

No : KSEI-16913/JKU/0725 Jakarta, 03 July 2025

## **Board of Directors Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Cash Deviden WIRA GLOBAL SOLUSI Tbk (WGSH).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

ssuer : WIRA GLOBAL SOLUSI Tbk, PT

Share Code and Name : WGSH, WIRA GLOBAL SOLUSI Tbk

Share ISIN Code : ID1000164502

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions:

| No | Activity   | Date           |
|----|--|----------------|
| 1. | Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market                                   | 08 July 2025   |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market                                    | 09 July 2025   |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market   | 10 July 2025   |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market  | 11 July 2025   |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date) | 10 July 2025   |
| 6. | Cash Dividen Payment Date  | 01 August 2025 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission  | 15 July 2025   |
| 8. | Additional information:  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 1,-      |                |
|    |  |                |

The application manual of this facility through C-BEST is provided in KSEI website http://www.ksei.co.id (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

## Yulia Purnama Sari

Head of Custodian Services Division

## AM. Anggita Maharani

Head of Securities Management Unit Custodian Services Division

C.c.:

- 1. Board of Directors PT Bursa Efek Indonesia.
- 2. Board of Directors PT. Kliring Penjaminan Efek Indonesia.
- 3. Board of Directors WIRA GLOBAL SOLUSI Tbk, PT
- 4. Board of Directors ADIMITRA JASA KORPORA, PT