PT WIR ASIA Tbk
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www.wir.group

No. : 163/CORSEC/WIRG/X/2026

Kepada Yth./To.
Otoritas Jasa Keuangan/Financial Services Authority **("OJK")**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
UP/Attn : **Bapak Hasan Fawzi**
Anggota Dewan Komisioner/Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon/Member of the Board of Commissioners/Chief Executive of Capital Market, Financial Derivatives, and Carbon Exchange Supervision

Kepada Yth./To.
PT Bursa Efek Indonesia/Indonesia Stock Exchange **("BEI"/"**IDX**")**
Gedung Bursa Efek Indonesia Tower I Lantai 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
UP/Attn : **Bapak Saidu Solihin**
Direktur Penilaian Perusahaan/Director of Corporate Assessment

Perihal/Re. : **Penyampaian Informasi atau Fakta Material Mengenai Perubahan Susunan Dewan Komisaris dan Direksi PT Horeca Akar Mimpi, Entitas Anak PT WIR ASIA Tbk ("Perseroan")/**Disclosure of Material Information or Facts Regarding Changes in the Composition of the Board of Commissioners and Board of Directors of PT Horeca Akar Mimpi, a Subsidiary of PT WIR ASIA Tbk (the "Company")

Dengan hormat,

Merujuk kepada Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik sebagaimana telah diubah sebagian dengan Peraturan Otoritas Jasa Keuangan Nomor 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik, serta Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 tentang Peraturan Nomor I-E mengenai Kewajiban Penyampaian Informasi, dengan ini Perseroan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Dear Sirs,

Referring to the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning the Disclosure of Material Information or Facts by Issuers or Public Companies, as partially amended by Financial Services Authority Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, and the Board of Directors' Decree of Indonesia Stock Exchange No. Kep-00087/BEI/12-2025 dated December 12, 2025, concerning Rule No. I-E on the Obligation to Submit Information, the Company hereby submits its Report on Material Information or Facts as follows:

Nama Perusahaan Publik/Company's Name	:	PT WIR ASIA Tbk
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
Alamat surat elektronik/e-mail	:	corsec@wirglobal.com

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1.	Tanggal Kejadian Date of Occurrence	26 Oktober 2026 October 26, 2026
2.	Jenis Informasi atau Fakta Material Type of Information or Material Fact	Penyampaian Informasi atau Fakta Material atas Perubahan Dewan Komisaris dan Direksi PT Horeca Akar Mimpi ("HAM") sebagai Entitas Anak PT WIR ASIA Tbk ("Perseroan"). Disclosure of Material Information or Facts Regarding Changes in the Board of Commissioners and Board of Directors of PT Horeca Akar Mimpi ("HAM"), a Subsidiary of PT WIR ASIA Tbk (the "Company").
3.	Uraian Informasi atau Fakta Material Details of Material Information or Facts	Terdapat perubahan susunan Dewan Komisaris dan Direksi PT Horeca Akar Mimpi ("HAM"), yang merupakan entitas anak Perseroan, berdasarkan Akta Pernyataan Keputusan Sirkular Para Pemegang Saham No. 07 tanggal 16 Oktober 2026, yang dibuat di hadapan Minar Siahaan, S.H., M.Kn., Notaris di Kabupaten Bekasi. Berdasarkan keputusan tersebut, seluruh anggota Dewan Komisaris dan Direksi HAM diberhentikan dengan hormat dan dilakukan pengangkatan anggota Dewan Komisaris dan Direksi yang baru. Keputusan tersebut berlaku efektif sejak tanggal 14 Oktober 2026. Akta Pernyataan Keputusan Sirkular Para Pemegang Saham tersebut dibuat pada tanggal 16 Oktober 2026, dan pemberitahuan perubahan data perseroan telah diterima serta dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum Republik Indonesia pada tanggal 26 Oktober 2026. Adapun susunan Dewan Komisaris dan Direksi HAM yang baru adalah sebagai berikut: **Dewan Komisaris** Komisaris : Stanislaus Aries Baju Nugroho **Direksi** Direktur Utama : Erland Susilo Direktur : Fawzy Maulana There has been a change in the composition of the Board of Commissioners and the Board of Directors of PT Horeca Akar Mimpi ("HAM"), a subsidiary of the Company, pursuant to the Deed of Circular Shareholders' Resolutions No. 07 dated October 16, 2026, drawn up before Minar Siahaan, S.H., M.Kn., Notary in Bekasi Regency. Pursuant to the resolutions, all members of HAM's Board of Commissioners and Board of Directors were honourably discharged, and new members of the Board of Commissioners and Board of Directors were appointed. The resolutions became effective on October 14, 2026. The Deed of Circular Shareholders' Resolutions was executed on October 16, 2026, and the notification of the changes to the company data was received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia on October 26,

