

No.: 063/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 Pemanggilan Rapat Umum Pemegang Saham
Tahunan ("RUPS Tahunan") PT WIR ASIA Tbk ("Perseroan")/Submission of
Advertising Evidence of Invitation 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 pemanggilan RUPS Tahunan 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-2025/>); dan
3. Situs web PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-convocation>).

pada Rabu, 28 Mei 2025.

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

Jakarta, 28 Mei 2025/May 28, 2025
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

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 Annual GMS 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-2025/>); dan
3. Website of PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/corporate-action-schedules/meeting-convocation>);

on Wednesday, May 28, 2025.

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

Tembusan/CC:

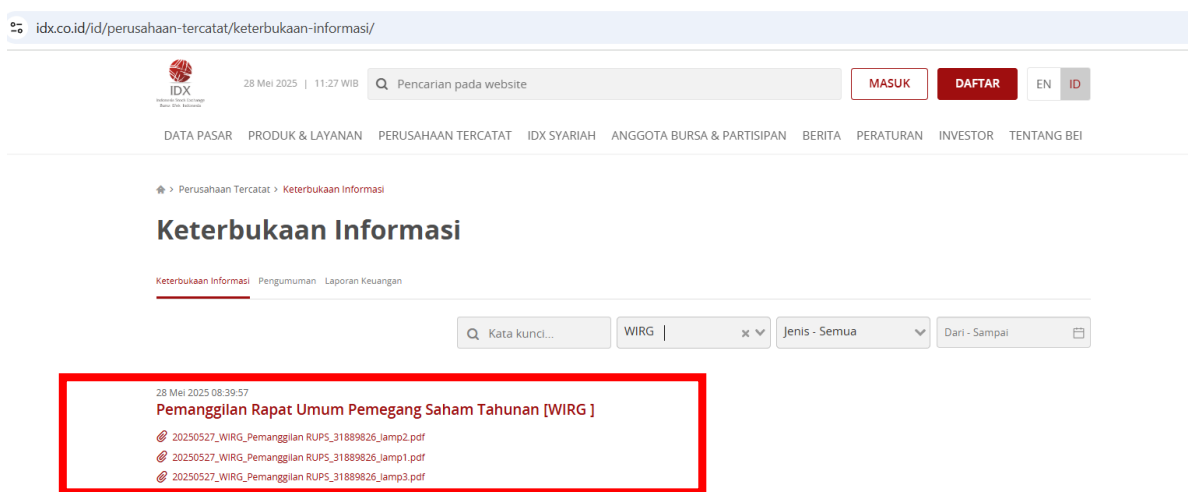
1. Direksi PT Bursa Efek Indonesia/The Board of Directors of Indonesia Stock Exchanges;
2. Dewan Komisaris PT WIR ASIA Tbk/The Board of Commissioners of PT WIR ASIA Tbk; dan
3. Direksi PT WIR ASIA Tbk/The Board of Directors of PT WIR ASIA Tbk.

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

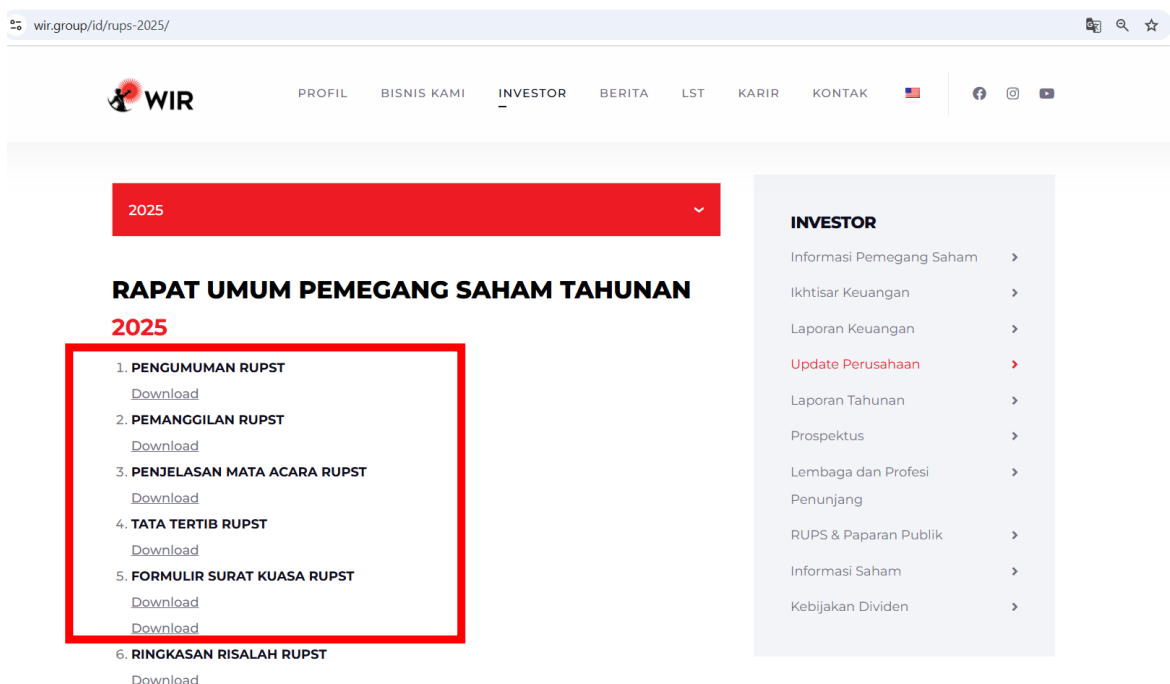
PEMANGGILAN RUPS TAHUNAN TAHUN BUKU 2024
INVITATION OF ANNUAL GMS FOR FISCAL YEAR 2024

