

No. : 153/CORSEC/WIRG/XII/2023

Kepada Yth./To.

Otoritas Jasa Keuangan (ÓJK)
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
UP / Attn

: **Bapak Inarno Djajadi**
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan
Bursa Karbon / *Chief Executive of Capital Markets, Financial
Derivatives, and Carbon Exchange 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 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 (i) Peraturan OJK Nomor 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31**"); dan (ii) Surat Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022 perihal Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"), dengan ini kami sampaikan Laporan Informasi atau Fakta Material dengan uraian sebagai berikut

*In compliance with (i) OJK Regulation Number 31/POJK.04/2015 concerning Disclosure of Information or Material Fact by Issuers or Public Company ("**POJK 31**"); and (ii) Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 dated September 30, 2022 regarding Amendments to Regulation Number I-E concerning Obligations for Submitting Information ("**Regulation I-E**"), we hereby submit the Report of Information or Material Fact with detail as follows:*

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>	6 Desember 2023 <i>December 6, 2023</i>
----	--	--

		<p><i>billion nine hundred nineteen million one hundred fifty-nine thousand) shares or with a total nominal value of Rp59,595,795,000.00 (fifty-nine billion five hundred ninety-five million seven hundred ninety-five thousand Rupiah) to a total of 11,938,622,394 (eleven billion nine hundred thirty-eight million six hundred twenty-two thousand three hundred ninety-four) shares or with a total nominal value of Rp59,693,111,970.00 (fifty-nine billion six hundred ninety-three million one hundred eleven thousand nine hundred seventy Rupiah).</i></p> <p><i>The increase in capital above is a follow-up to the realization of the issuance of new shares through the implementation of Warrant Series I of the Company, which has been approved by the RUPST of the Company on June 9, 2023, where the Company's Board of Directors has been authorized with substitution rights to declare the results of the Meeting's decision in a notarial deed.</i></p> <p><i>The amendment to Article 4 paragraph (2) of the Company's Articles of Association, as stated in Deed Number 58, is an integral part of this Disclosure of Information.</i></p>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan</p> <p><i>Impacts of the occurrence, information, or material fact on the Company's operational, legal, financial condition, or business continuity</i></p>	<p>Sampai dengan tanggal keterbukaan informasi ini, tidak ada dampak kejadian terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><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></p>
5.	<p>Keterangan lain-lain</p> <p><i>Others Information</i></p>	<p>Tidak ada keterangan lain-lain.</p> <p><i>There is no other information.</i></p>

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

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

Jakarta, 7 Desember 2023 / December 7, 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. 153/CORSEC/WIRG/XII/2023**

***Attachment to Letter of Submission of Summary
of the Amendment to the Articles of Association
PT WIR ASIA Tbk (the Company)
No. 153/CORSEC/WIRG/XII/2023***

Ringkasan Perubahan Anggaran Dasar Perseroan

*Summary of Changes to the Articles of Association
of the Company*

Pada hari Rabu, tanggal 6 (enam) Desember 2023 (dua ribu dua puluh tiga) Perseroan melakukan perubahan Pasal 4 ayat 2 Anggaran Dasar Perseroan, yang telah dinyatakan dalam Akta Pernyataan Keputusan Rapat mengenai Perubahan Anggaran Dasar Perseroan dengan Nomor: 58 tanggal 6 Desember 2023 dibuat oleh Notaris Jose Dima Satria S.H., M.Kn. yang telah mendapatkan Penerimaan Pemberitahuan Perubahan Anggaran Dasar dari Kementerian Hukum dan HAM RI melalui surat No. AHU-AH.01.03-0151918 tanggal 6 Desember 2023.

On Wednesday, December 6, 2023, the Company made amendments to Article 4, paragraph 2 of the Company's Articles of Association, as declared in the Deed of Decision of the Meeting regarding the Amendment to the Company's Articles of Association with Number 58, dated December 6, 2023, executed by Notary Jose Dima Satria S.H., M.Kn., which has received the Notification of Amendment to the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia through letter No. AHU-AH.01.03-0151918 dated December 6, 2023.

