

No.: 053/CORSEC/WIRG/V/2025

Kepada Yth./To.

Otoritas Jasa Keuangan/Financial Services Authority ("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
Tahunan ("RUPS Tahunan") PT WIR ASIA Tbk ("Perseroan")/Submission
of Advertising Evidence of Announcement of Annual General Meeting of
Shareholders ("Annual GMS") 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 RUPS Tahunan yang telah dipublikasikan pada:

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-2025/>)

pada hari Jumat, 9 Mei 2025.

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

Jakarta, 9 Mei 2025/May 9, 2025
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

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 Annual GMS announcement which has been published on:

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-2025/>)

on Friday, May 9, 2025.

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

Tembusan/CC:

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

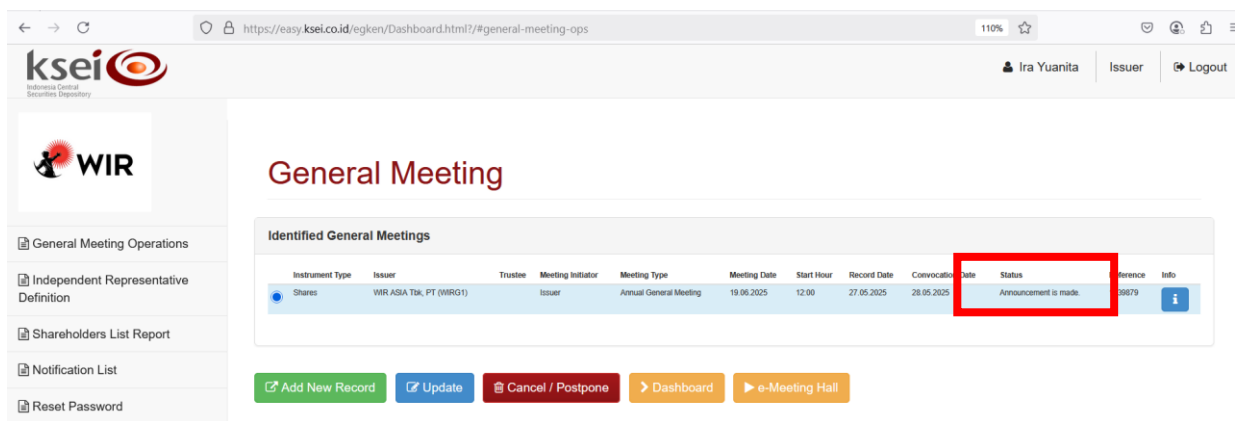
PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

PENGUMUMAN RUPS TAHUNAN TAHUN BUKU 2024
ANNOUNCEMENT OF ANNUAL GMS FOR FISCAL YEAR 2024

PT WIR ASIA TBK

1. Website PT Kustodian Sentral Efek Indonesia (KSEI)/Website of the PT Kustodian Sentral Efek Indonesia

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

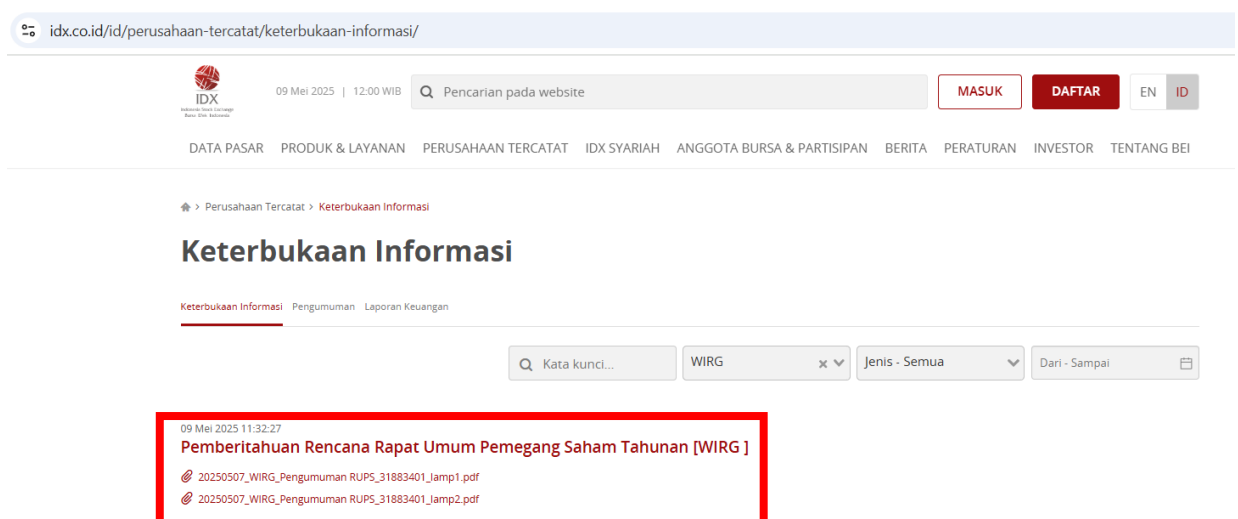


The screenshot shows the KSEI website dashboard. The left sidebar contains navigation links: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, and Reset Password. The main content area is titled 'General Meeting' and displays a table of 'Identified General Meetings'. The table has columns: Instrument Type, Issuer, Trustee, Meeting Initiator, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. A row is highlighted with a red box around the 'Status' column, which contains the text 'Announcement is made.' Below the table are buttons: Add New Record, Update, Cancel / Postpone, Dashboard, and e-Meeting Hall.

