



## **ANNOUNCEMENT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT GARUDA INDONESIA (PERSERO) TBK**

It is hereby announced to the shareholders of PT Garuda Indonesia (Persero) Tbk, (**"the Company"**) that the Company intends to convene the Extraordinary General Meeting of Shareholders on 20 November 2020, at Tangerang (the **"Meeting"**).

Pursuant to Article 17 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Convention of the General Meeting of Shareholders of a Public Company (**"OJK Regulation"**) and Article 23 paragraph (7) point (a) and (c) Articles of Association of the Company, the invitation to the Meeting shall be announced on 29 October 2020.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company as of 27 October 2020, 16.00 Western Indonesian Time, and the shareholders of the Company at the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of the Company's shares trading in the Indonesia Stock Exchange on 27 October 2020.

Pursuant to Article 16 of OJK Regulation and Article 23 paragraph (6) point (b) dan (c) Articles of Association of the Company, the shareholders who may contribute proposals to the agenda of the Meeting are A-Series Dwiwarna Shareholder and/or shareholders who represent 1/20 or more of the total shares with voting rights and such proposed Meeting agenda shall: (a) be carried out in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires the approval of the Meeting; (d) include the reason as well as the material for the proposed agenda of the Meeting; and (e) not against the prevailing laws and the article of association;. The proposal shall be submitted in writing to the Board of Directors no later than 7 (seven) days prior to the invitation to the Meeting, which is on 22 October 2020.

Jakarta, 14 October 2020  
PT Garuda Indonesia (Persero) Tbk

The Board of Directors