

No.:101/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 Bukti Publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan Kedua ("RUPS Tahunan Kedua") PT WIR ASIA Tbk ("Perseroan")/Submission of Evidence of Publication of the Invitation of the Second Annual General Meeting of Shareholders ("Second Annual GMS") of PT WIR ASIA Tbk (the "Company")**

Dengan hormat,

Dear Sir,

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka serta mengacu kepada ketentuan Anggaran Dasar Perseroan, bersama ini kami menyampaikan bukti publikasi Pemanggilan RUPS Tahunan Kedua Perseroan yang telah dipublikasikan pada:

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

pada hari Rabu, 8 Juli 2026.

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

Jakarta, 8 Juli 2026/July 8, 2026

PT WIR ASIA Tbk



Jeffrey Budiman, M.A

Director/Corporate Secretary

In compliance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies and with reference to the provisions of the Company's Articles of Association, we hereby submit the evidence of publication of the Invitation of the Company's Second Annual GMS which has been published on:

1. Website of PT Kustodian Sentral Efek Indonesia (<https://www.ksei.co.id/publications/>);
2. Website of Indonesia Stock Exchange (<https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>); and
3. The Company's website (<https://wir.group/en/rups-2026/>).

on Wednesday, July 8, 2026.

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

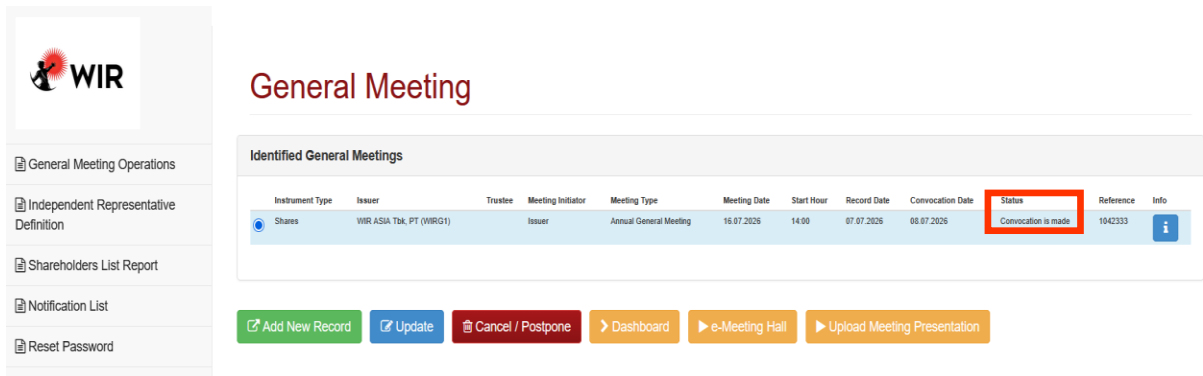
Tembusan/CC:

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 Pemanggilan Rapat Umum Pemegang Saham Tahunan Kedua
("RUPS Tahunan Kedua") PT WIR ASIA Tbk ("Perseroan")**

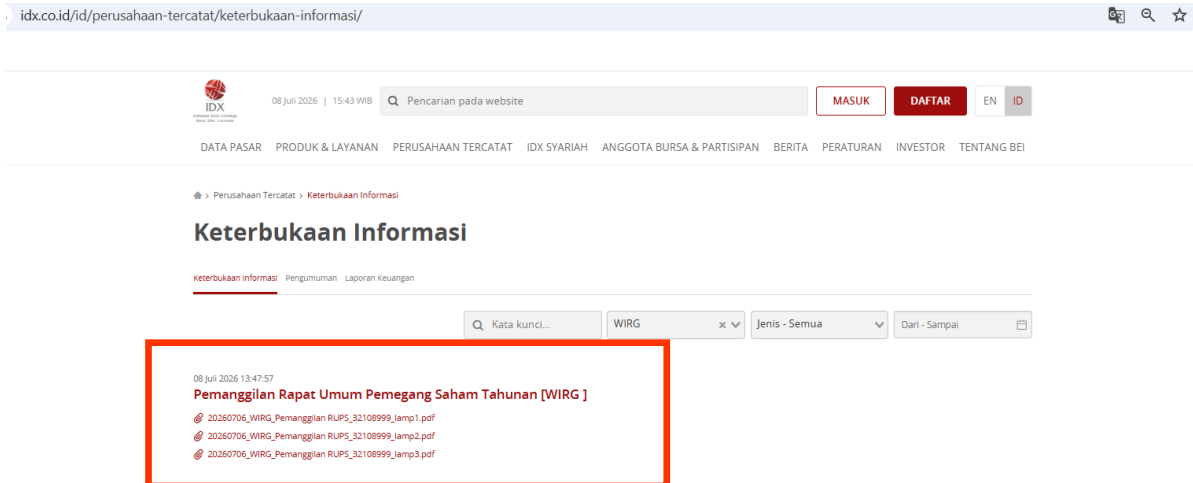
Submission of Proof of Invitation of the Second Annual General Meeting of Shareholders
("Second Annual GMS") of PT WIR ASIA Tbk (the "Company")

1. **Website PT Kustodian Sentral Efek Indonesia (KSEI)/Website of the PT Kustodian Sentral Efek Indonesia**
(<https://www.ksei.co.id/publications/>)



The screenshot shows the KSEI website interface. On the left is a sidebar with navigation links: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, and Reset Password. The main content area is titled "General Meeting" and features a table of "Identified General Meetings". The table has columns for Instrument Type, Issuer, Trustee, Meeting Initiator, Meeting Type, Meeting Date, Start Hour, Record Date, Convocation Date, Status, Reference, and Info. A row is highlighted for "Shares" issued by "WIR ASIA Tbk, PT (WIRG1)", with the status "Convocation is made" highlighted in red. Below the table are buttons for "Add New Record", "Update", "Cancel / Postpone", "Dashboard", "e-Meeting Hall", and "Upload Meeting Presentation".