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	WIR ASIA Tbk, PT (WIRG1)		Issuer	Annual General Meeting	19.06.2025	12.00	27.05.2025	28.05.2025	Announcement is made.	39879	i

2. Website PT Bursa Efek Indonesia/Website of the Indonesia Stock Exchange

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



The screenshot shows the PT Bursa Efek Indonesia website. The header includes the IDX logo, the date '09 Mei 2025 | 12:00 WIB', a search bar, and buttons for MASUK, DAFTAR, EN, and ID. The main navigation bar lists: DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, and TENTANG BEI. The breadcrumb trail shows: Perusahaan Tercatat > Keterbukaan Informasi. The section title is 'Keterbukaan Informasi'. Below the title are links for Keterbukaan Informasi, Pengumuman, and Laporan Keuangan. A search bar contains the text 'WIRG'. Below the search bar, a red box highlights the announcement: '09 Mei 2025 11:32:27 Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WIRG]'. Below this are two links: '20250507_WIRG_Pengumuman RUPS_31883401_lamp1.pdf' and '20250507_WIRG_Pengumuman RUPS_31883401_lamp2.pdf'.

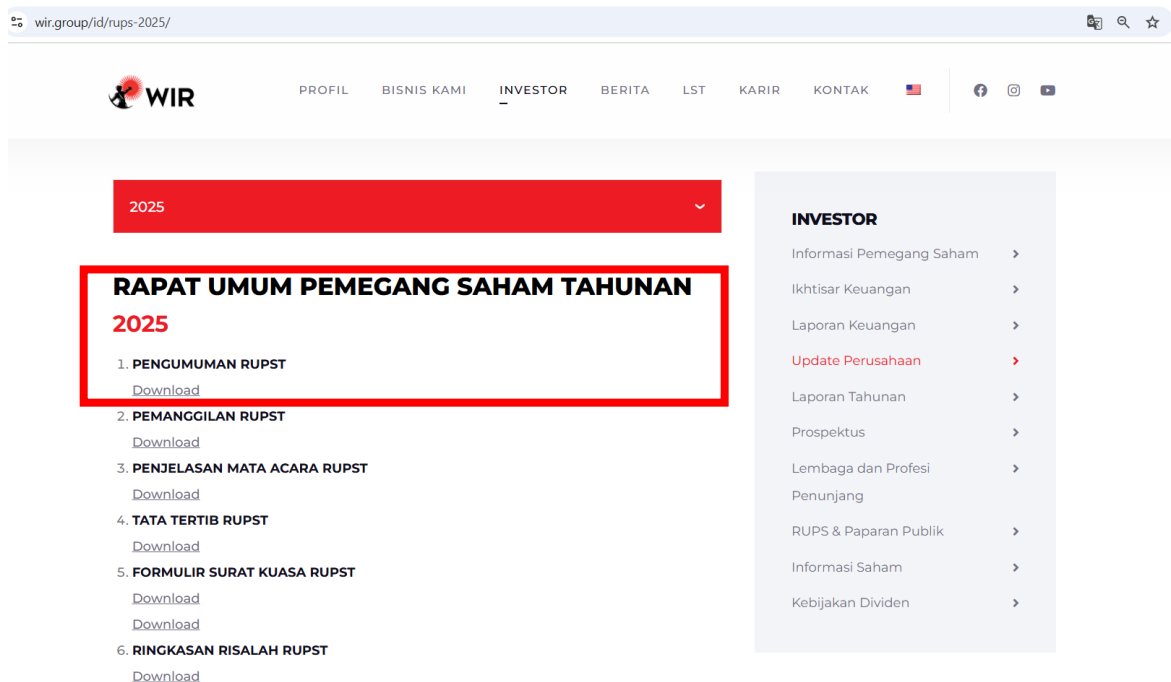
09 Mei 2025 11:32:27
Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [WIRG]
20250507_WIRG_Pengumuman RUPS_31883401_lamp1.pdf
20250507_WIRG_Pengumuman RUPS_31883401_lamp2.pdf

