



PT AirAsia Indonesia Tbk.

**SUMMARY OF MINUTES  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT AIRASIA INDONESIA TBK.**

In compliance with Articles 49 paragraph (1) and Articles 51 of the Financial Services Authority (Otoritas Jasa Keuangan) Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of the General Meeting of Shareholders of Public Companies, the Board of Directors PT AIRASIA INDONESIA Tbk. (hereinafter referred to as the “**Company**”) hereby announce to all shareholders that the Company has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on:

Day/date : Tuesday, August 20<sup>th</sup> 2024  
Time : 14.10 WIB s.d. 14.28 WIB  
Venue : Head Office AirAsia - Redhouse Building,  
Marsekal Suryadharma Street No.1, Neglasari,  
Tangerang, Banten 15127  
Agenda : Changes to the Company's Management Composition

**A. The Members of the Board of Directors and the Board of Commissioners Who Attended the Meeting**

**Board of Directors:**

President Director : Veranita Yosephine Sinaga (physically present)  
Director : Jurry Soeryo Wiharko (physically present)

**Board of Commissioners:**

Independent Commissioner : Sabam Hutajulu (physically present)  
Commissioner : Reza Viryawan (physically present)



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**B. Number of Shares with Valid Voting Right Presented in the Meeting**

The Meeting was attended by shareholders of 9,874,201,335 (nine billion eight hundred seventy four million two hundred one thousand three hundred thirty five) shares with valid voting rights or 92.4107% (ninety two point four one zero seven percent) of all shares with valid voting rights issued by the Company.

**C. Question/Answer Opportunities**

In the Meeting, shareholders and/or their proxies were given the opportunity to ask questions and/or provide opinions related to the agenda of the Meeting.

No shareholders submitted questions/opinions

**D. Decision Making Mechanism**

Meeting decisions are made by deliberation to reach consensus. If deliberation to reach a consensus cannot be reached then it will be carried out by voting.

**E. Results of Decision Making by Voting:**

Agree	Abstain	Disagree
9.874.201.235 shares or 99,99% of all shares with voting rights present in the Meeting	100 shares or 0,01% of all shares with voting rights present in the Meeting	0 shares or 0% of all shares with voting rights present in the Meeting

**F. The Meeting's Resolution**

1. Approved the resignation of Mr. Jurry Soeryo Wiharko from his position as Director of the Company and Mr. Tharumalingam Kanagalingam from his position as President



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Commissioner of the Company, effective as of the closing of this Meeting, with the greatest gratitude for their performance during their tenure at the Company. Additionally, grant full release and discharge (Volledig Acquit et de Charge) to Mr. Jurry Soeryo Wiharko as Director of the Company and Mr. Tharumalingam Kanagalingam as President Commissioner of the Company, for all actions taken during their term of office as reflected in the Company's Annual Report.

2. Approved the appointment of Mrs. Luh Gede Mega Putri Tjatera as Director of the Company and Mr. Ahmad Al Farouk Bin Ahmad Kamal as President Commissioner of the Company, effective as of the conclusion of this meeting. Their terms of office shall be for a period of five (5) years without reducing the rights of the General Meeting of Shareholders to dismiss members of the Board of Directors and Board of Commissioners at any time before their term of office ends.

3. Accordingly, the composition of the Board of Directors and the Board of Commissioners of the Company is as follows:

Board of Directors

President Director : Veranita Yosephine Sinaga  
Director : Luh Gede Mega Putri Tjatera

Board of Commissioners

President Commissioner : Ahmad Al Farouk Bin Ahmad Kamal  
Independent Commissione : Sabam Hutajulu  
Commissioner : Reza Viryawan

4. Appoint and grant power with the right of substitution to the Company's Board of Directors to take all actions related to the decisions of this Meeting, including but not limited to appearing before the authorities, holding discussions, giving and/or requesting information, submitting a notification request regarding changes in the



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composition of the Company's Board of Directors and Board of Commissioners to the Minister of Law and Human Rights of the Republic of Indonesia or other relevant authorized agencies, making or signing deeds and letters or other documents required or deemed necessary, appearing before a Notary to make and sign the Deed of Statement of the Company's Meeting Decisions and carrying out other matters that must and/or can be carried out in order to realize/realize the decisions of the Meeting.

**Tangerang, 22<sup>th</sup> August 2024**

**Board of Directors**

**PT AIRASIA INDONESIA Tbk.**