

No. : 089/CORSEC/WIRG/VI/2026

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 Hasan Fawzi**
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:

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. Situs web PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); dan
2. Situs web Perseroan (<https://wir.group/id/rups-2026/>).

1. Website of PT Bursa Efek Indonesia (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); and
2. Company's website (<https://wir.group/en/rups-2026/>).

pada hari Senin, 29 Juni 2026.

on Monday, June 29, 2026.

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

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

Jakarta, 29 Juni 2026/June 29, 2026
PT WIR ASIA Tbk



Ira Yuanita
Corporate Secretary

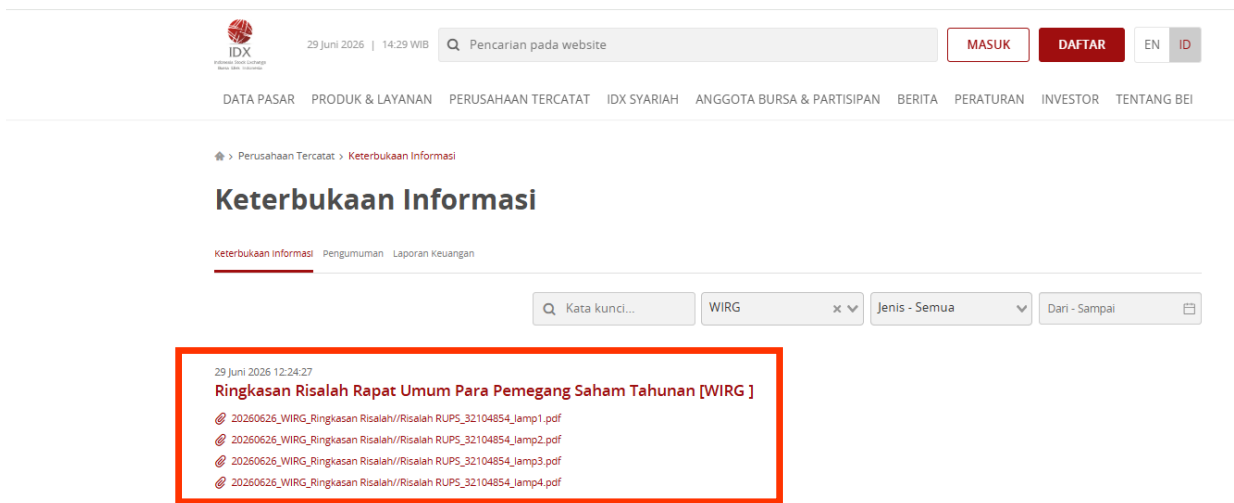
Tembusan/CC:

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;**
3. **Direksi PT WIR ASIA Tbk/The Board of Directors of PT WIR ASIA Tbk.**

Penyampaian Bukti Iklan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan ("RUPS Tahunan") PT WIR ASIA Tbk ("Perseroan")
Submission of Proof of Invitation of the Summary Minutes of Annual General Meeting of Shareholders ("Annual GMS") of PT WIR ASIA Tbk (the "Company")

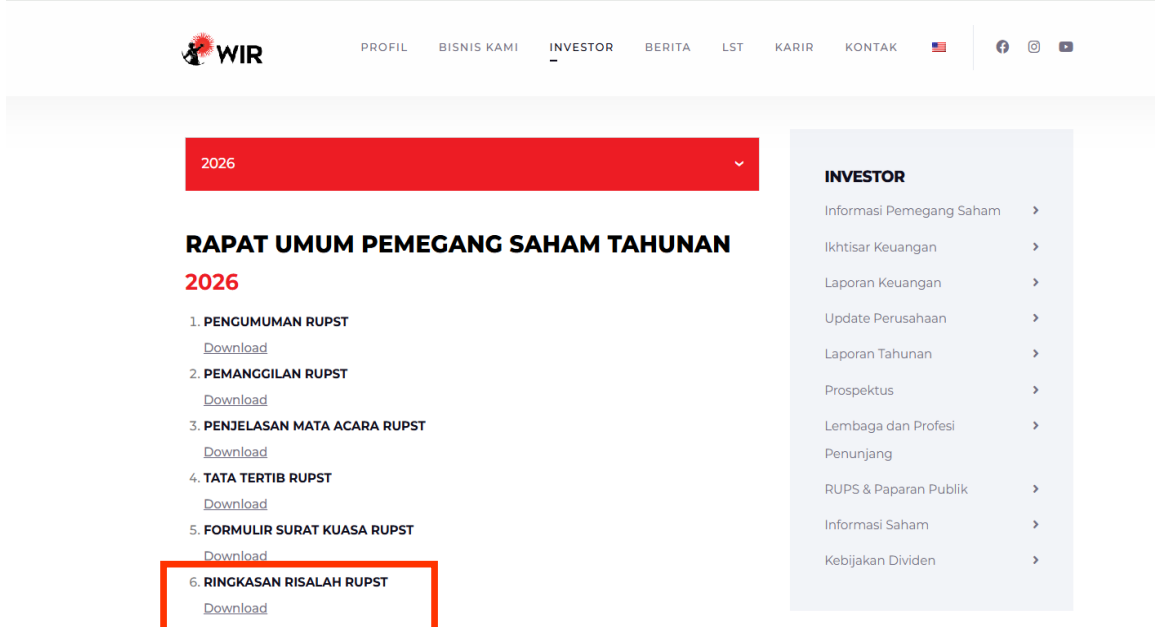
1. **Website PT Bursa Efek Indonesia/Website of the Indonesia Stock Exchange**
(<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>)

idx.co.id/perusahaan-tercatat/keterbukaan-informasi/



2. **Website Perseroan/The Company's Website**
(<https://wir.group/id/rups-2026/>)

wir.group/id/rups-2026/





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Kebon Jeruk, Jakarta, 11530
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T + 62 21 5367 8064
F + 62 21 5367 4611
www.wir.group

Penyampaian Bukti Iklan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan (“RUPS Tahunan”) PT WIR ASIA Tbk (“Perseroan”)
Submission of Proof of Invitation of the Summary Minutes of Annual General Meeting of Shareholders (“Annual GMS”) of PT WIR ASIA Tbk (the “Company”)

(<https://wir.group/en/rups-2026/>)

wir.group/en/rups-2026/



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ANNUAL GENERAL MEETING OF SHAREHOLDERS

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