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. : 184/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**
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

Perihal/Re. : **Penyampaian Bukti Iklan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Ketiga ("RUPS Tahunan Ketiga") PT WIR ASIA Tbk ("Perseroan")/**Submission of Advertisement of Summary of Minutes 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.04/2022 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 Ketiga yang telah dipublikasikan pada:

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

pada hari Kamis, 12 November 2026.

Dear Sir,

In compliance with the provisions of the Financial Services Authority Regulation No. 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 Third Annual GMS which have been published on:

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

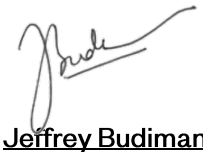
on Thursday, November 12, 2026.

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

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

Jakarta, 12 November 2026/November 12, 2026
PT WIR ASIA Tbk



Jeffrey Budiman, M.A
Director/Corporate Secretary

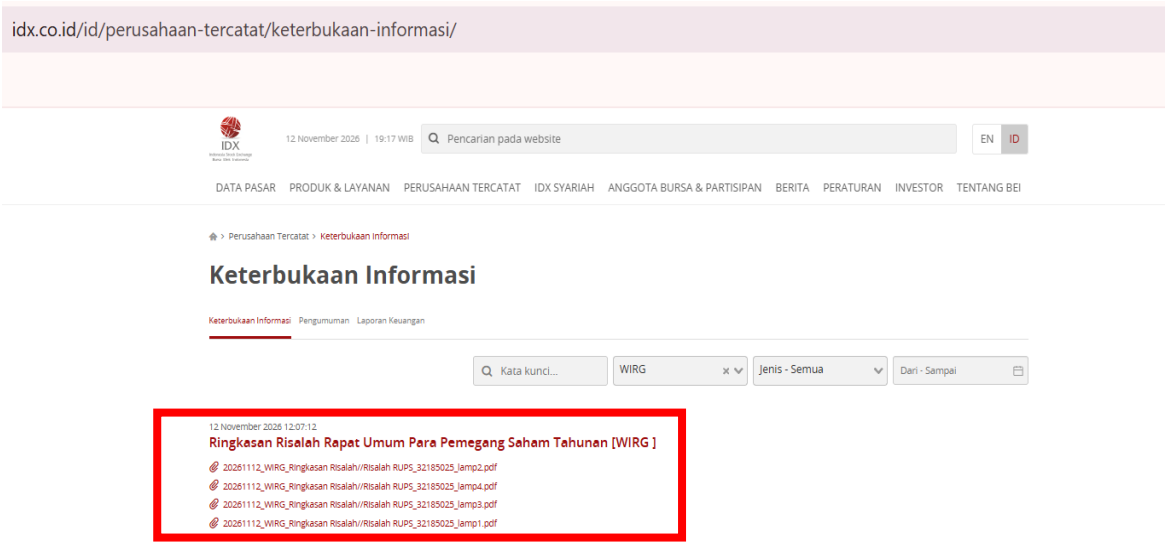
Tembusan/CC:
1. Direksi PT Bursa Efek Indonesia/The Board of Directors of Indonesia Stock Exchange;
2. Dewan Komisaris PT WIR ASIA Tbk/The Board of Commissioners of PT WIR ASIA Tbk;
3. Direksi PT WIR ASIA Tbk/The Board of Directors of PT WIR ASIA Tbk.

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Penyampaian Bukti Iklan Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan Ketiga
Submission of Advertisement of Summary of Minutes of the Third Annual General Meeting of Shareholders

PT WIR ASIA Tbk

1. **Website PT Bursa Efek Indonesia**
   (https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/)



2. **Website Perseroan**
   (https://wir.group/id/rups-2026/)

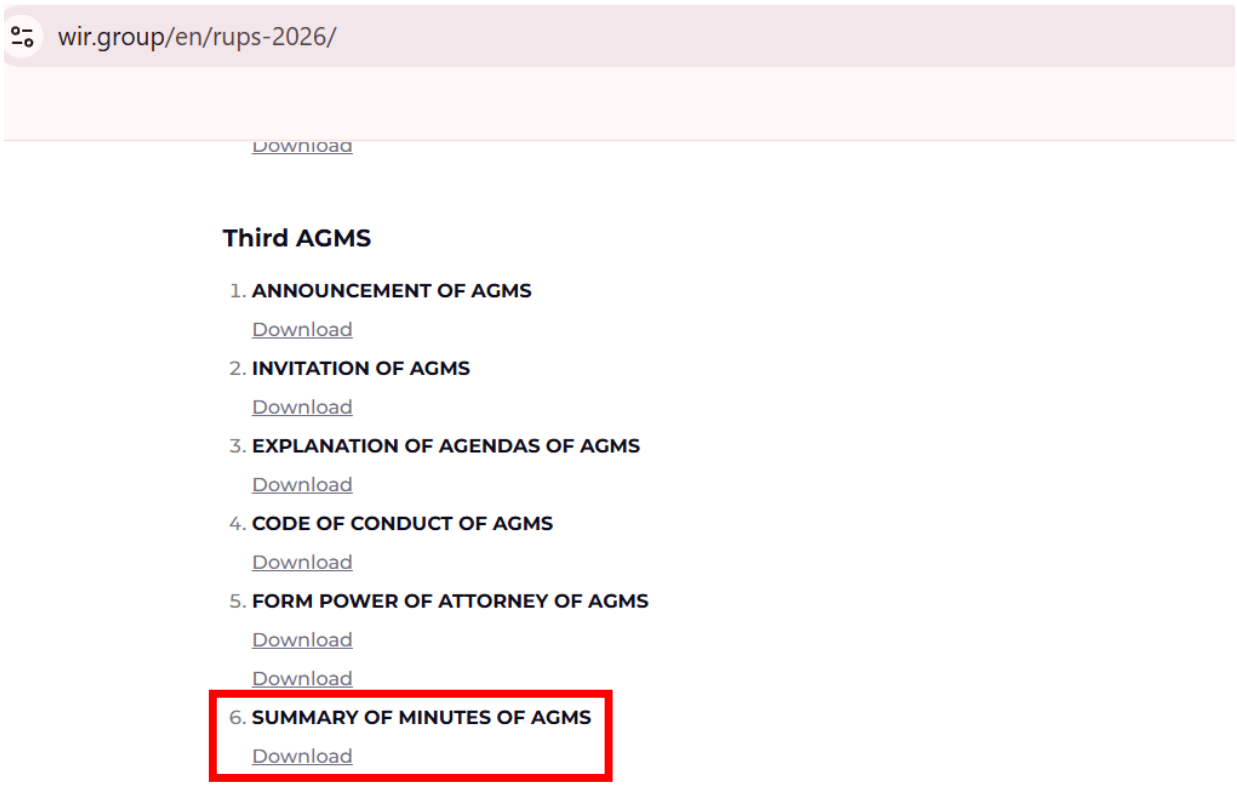


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(https://wir.group/en/rups-2026/)



3. Website PT Kustodian Sentral Efek Indonesia (KSEI)
(https://www.ksei.co.id/publications/)

