

No. : 075/CORSEC/WIRG/VI/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. : Penyerahan Bukti Iklan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPST") PT WIR ASIA Tbk ("Perseroan") / *Submission of Advertisement of Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2023 ("AGMS") of PT WIR ASIA Tbk (the "Company")*

Dengan hormat,

Dear Sir,

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan 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 ringkasan risalah RUPST yang telah dipublikasikan pada:

In compliance with the provisions of the Financial Services Authority Regulation 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 Summary Minutes of AGMS which have 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/minutes-of-meeting/>);

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

pada hari Senin, 10 Juni 2024.

on Monday, June 10, 2024

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

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

Jakarta, 10 Juni 2024 / *June 10, 2024*

PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

Tembusan / CC:

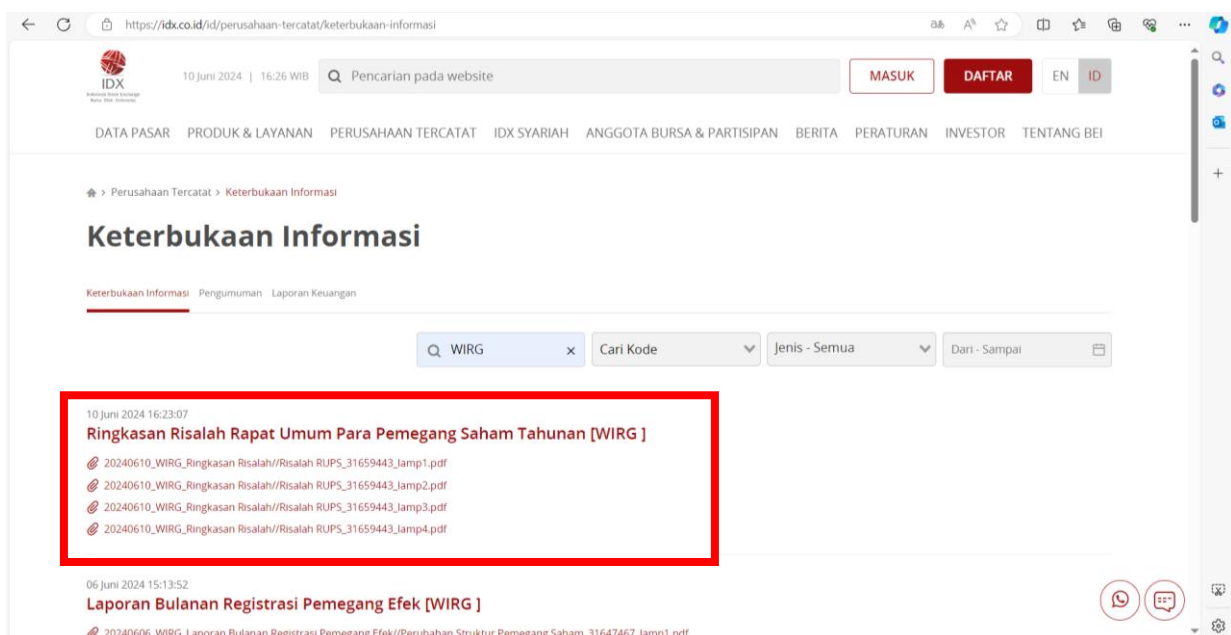
1. Direksi PT Bursa Efek Indonesia / *Board of Directors of PT Bursa Efek Indonesia*
2. Dewan Komisaris PT WIR ASIA Tbk / *Board of Commissioners of PT WIR ASIA Tbk*
3. Direksi PT WIR ASIA Tbk / *Board of Directors of PT WIR ASIA Tbk*

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN ("RUPST")
SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FINANCIAL YEAR 2023 ("AGMS")

PT WIR ASIA TBK

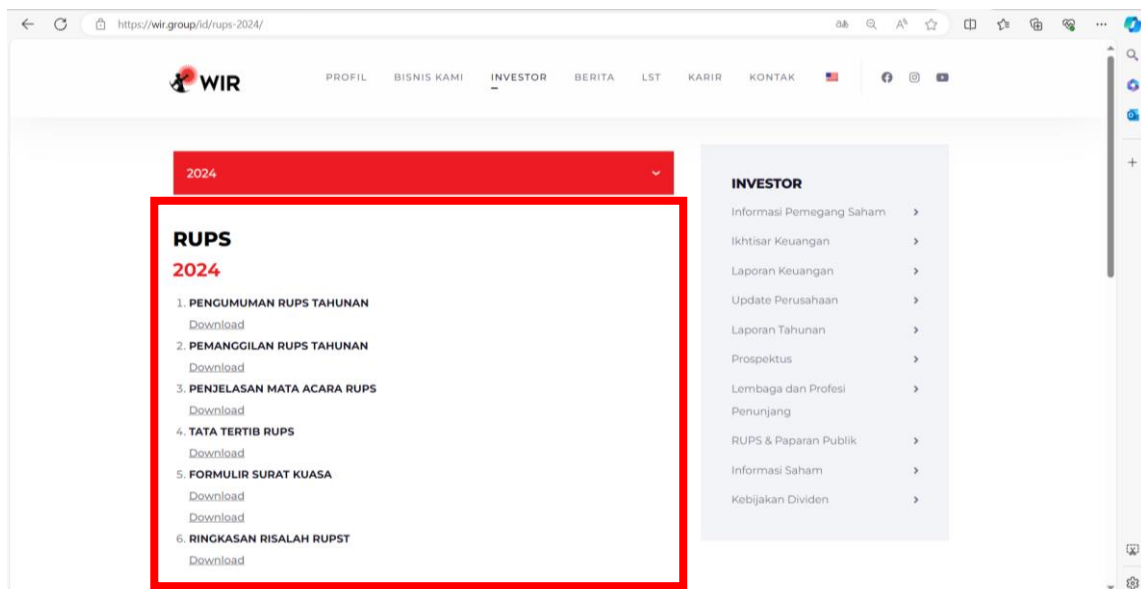
1. Website PT Bursa Efek Indonesia
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)



