PT. Wira Global Solusi Tbk.
Holland Village Jakarta Lt. 29 Unit 11
Jl. Letjen Suprapto Kav. 60
Cempaka Putih, Jakarta Pusat 10510
www.wgs.ventures

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM PT WIRA GLOBAL SOLUSI Tbk
("Perseroan")

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham bahwa pada hari Rabu, tanggal 21 Oktober 2026 Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") (selanjutnya disebut "Rapat").

Penyelenggaraan Rapat dilaksanakan dengan menggunakan fasilitas E-Proxy pada Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI") dan melakukan pembatasan kehadiran Pemegang Saham dengan mengacu pada POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Pemanggilan Rapat akan dimuat pada situs web PT Bursa Efek Indonesia, situs web Perseroan https://www.wgs.ventures/, dan situs web penyedia fasilitas Electronic General Meeting System PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") pada hari Selasa, tanggal 29 September 2026

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin tanggal 28 September 2026 sampai dengan pukul 16:00 WIB ("Pemegang Saham").

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan Pasal 21 ayat 9 huruf b Anggaran Dasar Perseroan dan usulan tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum Pemanggilan Rapat, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Jakarta, 14 September 2026

Direksi Perseroan

PT. Wira Global Solusi Tbk.
Holland Village Jakarta Lt. 29 Unit 11
Jl. Letjen Suprapto Kav. 60
Cempaka Putih, Jakarta Pusat 10510
www.wgs.ventures

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT WIRA GLOBAL SOLUSI Tbk
("The Company")

The Board of Directors of the Company hereby announces to the Shareholders that on Wednesday, 21 October 2026, the Company will convene an Extraordinary General Meeting of Shareholders (the "EGMS") (hereinafter referred to as the "Meeting").

The Meeting will be conducted using the E-Proxy facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), with limitations on the physical attendance of Shareholders, in accordance with OJK Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of General Meetings of Shareholders of Public Companies.

The notice of the Meeting will be published on the website of PT Bursa Efek Indonesia, the Company's website at https://www.wgs.ventures/, and the website of the Electronic General Meeting System provider of PT Kustodian Sentral Efek Indonesia (eASY.KSEI) on Tuesday, 29 September 2026.

In accordance with the provisions of Article 23 paragraph (2) of OJK Regulation No. 15/2020, the Shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders as of Monday, 28 September 2026 at 4:00 PM Western Indonesia Time (WIB) (the "Shareholders").

Any proposal from a Shareholder shall be included in the agenda of the Meeting provided that it fulfills the requirements stipulated in Article 16 paragraph (2) of OJK Regulation No. 15/2020 and Article 21 paragraph 9 letter b of the Company's Articles of Association, and such proposal must be received by the Board of Directors no later than 7 (seven) calendar days prior to the Meeting Notice, subject to the condition that the proposed agenda item is submitted in good faith, takes into account the interests of the Company, requires a resolution of the Meeting, includes the reasons and supporting materials for the proposed agenda item, and does not contravene prevailing laws and regulations.

Jakarta, September 14, 2026

Board of Directors