

No.: 135/CORSEC/WIRG/XI/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 Pemanggilan Rapat Umum Pemegang
Saham Luar Biasa ("RUPSLB") PT WIR ASIA Tbk / *Submission of
Advertising Evidence of Invitation of Extraordinary General Meeting
of Shareholders ("EGMS") of PT WIR ASIA Tbk*

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 pemanggilan RUPSLB yang telah dipublikasikan pada:

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>).

In compliance with the Provisions of Financial Services Authority 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 invitation which has been published on:

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, 14 November 2024.

on Thursday, November 14, 2024.

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

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

Jakarta, 14 November 2024 / *November 14, 2024*
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

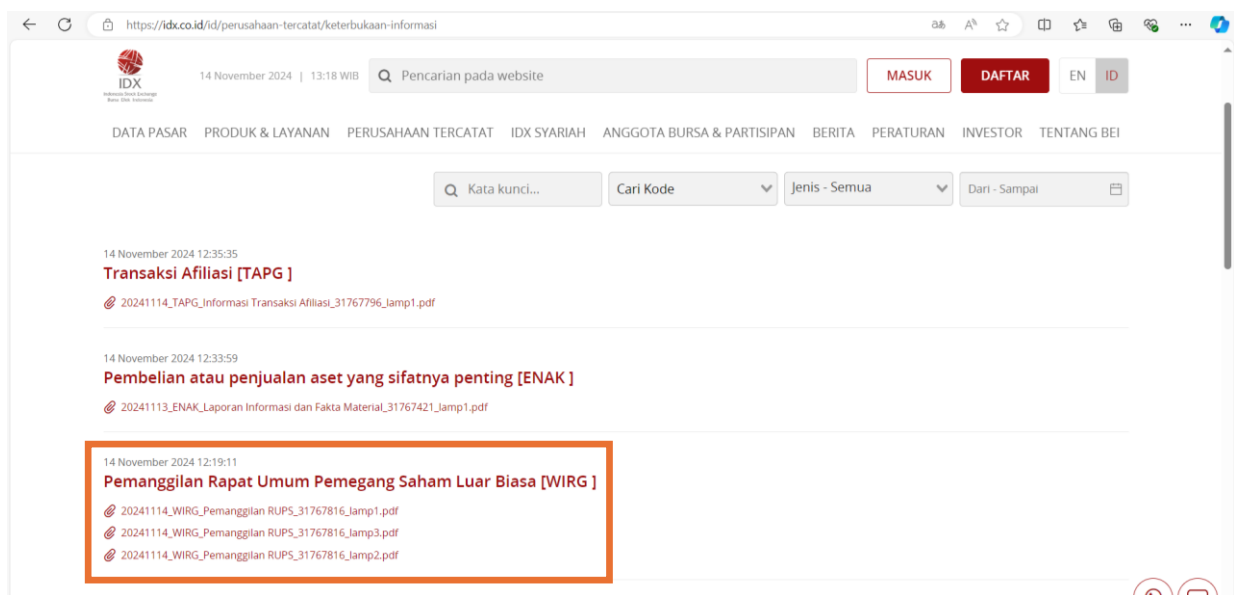
Tembusan / CC:

1. Direksi PT Bursa Efek Indonesia / *The Board of Directors of Indonesia Stock Exchange*;
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*.

