporan Keuangan", and "Update Perusahaan".

Website Perseroan
(<https://wir.group/en/update-perusahaan/>)



The screenshot shows the English version of the company website. The browser address bar displays wir.group/en/update-perusahaan/. The navigation menu includes PROFILE, OUR BUSINESSES, INVESTOR, NEWS, ESG, CAREER, and CONTACT. The main heading is **CORPORATE UPDATE**. A red box highlights a news item dated **October 25, 2023** with the text: "Disclosure of Information on the Commencement of the Second Period of the Management and Employee Stock Option Program ("MESOP") of PT WIR ASIA Tbk" and a [Download](#) link. A sidebar on the right titled **INVESTOR** lists links for "Shareholders Information", "Financial Highlights", "Financial Statement", "Corporate Update", and "Annual Report".