

## **Extraordinary GMS**

PT Garuda Indonesia (Persero) Tbk

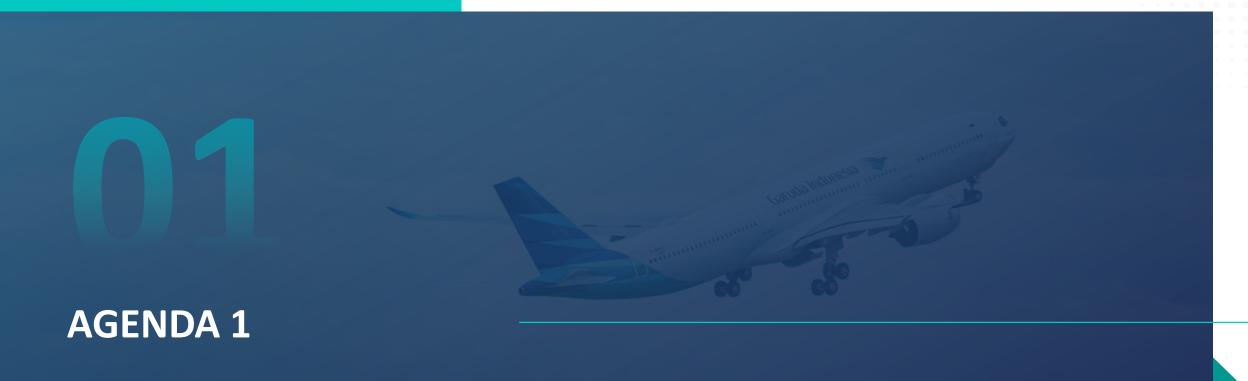
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APPROVAL OF THE RESTRUCTURING PROPOSAL FOR THE COMPANY'S RECOVERY



### **AGENDA 1**

Approval of the restructuring proposal for the Company's recovery

#### **Legal Basis**

Article 3C letter (h) in conjunction with Article 72 paragraph (2) of Law Number 1 of 2025 on State-Owned Enterprises

Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-2/MBU/3/2023 concerning Guidelines on Governance and Significant Corporate Actions of State-Owned Enterprises

#### **Explanation**

This agenda item relates to the Company's plan to initiate a restructuring process in order to improve its financial health and overall performance.





**CHANGES IN THE COMPANY'S MANAGEMENT** 



### **AGENDA 2**

Changes in the Company's Management

#### **Legal Basis**

Article 11 paragraph 10 and Article 14
paragraph 12 of the Articles of Association

Article 94 and Article 111 of the Law No. 40 of 2007 on Limited Liability Company

#### **Explanation**

This Agenda is conducted upon request of The Ministry of State-Owned Enterprise as Dwiwarna Series A Shareholder through Letter Number: S-337/MBU/05/2025dated 28 Mei 2025.

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# THANK YOU

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