



ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 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 Extraordinary General Meeting of Shareholders on Wednesday, 22 January 2020, at Tangerang (**"the Meeting"**).

Pursuant to Article 13 paragraph (1) in conjunction with paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of General Meetings of Shareholders of Public Companies as lastly amended by the Financial Services Authority Regulation No. 10/POJK.04/2017 (**"OJK Regulation 32/2014"**) and Article 23 paragraph (7) point (a) and (c) of the Articles of Association of the Company, the invitation to the Meeting will be announced in at least 1 (one) daily Indonesian language newspaper with nation-wide circulation, on the Indonesia Stock Exchange's website and on the Company's website on Tuesday, 31 December 2019.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company as of 30 December 2019, at 16.00 Western Indonesian Time (Waktu Indonesia Bagian Barat or WIB), 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 30 December 2019. Pursuant to Article 12 paragraph (2) and (3) of the OJK Regulation 32/2014 and Article 23 paragraph (6) point (b) and (c) of the Articles of Association of the Company, the shareholders who can submit agenda of the Meeting are A-Series Dwiwarna Shareholder and/or one shareholder or more who represent 1/20 (one twentieth) or more of the total shares with voting rights, and such proposed Meeting agenda shall: (i) be done in good faith, (ii) consider the interest of the Company, (iii) be accompanied by the reasons and documents related to the proposed agenda, and (iv) not against the prevailing laws and regulations. The proposal should be delivered in writing to the Board of Directors no later than 7 (seven) days prior to the invitation to the Meeting, which is Tuesday, 24 December 2019.

Jakarta, 16 December 2019
PT Garuda Indonesia (Persero) Tbk

The Board of Directors