



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 **Wednesday, June 25th, 2025 ("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 Company's website, the Indonesia Stock Exchange's website, and the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), on **Tuesday, June 3rd, 2025**.

Based on the provisions of Article 19 paragraph (2) of the Company's Articles of Association and Article 23 paragraph (2) of the POJK 15/2020, 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 **Monday, June 2nd, 2025 at 16.00 Western Indonesian Time**. Shareholders are entitled to propose an agenda item to be included in the Meeting agenda provided that the proposed agenda item of the Meeting fulfills the provisions of Article 17 paragraph (17), (18), and (19) of the Company's Articles of Association and Article 16 paragraph (1), (2), (3), and (4) POJK 15/2020, including: the proposed Meeting agenda item must be submitted in writing 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 legal voting rights. The proposed Meeting agenda item must: (i) be conducted in good faith; (ii) consider the interests of the Company; (iii) the agenda that requires a resolution of the GMS (iv) includes reasons and materials of the proposed agenda of the Meeting; and (v) does not contravene with the prevailing laws and regulations and Article of Association.

Additional Information for Shareholders

Considering POJK 15/2020, the Company encourages the shareholders of the Company to present and vote in the Meeting through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") provided by KSEI or provide electronic proxy ("**e-Proxy**") through eASY.KSEI facility in the process of organizing 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 **Tuesday, June 24th, 2025**.

**Tangerang, May 19th, 2025
PT AIRASIA INDONESIA Tbk
Board of Directors**