

ANNOUNCEMENT

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY 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 (AGMS) and continued with the Extraordinary General Meeting of Shareholders (EGMS) on Thursday, 19 April 2018, 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 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 (6) point (c) Articles of Association of the Company, the invitation to the Meeting will be announced in at least 1 (one) daily Indonesian-language newspapers 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 28 March 2018.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company as of 27 March 2018, 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 27 March 2018.

Pursuant to article 12 of OJK Regulation, the shareholders who may contribute proposal to the agenda of the Meeting are shareholders who represent 1/20 or more of the total shares with voting rights and 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, 20 March 2018, such proposal shall be submitted (a) in a good faith, (b) by taking into account the interest of the Company, (c) including the reason and any material of the proposed agenda of the Meeting, (d) not in contrary to the prevailing laws and regulations, and (e) the proposed agenda requiring a resolution of the Meeting.

Jakarta, 13 March 2018
PT Garuda Indonesia (Persero) Tbk

The Board of Directors