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GARUDA INDONESIA

MATERIAL AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

PT Garuda Indonesia (Persero) Tbk

Tangerang, 22 January 2020



Agenda of Extraordinary General Meeting Of Shareholder (EGMS)

1. Amendment of the Articles of Association of the Company;
2. The determination of the validation of Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities;
3. Change of the Company's Management Composition;

AGENDA 1

- Amendment of the Articles of Association of the Company

LEGAL BASIS

- Article 19 Law No. 40 dated 2007 on the Limited Company
- Article 28 paragraph (2) Article of Association of the Company

ELUCIDATION

- This agenda is in relation to the Amendment of Article 3 of the Articles of Association of the Company regarding the Intention and Purpose of the Company to be adjusted to the Classification of Business Activity (KBLI) 2017.
- Such Amendment is pursuant to the Government Regulations No. 24 dated 2018 on the Electronically Integrated Business Licensing Services

AGENDA 2

- The determination of the validation of Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities

LEGAL BASIS

- Article 16 Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities

ELUCIDATION

- This agenda is in relation to the issuance of the Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities dated 16 December 2019.

AGENDA 3

- Change of the Company's Management Composition

LEGAL BASIS

- Article 11 paragraph (27) Article of Association of the Company

ELUCIDATION

- This agenda is in relation to the proposal from the Board of Commissioners by letter No. GARUDA/DEKOM-104/2019 dated 9 December 2019 regarding the Implementation of the General Meeting of Shareholders.

THANK YOU