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		2026. The new composition of HAM's Board of Commissioners and Board of Directors is as follows: **Board of Commissioners** Commissioner : Stanislaus Aries Baju Nugroho **Board of Directors** President Director : Erland Susilo Director : Fawzy Maulana
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan Impact of the Event or Material Information on the Company's Operations, Legal Matters, Financial Condition, or Business Continuity	Sampai dengan tanggal keterbukaan informasi ini, tidak ada dampak kejadian terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. As of the date of this disclosure of information, there is no specific impact of events on the Company's operational activities, laws, financial condition, or business continuity.
5.	Keterangan lain-lain Others Information	Tidak ada keterangan lain-lain. There is no other information to disclose.

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

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

Jakarta, 27 Oktober 2026/October 27, 2026
PT WIR ASIA Tbk

Jeffrey Budiman, M.A
Director/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.

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Lampiran
Ringkasan Perubahan Susunan Dewan Komisaris dan Direksi Entitas Anak Perusahaan

PT WIR ASIA Tbk ("Perseroan")

No. 163/CORSEC/WIRG/X/2026

PT HORECA AKAR MIMPI

Berdasarkan Keputusan Sirkular Para Pemegang Saham PT Horeca Akar Mimpi ("HAM"), sebagaimana dituangkan dalam Akta Pernyataan Keputusan Sirkular Para Pemegang Saham No. 07 tanggal 16 Oktober 2026 yang dibuat di hadapan Minar Siahaan, S.H., M.Kn., Notaris di Kabupaten Bekasi, para pemegang saham HAM telah memutuskan untuk memberhentikan dengan hormat seluruh anggota Direksi dan Dewan Komisaris HAM serta mengangkat anggota Direksi dan Dewan Komisaris yang baru.

Keputusan tersebut berlaku efektif sejak tanggal 14 Oktober 2026. Pemberitahuan perubahan data Perseroan telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum Republik Indonesia pada tanggal 26 Oktober 2026, berdasarkan Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0422643.

Dengan demikian, susunan Direksi dan Dewan Komisaris HAM setelah perubahan adalah sebagai berikut:

Dewan Komisaris

Komisaris	:	Stanislaus Aries Baju Nugroho

Direksi

Direktur Utama	:	Erland Susilo
Direktur	:	Fawzy Maulana

Attachment
Summary of Changes in the Management Composition of the Company's Subsidiary

PT WIR ASIA Tbk (the "Company")

No. 163/CORSEC/WIRG/X/2026

PT HORECA AKAR MIMPI

Based on the Circular Shareholders' Resolutions of PT Horeca Akar Mimpi ("HAM"), as set forth in the Deed of Statement of Circular Shareholders' Resolutions No. 07 dated October 16, 2026, executed before Minar Siahaan, S.H., M.Kn., a Notary in Bekasi Regency, the shareholders of HAM resolved to honorably dismiss all members of HAM's Board of Directors and Board of Commissioners and appoint new members to both boards.

The resolutions became effective on October 14, 2026. The notification of the changes to HAM's corporate data was received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia on October 26, 2026, as evidenced by the Receipt of Notification of Changes to Corporate Data No. AHU-AH.01.09-0422643.

Accordingly, the composition of HAM's Board of Directors and Board of Commissioners following the changes is as follows:

Board of Commissioners

Commissioner	:	Stanislaus Aries Baju Nugroho

Board of Directors

President Director	:	Erland Susilo
Director	:	Fawzy Maulana