

No. : 087/CORSEC/WIRG/VI/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 Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPS Tahunan") PT WIR ASIA Tbk ("Perseroan")/Submission of Advertisement of Summary of Minutes of the 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 ringkasan risalah 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/minutes-of-meeting/>);

pada hari Senin, 23 Juni 2025.

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

Jakarta, 23 Juni 2025/June 23, 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 summary minutes of Annual GMS which have been published on:

1. Website of PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>);
2. Company's website (<https://wir.group/en/rups-2025/>); and
3. Website of PT Kustodian Sentral Efek Indonesia; (<https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting/>);

on Monday, June 23, 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.

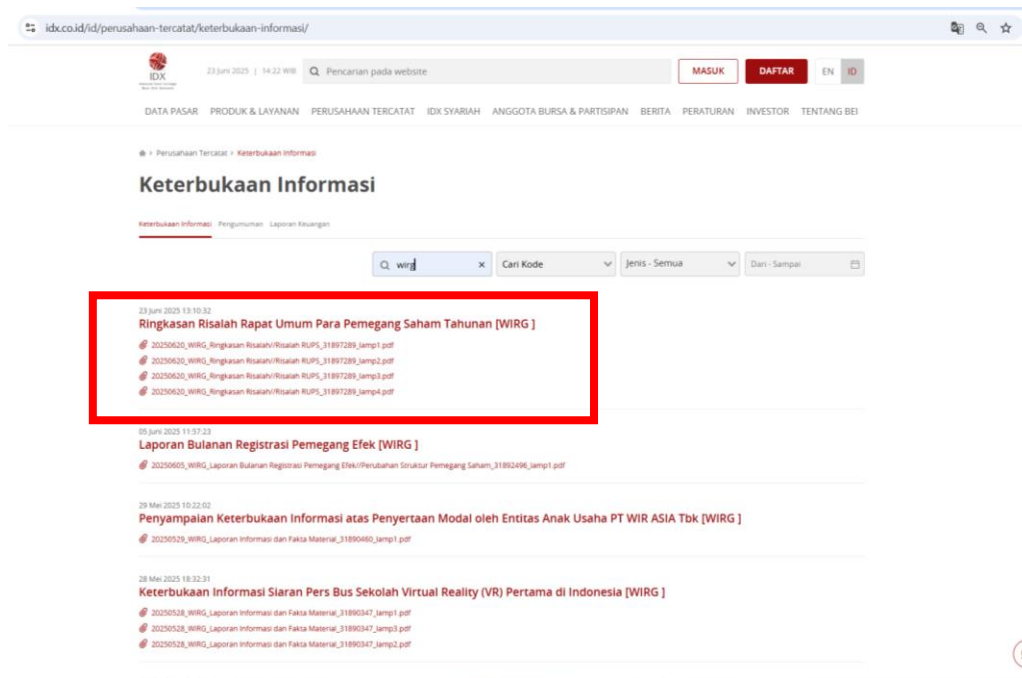
PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT WIR ASIA TBK

1. Website PT Bursa Efek Indonesia

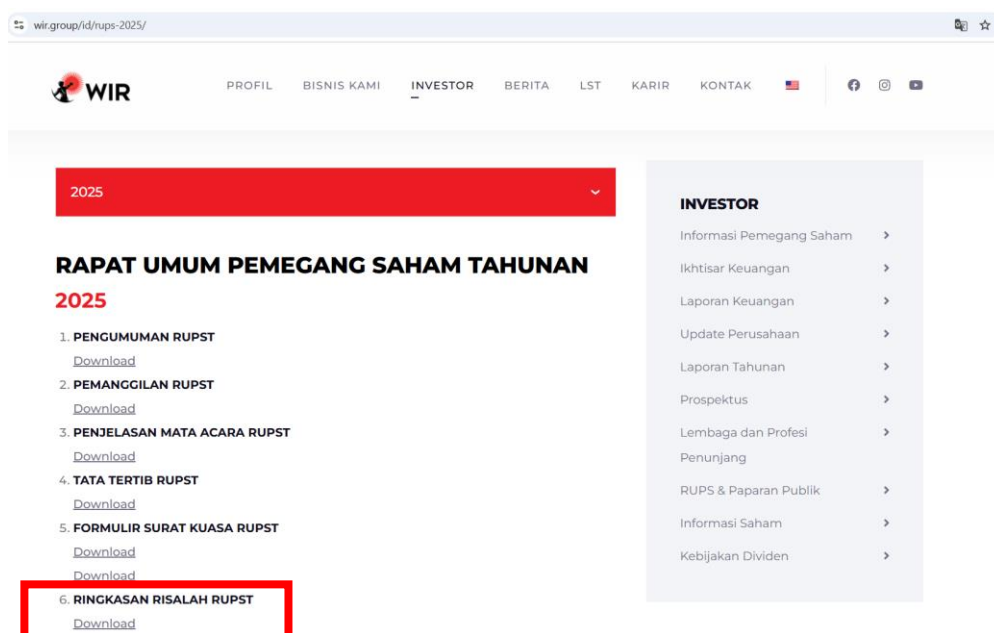
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)



The screenshot shows the PT Bursa Efek Indonesia website. The search bar contains 'wirg'. The results list several documents, with the first one, 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WIRG]', highlighted by a red box. The document is dated 23 Juni 2025 11:10:52 and includes a download link.

