

No.: 066/CORSEC/WIRG/V/2024

Kepada Yth./To.

Otoritas Jasa Keuangan / Financial Services Authority

Gedung Sumitro Djojohadikusumo

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 / Indonesia Stock Exchanges

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 Ketiga PT WIR ASIA Tbk ("Perseroan") / *The Result of the Third 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 MESOP Periode Ketiga 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 in Public Companies with Pre-Emptive Rights and Circular Letter of the Indonesian Stock Exchange Number SE-00002/BEI/03-2020 dated March 2, 2020, concerning Procedures for Implementing the Share Ownership Program, we convey the Company's Results of the Third Period of Exercise of the MESOP as follows:

Nama Perusahaan Publik /

Company's Name

Bidang Usaha /

Line of Business

Telepon / Phone

Faksimili / Fax

Alamat surat elektronik / e-mail

: 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*

: 021-53678064

: 021-53669283

: corsec@wirglobal.com

[illegible]

		<i>Period of 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> <i>The results of Third Period MESOP for the year 2024, with the implementation period starting from April 15, 2024, to May 29, 2024 ("Implementation Period") are as follows:</i> <i>a. The number of options that have been exercised is Nil.</i> <i>b. The number of options that have not been exercised and expired is 233.709.000 (two hundred thirty-three million seven hundred nine thousand) shares.</i>
3.	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 to 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 have been no specific impact of events on the Company's operational activities, legal aspects, financial conditions, or business continuity.</i>
4.	Keterangan lain-lain <i>Others Information</i>	Tidak ada informasi lainnya. <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, 31 Mei 2024 / May 31, 2024
 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.