

No.: 094/CORSEC/WIRG/VII/2025

Kepada Yth./To.

Otoritas Jasa Keuangan/Financial Authority Services ("OJK")

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

UP/Attn

: **Bapak Inarno Djajadi**

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon/Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision

Kepada Yth./To.

PT Bursa Efek Indonesia/Indonesia Stock Exchanges ("BEI"/"IDX")

Gedung Bursa Efek Indonesia Tower I Lantai 6

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

UP/Attn

: **Bapak I Gede Nyoman Yetna**

Direktur Penilaian Perusahaan/Director of Corporate Appraisal

Perihal/Re.

: **Penyampaian Keterbukaan Informasi atas Perubahan Pengendali PT WIR ASIA Tbk ("Perseroan") Tanpa Pengalihan Saham/ Submission of Information Disclosure on Change of Controller of PT WIR ASIA Tbk ("Company") Without Transfer of Shares**

Dengan hormat,

Dear Sirs,

Merujuk kepada (i) Peraturan Otoritas Jasa Keuangan Nomor 9/POJK.04/2018 tentang Pengambilalihan Perusahaan Terbuka ("POJK 9/2018"); (ii) Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("POJK 31/2015"); (iii) Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022 tanggal 30 September 2022 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("Peraturan I-E"), dan (iv) Anggaran Dasar Perseroan, maka dengan ini kami sampaikan Laporan Informasi atau Fakta Material dengan uraian sebagai berikut:

In compliance with (i) Financial Services Authority Regulation Number 9/POJK.04/2018 concerning the Acquisition of Public Companies ("POJK 9/2018"); (ii) Financial Services Authority Regulation Number 31/POJK.04/2015 concerning Disclosure of Information or Material Fact by Issuers or Public Company ("POJK 31/2015"); (iii) Decree of the Board of Directors of Indonesia Stock Exchange Number Kep-00066/BEI/09-2022 dated September 30, 2022 regarding Amendments to Regulation Number I-E concerning Obligations for Submitting Information ("Regulation I-E"), and (iv) the Company's Articles of Association, we hereby submit the Report on Information or Material Facts with detail as follows:

Nama Perusahaan

: PT WIR ASIA Tbk

Publik/Company's Name

Bidang Usaha/Line of Business

: **Jasa teknologi informasi termasuk bidang multimedia, telekomunikasi dan periklanan melalui perusahaan anak serta periklanan/Information technology services including multimedia, telecommunications, and advertising through subsidiary companies and advertising**

Telepon/Phone

: 021-53678064

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: 021-53669283

Alamat surat elektronik/e-mail

: corsec@wirglobal.com

[illegible]

		Company from Mr. Tri Ramadi, shareholder of PT Laut Biru Teknologi. Pursuant to the said letter, Mr. Tri Ramadi who previously served as one of the Controlling Shareholders of the Company through his share ownership in PT Laut Biru Teknologi, no longer holds controlling status over the Company and no longer possesses the ability and/or authority to determine the direction and operational policies of the Company, whether directly or indirectly. This change is the result of an internal restructuring within the group of controlling shareholders. With the cessation of Mr. Tri Ramadi's status as a controlling party through his share ownership in PT Laut Biru Teknologi, control of the Company remains with Mr. Daniel Surya Wirjatmo, Mr. Michel Budi Wirjatmo, and Mr. Philip Cahyono, each through their ownership in PT WIR Global Kreatif, who had previously acted jointly as controlling shareholders. The Company's controlling shareholder structure effective as of July 7, 2025, is as follows: <table border="1"> <thead> <tr> <th rowspan="2">Company Name</th><th colspan="2">Controlling Status</th></tr> <tr> <th>Before</th><th>After</th></tr> </thead> <tbody> <tr> <td>PT WIR Global Kreatif</td><td>Yes</td><td>Yes</td></tr> <tr> <td>PT Laut Biru Teknologi</td><td>Yes</td><td>No</td></tr> </tbody> </table> This change does not constitute an acquisition as define under POJK 9/2018 and therefore does not give rise to an obligation to conduct a Mandatory Tender Offer. This information disclosure is submitted in compliance with POJK 31/2015 and Indonesia Stock Exchange Regulation I-E on the Obligation to Submit Information.	Company Name	Controlling Status		Before	After	PT WIR Global Kreatif	Yes	Yes	PT Laut Biru Teknologi	Yes	No
Company Name	Controlling Status												
	Before	After											
PT WIR Global Kreatif	Yes	Yes											
PT Laut Biru Teknologi	Yes	No											
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan Impacts of the occurrence, information, or material facts on the Company's operational, legal, financial condition, or business continuity	Sampai dengan tanggal Keterbukaan Informasi ini, perubahan struktur pengendalian dimaksud tidak berdampak terhadap kegiatan operasional, aspek hukum, kondisi keuangan, maupun kelangsungan usaha Perseroan secara umum. Perubahan ini merupakan bagian dari restrukturisasi internal di dalam lingkup kelompok Pemegang Saham Pengendali, yang dilakukan tanpa mengganggu tata kelola, manajemen, maupun arah strategis Perseroan. Perseroan tetap berkomitmen untuk menjaga kesinambungan usaha dan kinerja operasional secara optimal, serta memastikan kepatuhan terhadap seluruh peraturan perundang-undangan yang berlaku. Perubahan struktur pengendalian ini diharapkan dapat mendukung efektivitas pengambilan keputusan dalam grup dan memperkuat strategi pertumbuhan jangka panjang Perseroan. As of the date of this Disclosure of Information, the change in controlling structure has no impact on the Company's operational activities, legal standing, financial condition, or business continuity. The change is part of an internal corporate restructuring within the group of controlling shareholders and was carried out without disrupting the Company's governance,											

		management, or strategic direction. The Company remains committed to maintaining business continuity and optimizing operational performance, while ensuring compliance with all applicable laws and regulations. This change in controlling structure is expected to support more effective decision-making within the group and strengthen the Company's long-term growth strategy.
5.	Keterangan lain-lain Others Information	Tidak ada keterangan lain-lain. There is no other information.

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

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

Jakarta, 8 Juli 2025/July 8, 2025
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

Tembusan/CC:

1. Dewan Komisaris PT WIR ASIA Tbk/The Board of Commissioners of PT WIR ASIA Tbk;
2. Direksi PT WIR ASIA Tbk/The Board of Directors of PT WIR ASIA Tbk.