PT WIR ASIA TBK

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



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

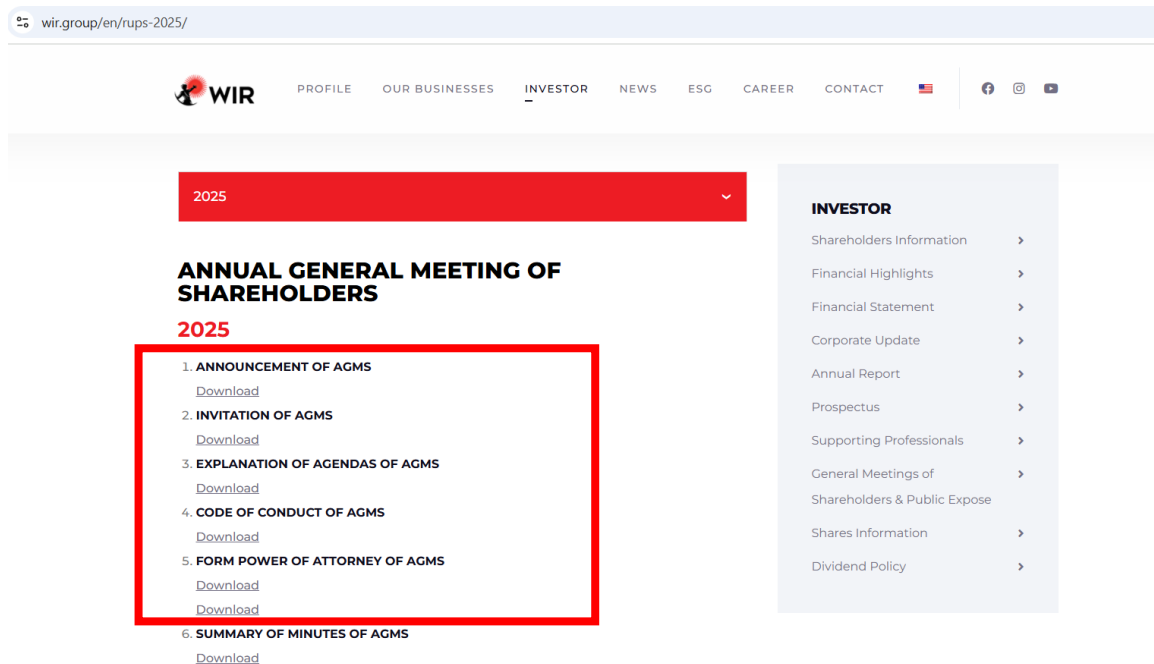


PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

PEMANGGILAN RUPS TAHUNAN TAHUN BUKU 2024
INVITATION OF ANNUAL GMS FOR FISCAL YEAR 2024

PT WIR ASIA TBK

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



wir.group/en/rups-2025/

WIR PROFILE OUR BUSINESSES INVESTOR NEWS ESG CAREER CONTACT

2025

ANNUAL GENERAL MEETING OF SHAREHOLDERS
2025

1. **ANNOUNCEMENT OF AGMS**
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2. **INVITATION OF AGMS**
[Download](#)

3. **EXPLANATION OF AGENDAS OF AGMS**
[Download](#)

4. **CODE OF CONDUCT OF AGMS**
[Download](#)

5. **FORM POWER OF ATTORNEY OF AGMS**
[Download](#)

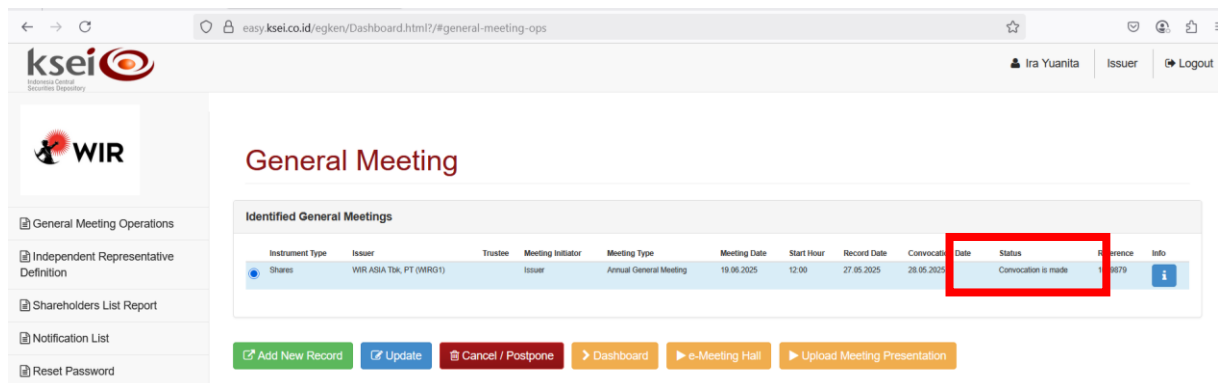
6. **SUMMARY OF MINUTES OF AGMS**
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INVESTOR

- Shareholders Information >
- Financial Highlights >
- Financial Statement >
- Corporate Update >
- Annual Report >
- Prospectus >
- Supporting Professionals >
- General Meetings of Shareholders & Public Expose >
- Shares Information >
- Dividend Policy >

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

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



← → easy.ksei.co.id/egken/Dashboard.html?#/general-meeting-ops

ksei Ira Yuanita Issuer Logout

WIR

General Meeting Operations
 Independent Representative Definition
 Shareholders List Report
 Notification List
 Reset Password

General Meeting

Identified General Meetings

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Date	Status	Reference	Info
Shares	WIR ASIA Tbk, PT (WIRGT)		Issuer	Annual General Meeting	19.06.2025	12.00	27.05.2025	28.05.2025		Convocation is made	11/079	

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