

No.: 126/CORSEC/WIRG/X/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 Pengumuman Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT WIR ASIA Tbk ("Perseroan") / Submission of Advertising Evidence of Announcement of Extraordinary General Meeting of Shareholders ("EGMS") 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 pengumuman RUPSLB 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 EGMS announcement which has been published on:

1. Situs web PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/>);
2. Situs web PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); dan
3. Situs web Perseroan (<https://wir.group/id/rups-2024/>)

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

pada hari Rabu, 30 Oktober 2024.

on Wednesday, October 30, 2024.

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

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

Jakarta, 30 Oktober 2024 / *October 30, 2024*

PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

Tembusan / CC:

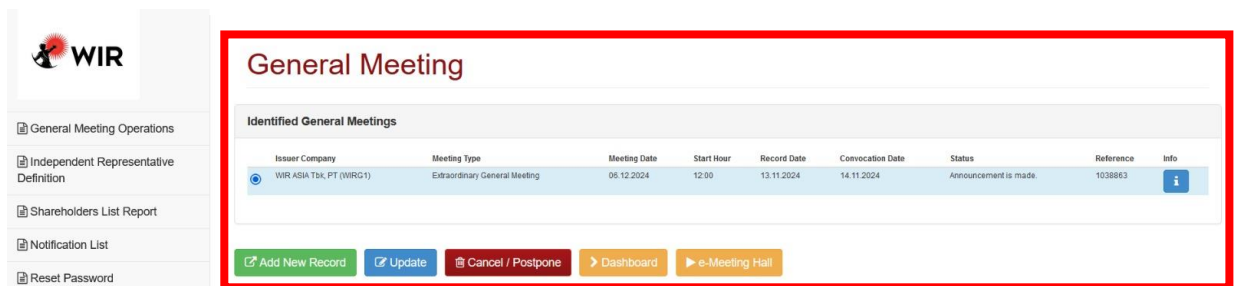
1. Direksi PT Bursa Efek Indonesia / *The Board of Directors Indonesia Stock Exchanges;*
2. Dewan Komisaris PT WIR ASIA Tbk / *The Board of Commissioners of PT WIR ASIA Tbk;* dan
3. Direksi PT WIR ASIA Tbk / *The Board of Directors of PT WIR ASIA Tbk.*

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA TAHUN 2024
ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR 2024
PT WIR ASIA TBK

1. Website PT Kustodian Sentral Efek Indonesia (KSEI)

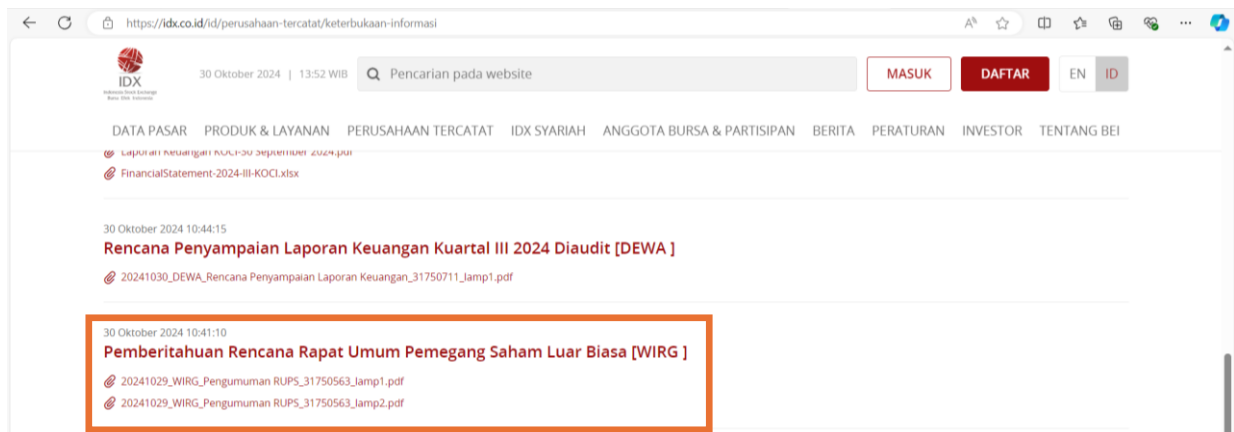
(<https://www.ksei.co.id/publications/>)



Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WIR ASIA Tbk, PT (WIRG1)	Extraordinary General Meeting	06.12.2024	12.00	13.11.2024	14.11.2024	Announcement is made	1038863	i

2. Website PT Bursa Efek Indonesia

(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)

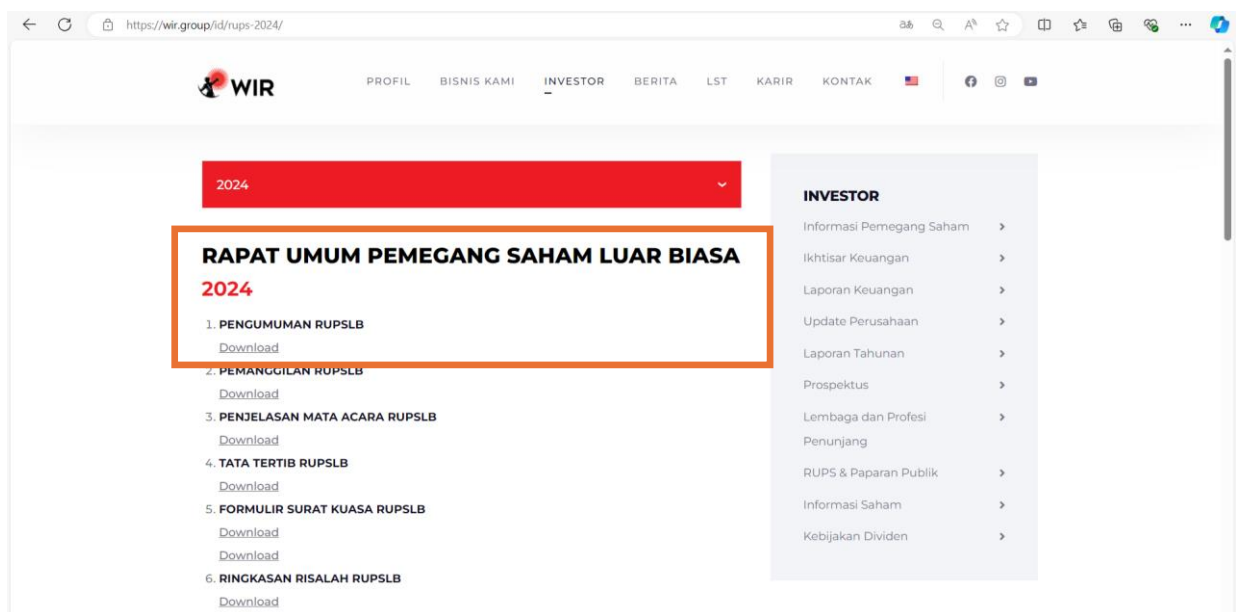


30 Oktober 2024 10:41:10
Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa [WIRG]
[20241029_WIRG_Pengumuman RUPS_31750563_lamp1.pdf](#)
[20241029_WIRG_Pengumuman RUPS_31750563_lamp2.pdf](#)

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA TAHUN 2024
ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR 2024
PT WIR ASIA TBK

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



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

