



PT AirAsia Indonesia Tbk

**PUBLIC DISCLOSURE REGARDING RESIGNATION OF A MEMBER OF
THE BOARD OF DIRECTOR AND BOARD OF COMMISSIONERS
PT AIRASIA INDONESIA Tbk.
(the “Company”)**

PT AirAsia Indonesia Tbk
Jl. Marsudiryo Suryo Dharma
(HR) No. 1 Kel. Setapajang
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Reference is made to:

1. The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company (“**FSA Regulation 33/2014**”);
2. The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company (“**FSA Regulation 31/2015**”);
3. Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No. Kep00066/BEI/09-2022, dated September 30, 2022, on the Disclosure Obligation (“**Regulation I-E**”); and
4. Article of Association of PT AirAsia Indonesia Tbk. (“**AoA**”).

We hereby inform you that the Company has received a Resignation Letter from Mr. Jurry Soeryo Wiharko from his position as a Director of the Company which shall be effective as of July, 01st, 2024 and a Resignation Letter from Mr. Tharumalingam Kanagalingam from his position as a President Commissioner of the Company which shall be effective as of July, 01st, 2024.

Furthermore, to comply with the provisions of Article 9 and Article 27 FSA Regulation 33/2014 and Article 26 paragraph 17 and Article 29 paragraph 20 of the Company’s AoA, the decision on Mr. Jurry Soeryo Wiharko and Mr. Tharumalingam Kanagalingam request for self-reference will be carried out at the nearest General Meeting of Shareholders of the Company.

Thus, we convey this information disclosure.

Tangerang, July 17th 2024
PT AIRASIA INDONESIA Tbk
Board of Directors