

No.: 078/CORSEC/WIRG/VI/2024

Kepada Yth./To.

Otoritas Jasa Keuangan ("OJK")

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 ("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.

: Perubahan Susunan Anggota Komite Nominasi dan Remunerasi PT
WIR ASIA Tbk ("Perseroan") / *Changes in the Composition of
Nomination and Remuneration Committee Members of PT WIR ASIA
Tbk (the "Company")*

Dengan hormat,

Dear Sir,

Merujuk kepada Agenda Kelima Keputusan Rapat Umum Pemegang Saham ("RUPST") Perseroan yang telah dilaksanakan pada 7 Juni 2024 tentang persetujuan perubahan susunan pengurus Perseroan, Surat Keputusan Dewan Komisaris Perseroan Nomor 020/SKDK/WIR/VI/2024 tentang Perubahan Susunan Komite Nominasi dan Remunerasi, serta memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik, berikut kami sampaikan informasi perubahan susunan anggota Komite Nominasi dan Remunerasi Perseroan sebagai berikut:

Referring to the Fifth Agenda of the Resolution of the General Meeting of Shareholders ("AGMS") of the Company held on June 7, 2024, regarding approval of changes in the composition of the Company's management, Decree of the Board of Commissioners of the Company Number 020/SKDK/WIR/VI/2024 concerning Changes in the Composition of the Nomination and Remuneration Committee, and in compliance with the provisions of the Financial Services Authority Regulation Number 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies, we hereby provide information on changes in the composition of the members of the Nomination and Remuneration Committee of the Company as follows:

Jabatan di Komite Nominasi dan Remunerasi <i>Position in Nomination and Remuneration Committee</i>	Sebelumnya <i>Before</i>	Saat Ini <i>Current</i>
Ketua merangkap Komisaris Independen <i>Chairman and Independent Commissioner</i>	Asmarawaty Zaini	Marco Iswara
Anggota <i>Member</i>	Daniel Surya Wirjatmo	Daniel Surya Wirjatmo
Anggota <i>Member</i>	Philip Cahyono	Philip Cahyono

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. 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*.