



PT AirAsia Indonesia Tbk

**ANNOUNCEMENT**

**ANNUAL 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 Annual General Meeting of Shareholders on Thursday, 24 September 2020 ("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 e-rups provider website, the Indonesia Stock Exchange website and the Company's website ([www.ir.aaid.co.id](http://www.ir.aaid.co.id)) on Friday, September 2, 2020.

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 Wednesday September 1 2020 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: 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**

Considering compliance with the Regulation of the Minister of Health of the Republic of Indonesia Number 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19) and paying attention to Article 28 POJK No. 15/2020, the Company appealed to the Shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for electronic power granting (e-Proxy) in the process of holding 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 23 September 2020.

**Tangerang, 18 August 2020**

**Board Of Directors**

**Headquarters**

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

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