



PT AirAsia Indonesia Tbk

**INVITATION**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2022**  
**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 Annual General Meeting of Shareholders Financial Year 2022 ("**Annual GMS**" or "**Meeting**") which will be held on:

Day/ Date : Wednesday, 28 June 2023  
Time : 14.00 WIB – finish  
Venue : AirAsia Indonesia Headquarter - RedHouse Building,  
Jl.Marsekal Suryadharma No.1, Neglasari, Tangerang,  
Banten 15127.  
Link to join the meeting : Accessing KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://access.ksei.co.id> link provided by KSEI.

With the Meeting Agenda as follows:

1. Approval of the Ratification of the 2022 Annual Report of financial year 2022 the Company including the ratification of the Financial Statements for the financial year ending on December 31, 2022 and to provide full repayment and release of responsibility (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for management and supervision conducted in the financial year ended 31 December 2022.
2. Approval for the Ratification of the Company's Consolidated Financial Statements for the financial year ended 31 December 2022.
3. Approval for the appointment of a Public Accounting Firm that will audit the Company's Financial Statements for the Financial Year ending on 31 December 2023.
4. Changes in the composition of the Company's management.

## **Notes:**

1. Company does not send separate invitations to Company's Shareholders because this summons advertisement is in accordance with provisions of Article 52 POJK 15/2020, the GMS and Company's Articles of Association, so this invitation is one of official invitations for Company's Shareholders;
2. Based on Article 23 paragraph (2) POJK No. 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in Company's Register of Shareholders (DPS) 1 (one) working day before the date of invitation, namely on June 5, 2023 and / or owner of Company's share balance in Securities Sub Account at KSEI at close of trading on Indonesia Stock Exchange on June 5, 2023 at close of trading of Company's shares on Indonesia Stock Exchange;
3. Shareholders who will be physically present or provide power of attorney electronically to Meeting through eASY.KSEI application must pay attention to the following matters:
  - i. Shareholders of local individual type who have not provided a declaration of attendance or power of attorney in eASY.KSEI application by deadline in point 4 and wish to attend the Meeting electronically are required to register attendance in eASY.KSEI application on the date of the Meeting until the registration period Meetings are electronically closed by Company;
  - ii. Shareholders of local individual type who have declared their attendance but have not made a minimum voting choice for 1 (one) agenda of Meeting in eASY.KSEI application by the deadline in point 4 and wish to attend the Meeting electronically are required to register their attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
  - iii. Shareholders who have granted power of attorney to the proxy provided by Company (Independent Representative) or Individual Representative but shareholder has not cast a minimum vote choice for 1 (one) Meeting agenda item in eASY.KSEI application by deadline in point 4, then the proxy representing shareholder is required to register attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
  - iv. Shareholders who have given power of attorney to participant / intermediary proxy (Custodian Banks or Securities Companies) and have voted in eASY.KSEI application until deadline in point 4, then the representative of authorized person who has registered in eASY application. KSEI is required to register attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
  - v. Shareholders who have declared their attendance or given power of attorney to the power of attorney provided by Company (Independent Representative) or Individual Representative and have given minimum

- voting choices for 1 (one) or all agenda items in eASY.KSEI application, at most no later than the deadline in point 4, then the shareholders or proxy do not need to register attendance electronically in eASY.KSEI application on the date of the Meeting. Share ownership will automatically be calculated as a quorum of attendance and the votes that have been cast will be automatically counted in the voting for Meeting;
- vi. Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in shareholders or their proxies not being able to attend the Meeting electronically and their share ownership is not counted as an attendance quorum in Meeting.
4. Guidelines for registration, registration, use and further explanation regarding eASY.KSEI and KSEI AKSes can be seen on KSEI website with the links <https://access.ksei.co.id> and <https://easy.ksei.co.id> , as well as meeting rules on Company's website <https://ir.aaid.co.id/>;
  5. The Notary, assisted by Registrar of the Company, will check and count the votes in making Meeting decisions on Agenda of the Meeting, including those based on the votes submitted by Shareholders either through eASY.KSEI facility, or those submitted at Meeting;
  6. The Company limits the capacity of meeting rooms and will inform the Shareholders if there are changes and / or additions to information related to procedures for holding Meetings with reference to the latest conditions and developments and referring to POJK No 16/POJK.04/2020 concerning the Implementation of the Company's General Meeting of Shareholders Open Electronically.

**Tangerang, 6<sup>th</sup> June 2023**  
**Board of Directors**  
**PT AirAsia Indonesia Tbk**