



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 : Thursday, 22nd September 2022
Time : 2 PM – Done
Venue : AirAsia Indonesia Headquarter - RedHouse Building, Jl. Marsekal Suryadharma No.1, Neglasari, Tangerang, Banten 15127

With the meeting Agenda: "**Changes in the composition of the Management of the Company**"

Notes:

1. The Company does not send a separate invitation to the Shareholders of the Company because this Summons advertisement is considered an official invitation in accordance with the provisions of Article 82 paragraph (2) of Company Law (UUPT).
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 **Tuesday, 30th August 2022** at 4 PM and or for Shareholders whose shares are included in 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 **Tuesday, 30th August 2022**.
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 and 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. As steps to prevent the spread of CoronaVirus Disease (Covid-19), 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 mentioned above, shareholders can download the power of attorney form available on the Company's website <http://ir.aaid.co.id/>, a copy of the Power of Attorney can be sent to **ainiwulansari@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 Monday, 19th September 2022, until 15.00 WIB.
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 are required to 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 but the votes they cast are not taken into account in the voting.
8. Shareholders or shareholder proxies who will remain physically present at the Meeting, **must follow and pass prevailing security and health protocol** in the company, which prior to enter the the building where the Meeting will take place must follow the following procedures as follows:
 - a. Must show a vaccine booster certificate.
 - b. Using a mask.
 - c. Body temperature detection and monitoring to ensure that Shareholders or Shareholders are not having a body temperature above normal (or more than 37°C).
 - d. Shareholders or Proxy of Shareholders who are sick even though their body temperature is still within the normal threshold are not allowed to enter the Meeting venue.
 - e. Filling in the Health Declaration provided by the registration officer before entering the Meeting venue from the Statement Letter, an assessment will be carried out whether the Shareholder or Shareholder Proxy may enter the Meeting venue.
 - f. Follow the direction of the meeting committee in implementing the physical distancing policy at the meeting venue, both before the meeting starts, at the meeting, and after the meeting is over.
 - g. If at the Shareholders Meeting venue or Shareholder Proxy has symptoms similar to the symptoms of Covid-19, then they are willing to leave the meeting room.
 - h. In the context of physical distance, in the event that the space capacity has reached a certain limit, then we are willing to take part in a virtual meeting based on the QR Code that we provide. In such a situation, the Shareholders or their proxies are willing to submit ballot papers to the officer / committee.
 - i. The Company will announce again if there are changes and / or additional information regarding the procedures for holding the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19.

- j. For health reasons and in the context of controlling the prevention of the spread of Covid-19, the Company does not provide food, drinks and souvenirs / goodie bags.
9. Materials related to the agenda of the Meeting are available on the Company's website <http://ir.aaid.co.id/>
10. To simplify the arrangement and for an orderly Meeting, Shareholder Registration or Proxy will be closed at 1.30 PM.
11. To facilitate the arrangement and order of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the start of the Meeting.

Tangerang, 31 August 2022
Board of Directors
PT AirAsia Indonesia Tbk