

No. : 155/CORSEC/WIRG/XII/2023

Kepada Yth./To.

Otoritas Jasa Keuangan / *Financial Services Authority*

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

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.*

: **Hasil Pelaksanaan *Management and Employee Stock Option Program ("MESOP")* Periode Kedua PT WIR ASIA Tbk ("Perseroan") / *The Result of the Second Period of Exercise of the Management and Employee Stock Option Program ("MESOP") of PT WIR ASIA Tbk (the "Company")***

Dengan hormat,

Dear Sir,

Merujuk kepada Pasal 43A Peraturan Otoritas Jasa Keuangan No. 14/POJK.04/2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka Dengan Memberikan Hak Memesan Efek Terlebih Dahulu dan Surat Edaran PT Bursa Efek Indonesia Nomor SE-00002/BEI/03-2020 tanggal 2 Maret 2020 perihal Tata Cara Pelaksanaan Program Kepemilikan Saham, berikut kami sampaikan Hasil Pelaksanaan Program Kepemilikan Saham Perseroan sebagai berikut:

Referring to Article 43A of Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase for Public Companies by Providing Pre-Emptive Rights and PT Bursa Efek Indonesia Circular Letter Number SE-00002/BEI/03-2020 dated March 2, 2020, concerning Procedures for Implementing the Share Ownership Program, we convey this disclosure of information regarding the implementation of the Company's Share Ownership Program as follows:

Nama Perusahaan Publik /
Company's Name
Bidang Usaha /

: PT WIR ASIA Tbk ("**Perseroan**" / *the "Company"*)

: 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

Line of Business

Telepon / *Phone*

: 021-53678064

Faksimili / *Fax*

: 021-53669283

Alamat surat elektronik / *e-mail*

: corsec@wirglobal.com

		<p><i>Implementation of the Company's MESOP which the Company has reported on the Exchange Electronic Reporting System (SPE) and the Company's website through the page https://wir.group/en/update-perusahaan/.</i></p> <p><i>The results of Second Period MESOP for the year 2023, with the implementation period starting from November 1, 2023, to December 12, 2023 ("Implementation Period") are as follows:</i></p> <p><i>a. The number of options that have been exercised is Nil.</i></p> <p><i>b. The number of options that have not been exercised and are still valid is 233.709.000 (two hundred thirty-three million seven hundred nine thousand) shares.</i></p> <p><i>c. The number of options that have not been exercised and expired is nil.</i></p>
3.	<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 to 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 have been no specific impact of events on the Company's operational activities, legal aspects, financial conditions, or business continuity.</i></p>
4.	<p>Keterangan lain-lain</p> <p><i>Others Information</i></p>	<p>Tidak ada informasi lainnya.</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, 14 Desember 2023 / December 14, 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.