PT WIR ASIA Tbk
Jl. Panjang Raya No.70
Kebon Jeruk, Jakarta, 11530
Indonesia
T + 62 21 5367 8064
F + 62 21 5367 4611
www.wir.group

No.: 178/CORSEC/WIRG/XI/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 Ketiga ("RUPS Tahunan Ketiga") PT WIR ASIA Tbk ("Perseroan")/**Submission of Evidence of Publication of the Invitation of the Third Annual General Meeting of Shareholders ("Third Annual GMS") of PT WIR ASIA Tbk (the "Company")

Dengan hormat,

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 Ketiga 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 Senin, 2 November 2026.

Dear Sir,

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 Third 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 Monday, November 2, 2026.

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

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

Jakarta, 2 November 2026/November 2, 2026
PT WIR ASIA Tbk



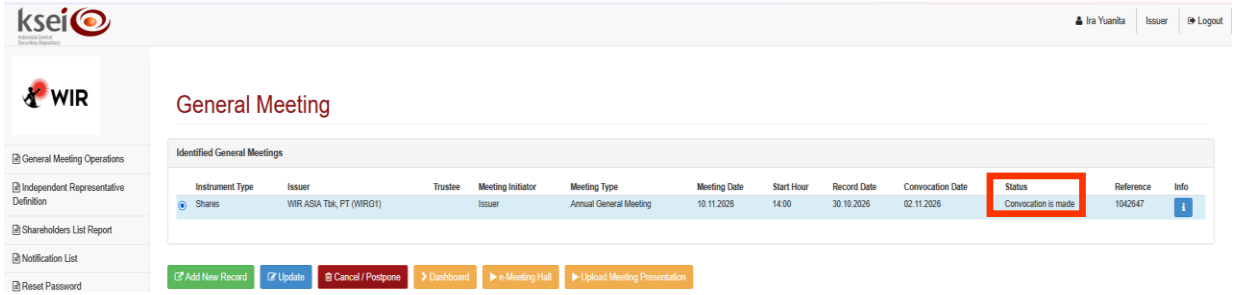
Jeffrey Budiman, M.A
Director/Corporate Secretary

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.

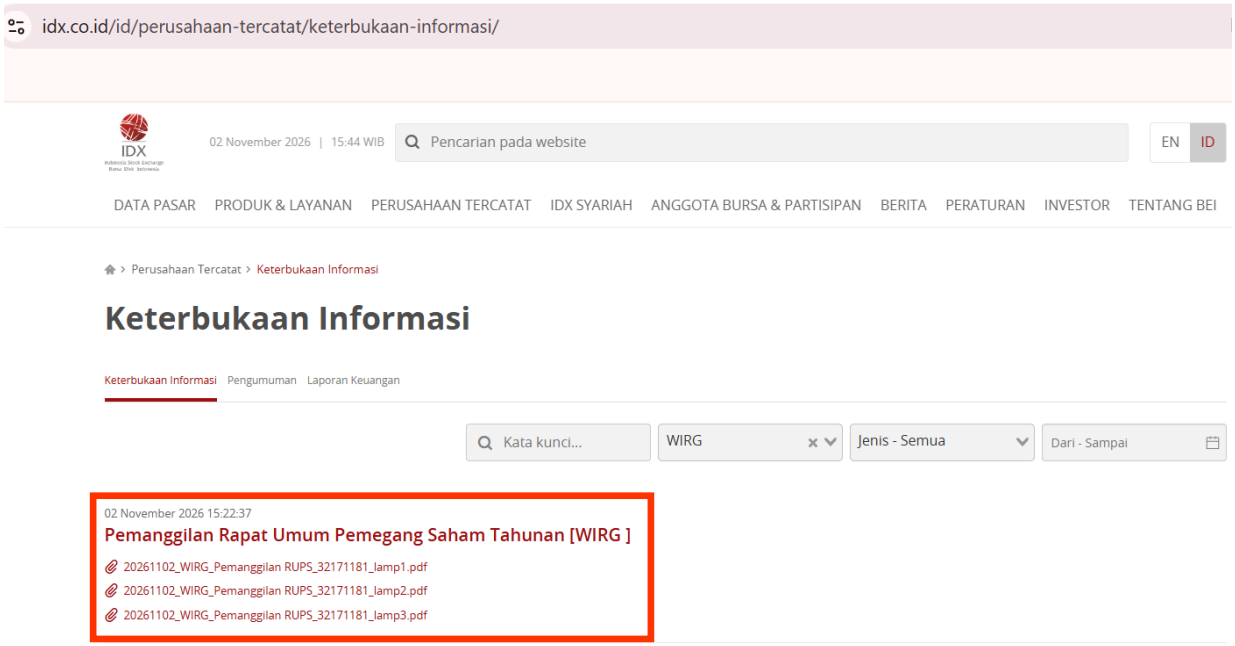
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Submission of Proof of Invitation of the Third Annual General Meeting of Shareholders ("Third Annual GMS") of PT WIR ASIA Tbk (the "Company")

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



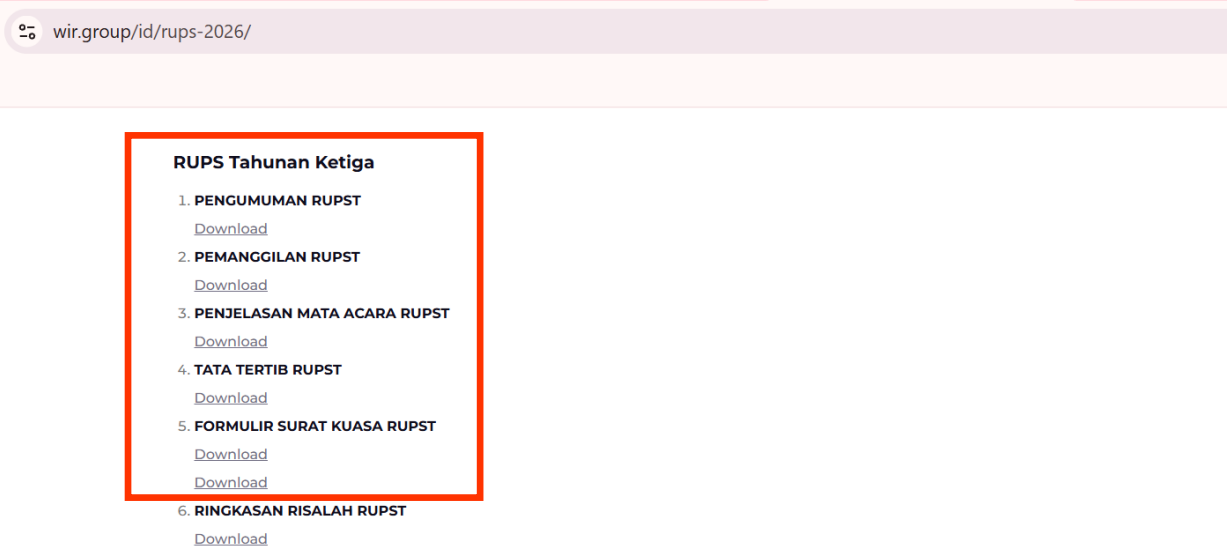
2. **Website PT Bursa Efek Indonesia/**Website of the Indonesia Stock Exchange
(https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/)



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



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