2. Website Perseroan

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



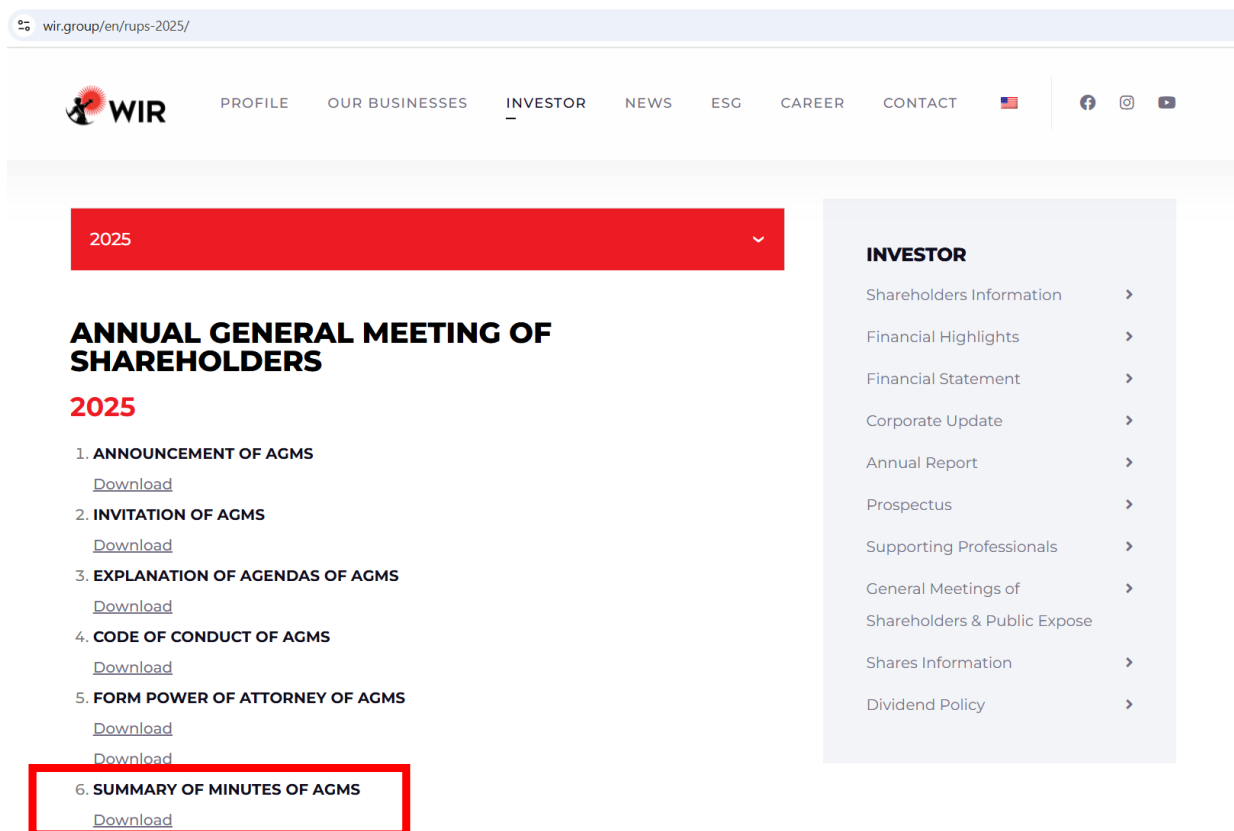
The screenshot shows the PT Wir Asia Tbk website. The 'RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2025' section is visible. The 'RINGKASAN RISALAH RUPST' entry is highlighted by a red box, with a download link provided below it.

PENYAMPAIAN BUKTI IKLAN
SUBMISSION OF PROOF OF ADVERTISEMENT

RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
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(<https://wir.group/en/rups-2025/>)



2025

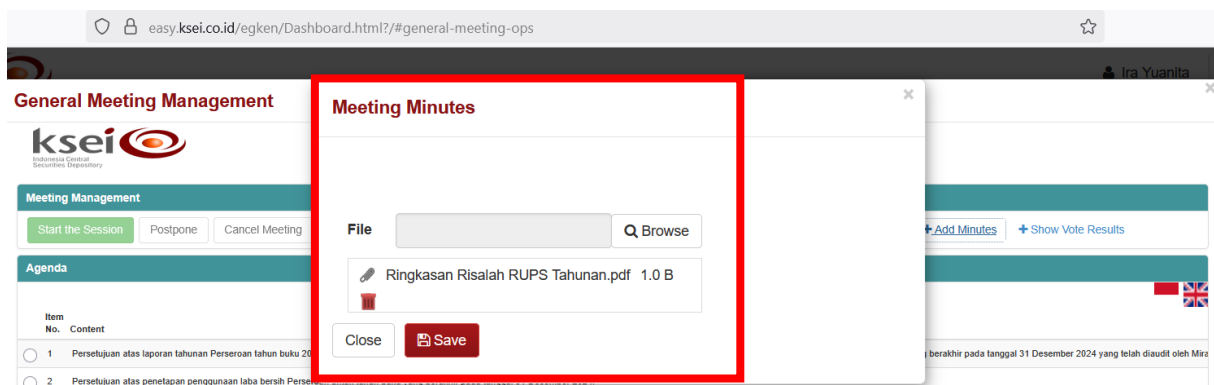
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

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**
[Download](#)

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



General Meeting Management

ksei

Meeting Management

Start the Session Postpone Cancel Meeting

Agenda

Item No. Content

1 Persetujuan atas laporan tahunan Perseroan tahun buku 2024

2 Persetujuan atas penetapan penggunaan laba bersih Perseroan tahun buku 2024

Meeting Minutes

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Ringkasan Risalah RUPS Tahunan.pdf 1.0 B

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