

No.: 051/CORSEC/WIRG/V/2024

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, Keuangan Derivatif, dan
Bursa Karbon / *Chief Executive of Capital Markets, Financial
Derivatives, and Carbon Exchange Supervision*

Perihal / Re. : **Penyampaian Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") PT WIR ASIA Tbk ("Perseroan") / Submission of Advertising Evidence of Invitation of Annual General Meeting of Shareholders ("AGMS") of PT WIR ASIA Tbk (the "Company")**

Dengan hormat,

Dear Sir,

Sesuai dengan ketentuan Peraturan OJK Nomor 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 pemanggilan RUPST yang telah dipublikasikan pada:

In compliance with the provisions of OJK Number 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 AGMS invitation which has 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-2024/>); dan
3. Situs web PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-convocation>).

1. *Website of Indonesia Stock Exchange* (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>);
2. *Company's website* (<https://wir.group/en/rups-2024/>); dan
3. *Website of PT Kustodian Sentral Efek Indonesia* (<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-convocation>);

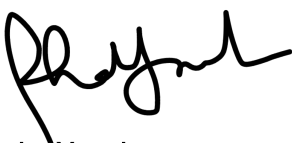
pada hari Kamis, 16 Mei 2024.

on Thursday, May 16, 2024.

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

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

Jakarta, 16 Mei 2024 / May 16, 2024
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

Tembusan / CC:

1. Direksi PT Bursa Efek Indonesia;
2. Dewan Komisaris PT WIR ASIA Tbk / *Board of Commissioners of PT WIR ASIA Tbk*; dan
3. Direksi PT WIR ASIA Tbk / *Board of Directors of PT WIR ASIA Tbk*.

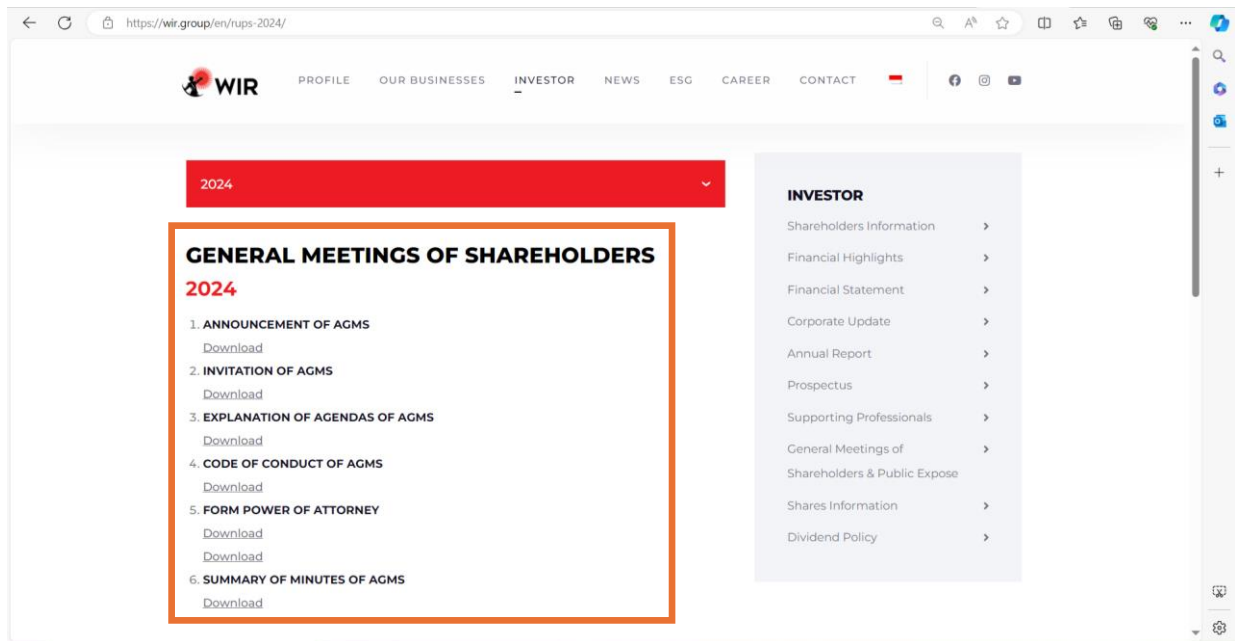


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F + 62 21 5367 4611
www.wir.group

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF ADVERTISING EVIDENCE
PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2023
INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2023

PT WIR ASIA TBK
("Perseroan" | the "Company")

[\(https://wir.group/en/rups-2024/\)](https://wir.group/en/rups-2024/)



3. Website PT Kustodian Sentral Efek Indonesia | Website of PT Kustodian Sentral Efek Indonesia
[\(https://www.ksei.co.id/publications/\)](https://www.ksei.co.id/publications/)

