



PT AirAsia Indonesia Tbk

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT AIRASIA INDONESIA Tbk ("The Company")**

Notice is hereby given to the shareholders of the Company that the Company will convene its Annual General Meeting of Shareholders on Tuesday, 23 June 2026 (the "**Meeting**").

According to the Company's Articles of Association, Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 regarding Plan and Procedures for General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), and OJK Regulation No. 14 Year 2025 regarding the Electronic Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders, we hereby convey the following matters:

1. The Meeting will be conducted online through electronic attendance using the Electronic General Meeting of Shareholders System managed by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), namely the Electronic General Meeting System KSEI ("**eASY.KSEI**").
2. The shareholders of the Company who are entitled to attend or be represented and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders 1 (one) business day prior to the invitation of the Meeting, on **Tuesday, 26 May 2026, until 4:00 p.m. Western Indonesian Time.**
3. Referring to the provisions of Article 17 of the Company's Articles of Association and Article 16 of POJK 15/2020, 1 (one) shareholder or more representing 1/20 (one-twentieth) or more of the total shares with voting rights may propose the agenda of the Meeting in writing to the Board of Directors no later than 7 (seven) days prior to the invitation of the Meeting, on **Friday, 22 May 2026**, including the reasons for and supporting materials relating to the proposed agenda, provided that such proposal complies with the prevailing laws and regulations.
4. Pursuant to the provisions of the Company's Articles of Association and POJK 15/2020, the invitation of the Meeting will be announced on **Friday, 29 May 2026**, through the Company's website, the Indonesia Stock Exchange website, and KSEI website.
5. The Company urges the shareholders who are entitled to attend the Meeting to:
  - (a) attend and cast their votes at the Meeting electronically through the eASY.KSEI system;  
or
  - (b) grant power of attorney to an independent party appointed by the Company or to another party by electronic power of attorney through the eASY.KSEI system as an electronic authorization mechanism in the process of holding the Meeting ("**e-Proxy**"). Such e-Proxy facility is available to shareholders entitled to attend the Meeting from the date of the invitation of the Meeting until 1 (one) business day prior to the date of the Meeting, on **Monday, 22 June 2026.**

Further information regarding the agenda, attendance and proxy appointment, as well as the holding of the Meeting, will be provided in the invitation of the Meeting.

**Tangerang, May 13<sup>th</sup>, 2025  
PT AIRASIA INDONESIA Tbk  
Board of Directors**