The screenshot shows the PT Bursa Efek Indonesia website. The 'Keterbukaan Informasi' section is active, displaying a search bar with 'WIRG' entered. Below the search bar, a red box highlights the 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WIRG]' section, which includes a list of PDF documents for download. The documents are:

- 20240610_WIRG_Ringkasan Risalah/Risalah RUPS_31659443_lamp1.pdf
- 20240610_WIRG_Ringkasan Risalah/Risalah RUPS_31659443_lamp2.pdf
- 20240610_WIRG_Ringkasan Risalah/Risalah RUPS_31659443_lamp3.pdf
- 20240610_WIRG_Ringkasan Risalah/Risalah RUPS_31659443_lamp4.pdf

2. Website Perseroan
(<https://wir.group/id/rups-2024/>)



The screenshot shows the PT Wir Asia Tbk website. The 'RUPS 2024' section is active, displaying a list of documents for download. The documents are:

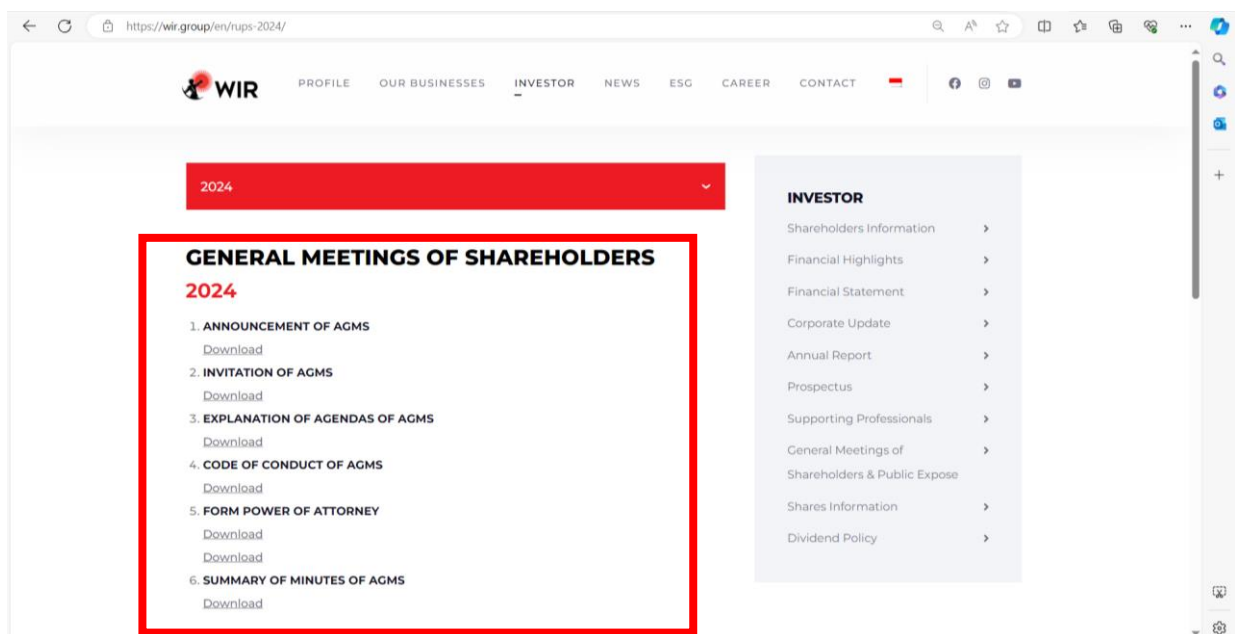
- 1. PENGUMUMAN RUPS TAHUNAN
Download
- 2. PEMANGGILAN RUPS TAHUNAN
Download
- 3. PENJELASAN MATA ACARA RUPS
Download
- 4. TATA TERTIB RUPS
Download
- 5. FORMULIR SURAT KUASA
Download
- 6. RINGKASAN RISALAH RUPST
Download

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PT WIR ASIA TBK

(<https://wir.group/en/rups-2024/>)



3. Website PT Kustodian Sentral Efek Indonesia (KSEI)
(<https://www.ksei.co.id/publications/>)

