



# ANNUAL GENERAL MEETING OF SHAREHOLDERS

**PT AirAsia Indonesia Tbk**

23 June 2026



# AGENDA OF THE AGMS



1. Approval of the Company's Annual Report for the Financial Year 2025, including the ratification of the Company's Consolidated Financial Statements for the financial year ended December 31, 2025, as well as granting of full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the financial year ended December 31, 2025.
2. Approval of the Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company's Consolidated Financial Statements for the Financial Year Ending on December 31, 2026.



# FIRST AGENDA



Approval of the Company's Annual Report for the Financial Year 2025, including the ratification of the Company's Consolidated Financial Statements for the financial year ended December 31, 2025, as well as granting of full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the financial year ended December 31, 2025.



## **ARTICLE 13 COMPANY'S ARTICLE OF ASSOCIATION**

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**ARTICLE 66 & 69  
LAW No. 40 OF 2007**

The Company's Annual Report consisting of the Company's Activity Report, the Board of Commissioners' Supervisory Report, and the Company's Financial Statement must be submitted by the Board of Directors to the General Meeting of Shareholders for approval and ratification within six (6) months after the end of the financial year.

# AGENDA 1 – EXPLANATION

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At the Annual General Meeting of Shareholders, will be explained as follows:

1. The Company's Activity Report for 2025;
  2. The Company's Consolidated Financial Statement for the 2024 Financial Year which has been audited by KAP Purwantono, Sungkoro & Surja which present fairly, in all material respects as stated in Report No. 00087/2.1068/AU.1/06/0251-1/1/III/2026 dated March 13, 2026;
  3. The Board of Commissioners' Supervisory Report for 2025; and
  4. The Report on the Implementation of Corporate Social and Environmental Responsibility for 2025.
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# SECOND AGENDA



Approval of the Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company's Consolidated Financial Statements for the Financial Year Ending on December 31, 2026.



## **ARTICLE 13 COMPANY'S ARTICLE OF ASSOCIATION**

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## **ARTICLE 59 OJK REGULATION No. 15/POJK.04/2020**

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## **ARTICLE 3 OJK REGULATION No. 9 of 2023**

1. The GMS must decide on the appointment of Public Accountant and/or Public Accounting Firm to provide audit services for the annual historical financial information, taking into account recommendation of the Board of Commissioners.
  
2. In the event that the GMS is unable to decide on the appointment of the Public Accountant and/or Public Accounting Firm, the authority may be delegated to the Board of Commissioners, accompanied by an explanation regarding:
  - a. the reason for delegating the authority; and
  - b. the criteria or limitations for the Public Accountant and/or Public Accounting Firm that may be appointed.

## AGENDA 2 – EXPLANATION

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At the Annual General Meeting of Shareholders will be presented the appointment of, or the delegation of authority to the Company's Board of Commissioners, to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's books for the financial year ending December 31, 2026, in accordance with the applicable regulations.



16 YEARS OF CONSISTENCY, RESILIENCE & EXCELLENCE

# Thank You