**KETENTUAN PASAL 4 AYAT 2 ANGGARAN
DASAR PERSEROAN DAN SUSUNAN
PEMEGANG SAHAM PERSEROAN**

**PROVISIONS OF ARTICLE 4, PARAGRAPH 2 OF
THE COMPANY'S ARTICLES OF ASSOCIATION
AND THE COMPOSITION OF THE COMPANY'S
SHAREHOLDERS**

SEBELUM PERUBAHAN:

BEFORE THE AMENDMENT:

- I. Pasal 4 ayat 2 Anggaran Dasar Perseroan sebagai berikut:

- I. Article 4, paragraph 2 of the Company's Articles of Association is as follows:

**MODAL
Pasal 4**

**CAPITAL
Article 4**

2. Dari modal dasar tersebut telah ditempatkan dan disetor penuh kepada Perseroan sebanyak 32,21% (tiga puluh dua koma dua satu persen) atau sejumlah 11.919.159.000 (sebelas miliar sembilan ratus sembilan belas juta seratus lima puluh sembilan ribu) saham atau dengan nilai nominal seluruhnya sebesar Rp59.595.795.000,00 (lima puluh sembilan miliar lima ratus sembilan puluh lima juta tujuh ratus sembilan puluh lima ribu Rupiah) oleh para pemegang saham yang telah mengambil bagian saham dengan rincian serta nilai nominal saham yang disebutkan sebelum akhir akta.

2. From the authorized capital, there have been fully placed and paid up to the Company approximately 32.21% (thirty-two point twenty-one percent) or a total of 11,919,159,000 (eleven billion nine hundred nineteen million one hundred fifty-nine thousand) shares, or with a total nominal value of Rp59,595,795,000.00 (fifty-nine billion five hundred ninety-five million seven hundred ninety-five thousand Rupiah), by the shareholders who have taken part in the shares, with details and nominal values of the shares mentioned before the end of the deed.

II. Susunan pemegang saham Perseroan:

Masyarakat, sebanyak 11.919.159.000 (sebelas miliar sembilan ratus sembilan belas juta seratus lima puluh sembilan ribu) saham, dengan nilai nominal sebesar Rp59.595.795.000,00 (lima puluh sembilan miliar lima ratus sembilan puluh lima juta tujuh ratus sembilan puluh lima ribu Rupiah).

II. Composition of the Company's Shareholders:

The public, a total of 11,919,159,000 (eleven billion nine hundred nineteen million one hundred fifty-nine thousand) shares, with a nominal value of Rp59,595,795,000.00 (fifty-nine billion five hundred ninety-five million seven hundred ninety-five thousand Rupiah).

SESUDAH PERUBAHAN:**AFTER THE AMENDMENT:****I. Pasal 4 ayat 2 Anggaran Dasar Perseroan sebagai berikut:****I. Article 4, paragraph 2 of the Company's Articles of Association is as follows:****MODAL
Pasal 4****CAPITAL
Article 4**

2. Dari modal dasar tersebut, telah ditempatkan dan disetor kurang lebih 32,267% (tiga puluh dua koma dua enam tujuh persen) atau sejumlah 11.938.622.394 (sebelas miliar sembilan ratus tiga puluh delapan juta enam ratus dua puluh dua ribu tiga ratus sembilan puluh empat) saham dengan nilai nominal seluruhnya sebesar Rp59.693.111.970,00 (lima puluh sembilan miliar enam ratus sembilan puluh tiga juta seratus sebelas ribu sembilan ratus tujuh puluh Rupiah), oleh para pemegang saham yang telah mengambil bagian saham dengan perincian dan nilai nominal saham yang akan disebutkan pada bagian akhir akta ini.

2. From the authorized capital, there have been approximately placed and paid up to the Company 32.267% (thirty-two point two six seven percent) or a total of 11,938,622,394 (eleven billion nine hundred thirty-eight million six hundred twenty-two thousand three hundred ninety-four) shares, with a total nominal value of Rp59,693,111,970.00 (fifty-nine billion six hundred ninety-three million one hundred eleven thousand nine hundred seventy eleven thousand nine hundred seventy Rupiah), by the shareholders who have taken part in the shares, with details and nominal values of the shares to be mentioned at the end of this deed.

II. Susunan pemegang saham Perseroan:

Masyarakat, sebanyak 11.938.622.394 (sebelas miliar sembilan ratus tiga puluh delapan juta enam ratus dua puluh dua ribu tiga ratus sembilan puluh empat) saham, dengan nilai nominal seluruhnya sebesar Rp59.693.111.970,00 (lima puluh sembilan miliar enam ratus sembilan puluh tiga juta seratus sebelas ribu sembilan ratus tujuh puluh Rupiah).

II. Composition of the Company's Shareholders:

The public, a total of 11,938,622,394 (eleven billion nine hundred thirty-eight million six hundred twenty-two thousand three hundred ninety-four) shares, with a total nominal value of Rp59,693,111,970.00 (fifty-nine billion six hundred ninety-three million one hundred eleven thousand nine hundred seventy Rupiah).