



PT AirAsia Indonesia Tbk

**ANNOUNCEMENT**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT AIRASIA INDONESIA Tbk ("The Company")**

It is hereby notified to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders on Thursday, **16 November 2023 ("Meeting")**. In accordance with the provisions of Article 14 paragraph (1), paragraph (2) and Article 52 paragraph (1) Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Invitation for the Meeting will be announced on the Indonesia Stock Exchange website [www.idx.co.id](http://www.idx.co.id), eASY.KSEI (<https://akses.ksei.co.id>) and the Company's website (<http://ir.aaid.co.id/>) on Wednesday, **25 October 2023**.

Based on the provisions of Article 19 of the Company's Articles of Association, those who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Shareholders Register on Tuesday, **24 October 2023 at 16:00 Western Indonesian Time**. It should be noted that every shareholder proposal will be included in the agenda of the Meeting if it meets the provisions of Article 17 paragraph (10), (11), and (12) of the Company's Articles of Association and POJK 15/2020, including : the proposed meeting agenda are submitted in written to the Board of Directors no later than 7 days prior to the date of the Meeting Invitation by one or more shareholders representing 1/20 or more of the total shares with voting rights. The proposed Meeting agenda items must: (i) be conducted in good faith; (ii) consider the interests of the Company; (iii) include the reasons and materials for the proposed agenda for the Meeting; and (iv) does not conflict with statutory regulations.

**Additional Information for Shareholders**

Taking into account Article 28 POJK No. 15/2020, the Company appeal to Shareholders to provide power of attorney through facilities *Electronic General Meeting System* KSEI (eASY.KSEI) provided by the Indonesian Central Securities Depository, as an electronic power of attorney mechanism (*e-Proxy*) in the process of organizing the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation up to 1 (one) working day prior to the meeting, which is 15 November 2023.

**Tangerang, 10 October 2023**

**Board of Directors**

**Headquarters**

**Jl. Marsekal Suryadharma No. 1, Neglasari, Tangerang, Banten**

**Website: [www.ir.aaid.co.id](http://www.ir.aaid.co.id)**