

Extraordinary GMS

PT Garuda Indonesia (Persero) Tbk

Expanding Horizons, Elevating The Nation



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The Company may make changes or additions to the agenda of this Extraordinary GMS through the Company's website and eASY.KSEI system

01

AGENDA ITEM



CHANGES IN THE COMPANY'S MANAGEMENT



AGENDA

Changes in the Company's Management

LEGAL BASIS

- Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association
- Article 94 paragraph (1) and Article 111 paragraph (1) of the Law Number 40 of 2007 concerning Limited Liability Companies

EXPLANATION

- The Extraordinary GMS with this agenda is held based on the proposal of the Ministry of State-Owned Enterprise as a Series A Dwiwarna Shareholder through Letter Number: SR-500/MBU/09/2025 dated 22 September 2025.



THANK YOU

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