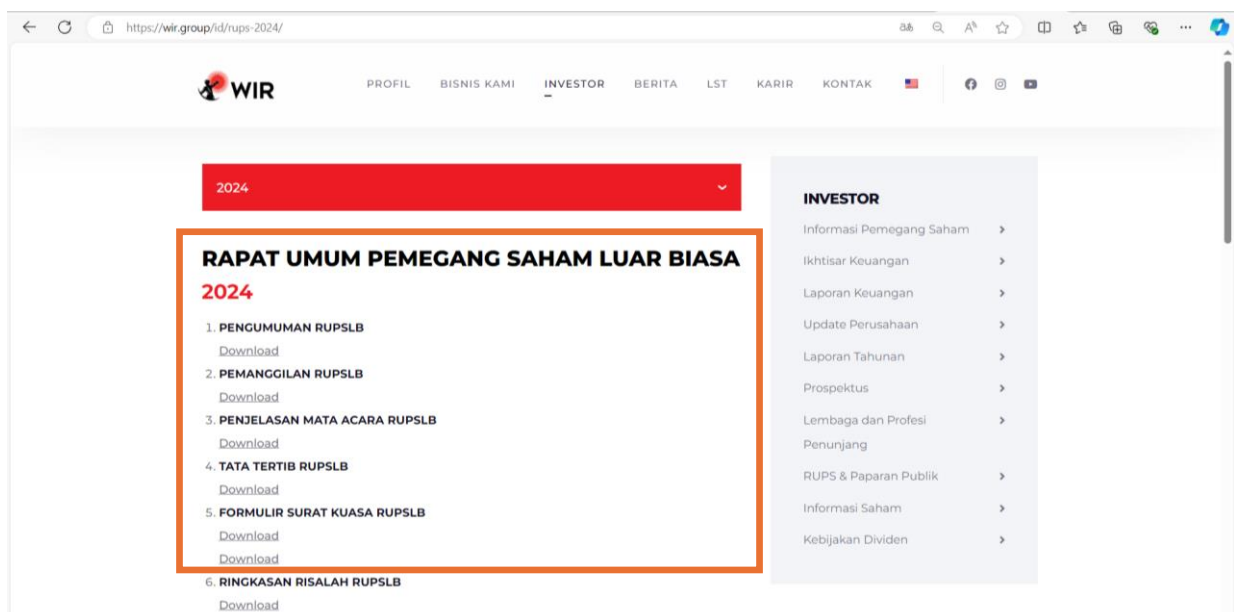
PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF ADVERTISING EVIDENCE
PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

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



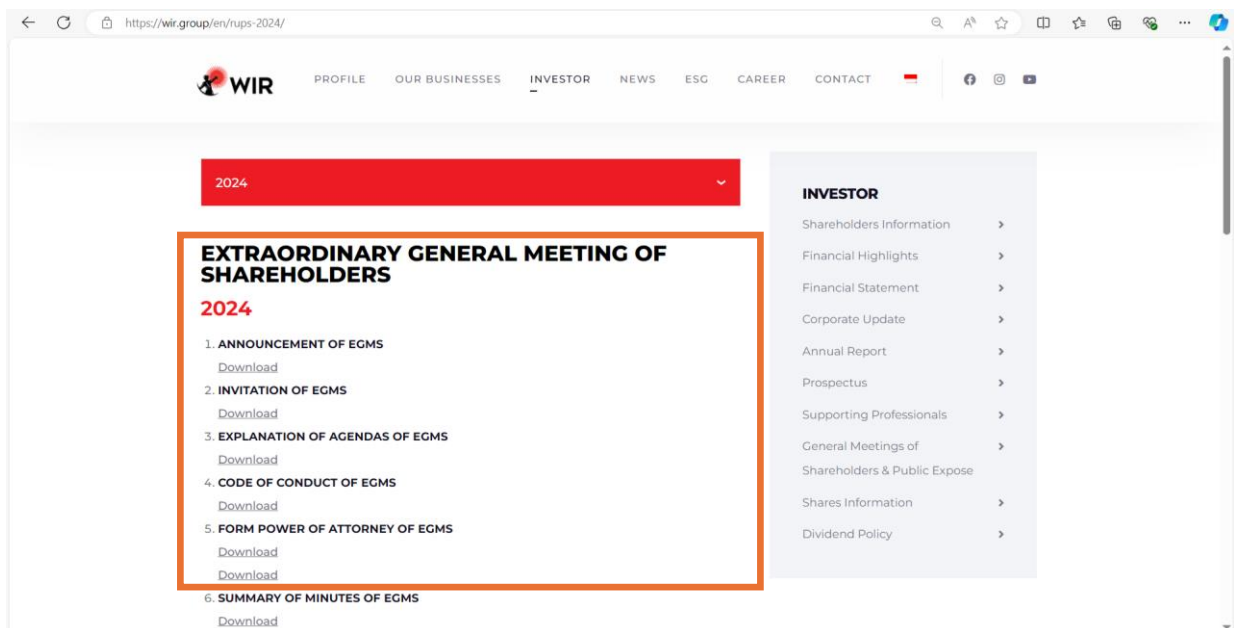
2. **Website Perseroan | Company's Website**
(<https://wir.group/id/rups-2024/>)



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3. Website PT Kustodian Sentral Efek Indonesia | *Website of PT Kustodian Sentral Efek Indonesia*
(<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-convocation>).

