

# EXTRAORDINARY GMS

PT Garuda Indonesia (Persero) Tbk

MOVING TOWARDS A SUSTAINABLE FUTURE

Cengkareng, 15 November 2024



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Agenda

# Changes in the Company's Management



# Agenda

## Legal Basis

1. Law No. 40 Year 2007 on Limited Liability Companies;
2. The Articles of Association; and
3. Letter of the Ministry of State-Owned Enterprises of the Republic of Indonesia No.: SR-463/MBU/09/2024 dated 24 September 2024 ("**KBUMN Letter**")

## Explanation

1. In connection with the proposal from the Ministry of State-Owned Enterprises as Series A Dwiwarna Shareholder submitted to the Company through KBUMN Letter.
2. In accordance with the provision of Article 11 paragraph 10 and Article 14 paragraph 12 of the Company's Articles of Association as well as Article 94 and Article 111 of the Law No. 40 of 2007 on Limited Liability Company, this agenda shall be decided in a GMS.



# Thank You