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PENGUMUMAN RUPS TAHUNAN TAHUN BUKU 2024
ANNOUNCEMENT OF ANNUAL GMS FOR FISCAL YEAR 2024

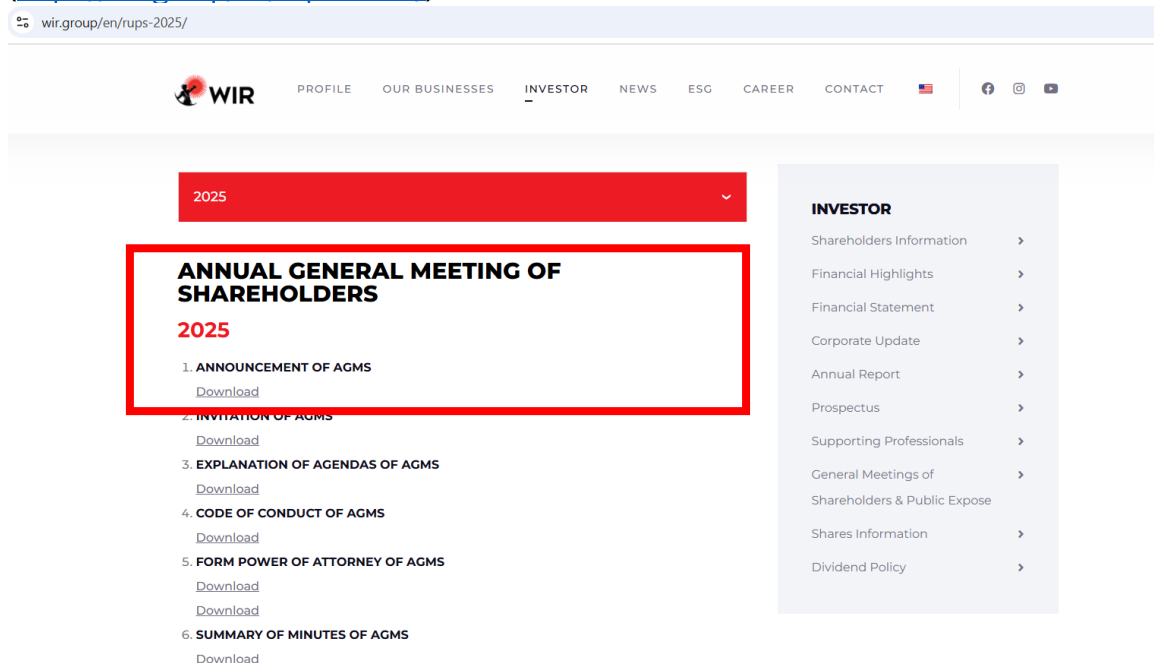
PT WIR ASIA TBK

3. Website Perseroan/The Company's Website
(<https://wir.group/id/rups-2025/>)



The screenshot shows the Indonesian version of the PT Wir Asia Tbk website. The header includes the company logo and navigation links: PROFIL, BISNIS KAMI, INVESTOR, BERITA, LST, KARIR, and KONTAK. A red dropdown menu is set to '2025'. The main content area features a red-bordered box with the title 'RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2025' and a list of six items for download: 1. PENGUMUMAN RUPST, 2. PEMANGGILAN RUPST, 3. PENJELASAN MATA ACARA RUPST, 4. TATA TERTIB RUPST, 5. FORMULIR SURAT KUASA RUPST, and 6. RINGKASAN RISALAH RUPST. To the right, an 'INVESTOR' section lists various documents like 'Informasi Pemegang Saham', 'Ikhtisar Keuangan', 'Laporan Keuangan', 'Update Perusahaan', 'Laporan Tahunan', 'Prospektus', 'Lembaga dan Profesi Penunjang', 'RUPS & Paparan Publik', 'Informasi Saham', and 'Kebijakan Dividen'.

(<https://wir.group/en/rups-2025/>)



The screenshot shows the English version of the PT Wir Asia Tbk website. The header includes the company logo and navigation links: PROFILE, OUR BUSINESSES, INVESTOR, NEWS, ESG, CAREER, and CONTACT. A red dropdown menu is set to '2025'. The main content area features a red-bordered box with the title 'ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025' and a list of six items for download: 1. ANNOUNCEMENT OF AGMS, 2. INVITATION OF AGMS, 3. EXPLANATION OF AGENDAS OF AGMS, 4. CODE OF CONDUCT OF AGMS, 5. FORM POWER OF ATTORNEY OF AGMS, and 6. SUMMARY OF MINUTES OF AGMS. To the right, an 'INVESTOR' section lists various documents like 'Shareholders Information', 'Financial Highlights', 'Financial Statement', 'Corporate Update', 'Annual Report', 'Prospectus', 'Supporting Professionals', 'General Meetings of Shareholders & Public Expose', 'Shares Information', and 'Dividend Policy'.