



PT AirAsia Indonesia Tbk

**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT AIRASIA INDONESIA Tbk**

Directors of PT AirAsia Indonesia Tbk (hereinafter referred to as "**The Company**") domiciled in Tangerang, hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ( "**Meeting**"), which will be held on:

Day/Date : Tuesday, 18<sup>th</sup> March 2025  
Time : 14.00 Western Indonesia Time – End  
Venue : Head Office of the Company  
AirAsia Redhouse  
Jl. Marsekal Suryadharma No. 1, Selapajang Jaya, Neglasari,  
Tangerang, Banten 15127

The meeting Agenda:

1. Change in the Composition of the Company's Management.  
Explanation: The change in the Composition of the Company's Board of Commissioner.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders of the Company because this Invitation advertisement is considered an official invitation.
2. Shareholders who are entitled to attend and vote at the Meeting are the Company's Shareholders whose names are registered in the Shareholders Register of the Company on **Friday, 21<sup>th</sup> February 2025** at 16.00 Western Indonesia Time and/or Shareholders whose shares are included in the Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) is the holder of a securities sub-account at the close of trading on the Stock Exchange on **Friday, 21<sup>th</sup> February 2025**.
3. The meeting will be physically attended by the Chairman of the Meeting, Members of the Board of Directors, Members of the Board of Commissioners, Notaries, and Institutions/Professionals Supporting the Meeting, and the Company under certain conditions may limit the physical presence of Shareholders either partially or wholly in the implementation of the Meeting, in this case, the Company limits 20 (twenty) Shareholders or the Proxy of the Shareholders to the physical location of the Meeting as mentioned above.
4. In connection with the holding of the Meeting via eASY.KSEI, the Company will facilitate the holding of the following Meeting:
  - a. The Company appealed to the Shareholders of the Company to give power of attorney electronically ("**e-Proxy**") to representatives appointed by the Company's Securities Administration Bureau (PT Bima Registra) through the eASY.KSEI facility (<http://akses.ksei.co.id>);
  - b. In addition to the electronic power of attorney/e-Proxy as mentioned above, Shareholders can download the power of attorney form available on the Company's website at <http://ir.aaid.co.id/>, a copy of the Power of Attorney can be sent to **ahmadjarkasi456@gmail.com**, the original Power of Attorney along with all of its related document must be submitted to the Company through the Securities

Administration Bureau, namely PT Bima Registra no later than Thursday, 13<sup>th</sup> March 2025, until 15.00 Western Indonesia Time.

5. Shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a Written Confirmation for Meeting (KTUR) which can be obtained at the Securities Company or at the Custodian Bank where the shareholders open their securities accounts.
6. Shareholders or their proxies who will attend the Meeting must submit a photocopy of their valid identity before entering the Meeting room. Shareholders in the form of legal entities are required to bring a photocopy of the latest articles of association and the latest composition of the management.
7. Shareholders who are not present can be represented by their proxies provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company can act as proxies for the Company's shareholders in the Meeting. Still, the votes they cast are not taken into account in the voting.
8. Materials related to the agenda of the Meeting are available on the Company's website at <http://ir.aaid.co.id/> from the date of this Invitation until the Meeting is held.
9. To facilitate the arrangement and orderly conduct of the Meeting:
  - a. Shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes prior to the scheduled start time of the Meeting; and
  - b. Shareholder or their proxies registration will be closed at 13.45 Western Indonesia Time.

**Tangerang, February 24<sup>th</sup> 2025**  
**PT AIRASIA INDONESIA Tbk**  
**Board of Directors**