

No. : 091/CORSEC/WIRG/VII/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 Perubahan Sekretaris Perusahaan ("*Corporate Secretary*") PT WIR ASIA Tbk ("*Perseroan*")/Notification of the Change of Corporate Secretary of PT WIR ASIA Tbk (the "Company")**

Dengan hormat,

Dear Sir,

Merujuk pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik ("POJK 35/2014"), khususnya mengenai kewajiban penyampaian perubahan Sekretaris Perusahaan kepada Otoritas Jasa Keuangan, bersama ini kami menyampaikan bahwa Perseroan telah melakukan perubahan Sekretaris Perusahaan (*Corporate Secretary*) sehubungan dengan pengunduran diri Ibu Ira Yuanita dari Perseroan yang berlaku efektif per tanggal 30 Juni 2026.

Referring to the provisions of Financial Services Authority Regulation No. 35/POJK.04/2014 concerning Corporate Secretaries of Issuers or Public Companies, particularly the requirement to notify the Financial Services Authority of any change in the Corporate Secretary, we hereby inform you that the Company has changed its Corporate Secretary following the resignation of Ms. Ira Yuanita, which became effective on June 30, 2026.

Berdasarkan Keputusan Direksi Perseroan Nomor 105/SKD/WIRG/VI/2026 tanggal 30 Juni 2026 tentang Pemberhentian dan Pengangkatan Sekretaris Perusahaan, Direksi Perseroan memutuskan untuk memberhentikan Ibu Ira Yuanita dari jabatannya sebagai Sekretaris Perusahaan dan mengangkat Bapak Jeffrey Budiman, M.A., yang juga menjabat sebagai Direktur Perseroan, sebagai Sekretaris Perusahaan Perseroan, efektif sejak tanggal 1 Juli 2026.

Pursuant to the Board of Directors' Resolution of the Company No. 105/SKD/WIRG/VI/2026 dated June 30, 2026, regarding the Dismissal and Appointment of the Corporate Secretary, the Board of Directors resolved to terminate the appointment of Ms. Ira Yuanita as the Company's Corporate Secretary and to appoint Mr. Jeffrey Budiman, M.A., who also serves as a Director of the Company, as the Corporate Secretary of the Company, effective July 1, 2026.

Dengan demikian, Sekretaris Perusahaan Perseroan menjadi sebagai berikut:

Accordingly, the details of the Company's Corporate Secretary are as follows:

Informasi Information	Sekretaris Perusahaan Baru New Corporate Secretary	Sekretaris Perusahaan Lama Former Corporate Secretary
Nama Name	Jeffrey Budiman, M.A	Ira Yuanita
Alamat Address	Jalan Panjang No. 70	Jalan Panjang No. 70
Telepon Phone Number	(021) 53678064	(021) 53678064
E-mail E-mail	corsec@wirglobal.com	corsec@wirglobal.com

Perseroan telah mengumumkan perubahan Sekretaris Perusahaan melalui situs web Perseroan sebagaimana dipersyaratkan dalam Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014.

The Company has announced the change of its Corporate Secretary through the Company's website in accordance with the provisions of Financial Services Authority Regulation No. 35/POJK.04/2014.

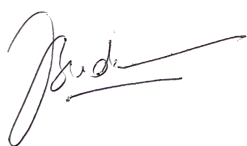
Profil Bapak Jeffrey Budiman, M.A., selaku *Corporate Secretary* Perseroan dapat dilihat pada situs web Perseroan: <https://wir.group/id/people/profil-direksi-jeffrey-budiman/>.

The profile of Mr. Jeffrey Budiman, M.A., as the Corporate Secretary of the Company, is available on the Company's website at: <https://wir.group/en/people/profil-direksi-jeffrey-budiman/>.

Demikian penyampaian ini kami sampaikan. Atas perhatian dan kerja samanya, kami ucapkan terima kasih.

Thus, we hereby submit this notification for your information. Thank you for your attention and cooperation.

Jakarta, 1 Juli 2026/July 1, 2026
PT WIR ASIA Tbk



Jeffrey Budiman, M.A
 Director/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.