

ANNOUNCEMENT

THE ANNUAL 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 Annual General Meeting of Shareholders on Wednesday, 24 April 2019 (**“AGMS”**).

Pursuant to Article 13 paragraph (1) in conjunction with Paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Plan and Convention of the General Meeting of Shareholders of a Public Company as lastly amended by the Financial Services Authority Regulation No. 10/POJK.04/2017 (**“OJK Regulation”**), and Article 23 paragraph (7) point (c) Articles of Association of the Company, the invitation to the AGMS shall be announced on at least 1 (one) daily Indonesian-language newspaper with wide circulation in the territory of the Republic of Indonesia, on the Indonesia Stock Exchange’s website and on the Company’s website on 2 April 2019.

The Shareholders who are entitled to attend the AGMS are those whose names are registered in the Shareholders Register of the Company as of 1 April 2019, 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 1 April 2019.

Pursuant to Article 12 of OJK Regulation, the shareholders who may contribute proposals to the agenda of the AGMS are shareholders who represent 1/20 or more of the total shares with voting rights and such proposal shall be submitted in writing to the Board of Directors no later than 7 (seven) days prior to the invitation to the AGMS, which is on Tuesday, 26 March 2019 and the proposal (a) shall be carried out in a good faith; (b) shall consider the interest of the Company; (c) shall include the reason as well as the material for the proposed agenda of the AGMS; (d) shall not against the prevailing laws and regulation; and (e) is an agenda that requires the approval of the AGMS.

Jakarta, 18 March 2019
PT Garuda Indonesia (Persero) Tbk

The Board of Directors