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

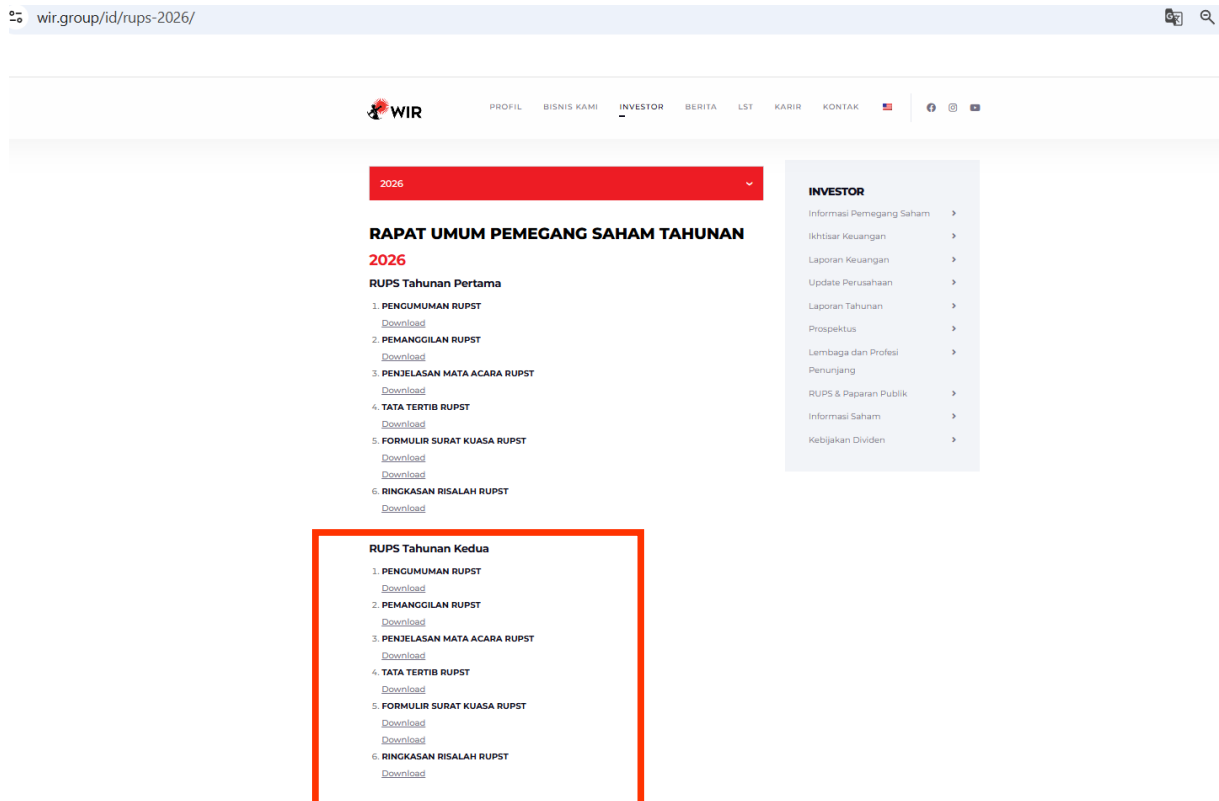


The screenshot shows the IDX website interface. The top navigation bar includes links for DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, and TENTANG BEI. The main content area is titled "Keterbukaan Informasi" and features a search bar with the text "Kata kunci...". Below the search bar, a red box highlights a search result for "Pemanggilan Rapat Umum Pemegang Saham Tahunan [WIRG]" dated 08 Juli 2026 13:47:57. The result includes three PDF links: 20260706_WIRG_Pemanggilan RUPS_32108999_lamp1.pdf, 20260706_WIRG_Pemanggilan RUPS_32108999_lamp2.pdf, and 20260706_WIRG_Pemanggilan RUPS_32108999_lamp3.pdf.

**Penyampaian Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan Kedua
("RUPS Tahunan Kedua") PT WIR ASIA Tbk ("Perseroan")**

Submission of Proof of Invitation of the Second Annual General Meeting of Shareholders
("Second Annual GMS") of PT WIR ASIA Tbk (the "Company")

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



The screenshot shows the website wir.group/id/rups-2026/. The page features a navigation bar with links to PROFIL, BISNIS KAMI, INVESTOR, BERITA, LST, KARIR, and KONTAK. The main content area is titled "RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2026" and lists several documents for download:

- 1. PENGUMUMAN RUPST (Download)
- 2. PEMANGGILAN RUPST (Download)
- 3. PENJELASAN MATA ACARA RUPST (Download)
- 4. TATA TERTIB RUPST (Download)
- 5. FORMULIR SURAT KUASA RUPST (Download)
- 6. RINGKASAN RISALAH RUPST (Download)

A red box highlights the "RUPS Tahunan Kedua" section, which includes the following documents:

- 1. PENGUMUMAN RUPST (Download)
- 2. PEMANGGILAN RUPST (Download)
- 3. PENJELASAN MATA ACARA RUPST (Download)
- 4. TATA TERTIB RUPST (Download)
- 5. FORMULIR SURAT KUASA RUPST (Download)
- 6. RINGKASAN RISALAH RUPST (Download)



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

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2026

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5. **FORM POWER OF ATTORNEY OF AGMS**
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6. **SUMMARY OF MINUTES OF AGMS**
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Second AGMS
1. **ANNOUNCEMENT OF AGMS**
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