



PT AirAsia Indonesia Tbk

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR BOOK 2023
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 Annual General Meeting of Shareholders Year Book 2023 ("**Meeting**"), which will be held on:

Day/Date : Monday, July 8, 2024
Time : 2 PM – Done
Venue : AirAsia Indonesia Headquarter - RedHouse Building, Jl. Marsekal Suryadharma No.1, Neglasari, Tangerang, Banten 15127

The meeting Agenda:

1. Approval of the Ratification of the 2023 Annual Report of financial year 2023 the Company including the ratification of the Financial Statements for the financial year ending on December 31, 2023 and to provide full repayment and release of responsibility (acquit et de charge) to all members of the Company's Board of Directors and Board of Commissioners for management and supervision conducted in the financial year ended 31 December 2023
2. Approval for the Ratification of the Company's Consolidated Financial Statements for the financial year ended 31 December 2023
3. Approval for the appointment of a Public Accounting Firm that will audit the Company's Financial Statements for the Financial Year ending on 31 December 2024

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.
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 **Thursday, June 13, 2024** at 4 PM and/or 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 **Thursday, June 13, 2024**.
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. In connection with the holding of the Meeting via eASY.KSEI, 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 Wednesday, July 3, 2024, 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 must 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. Still, the votes they cast are not taken into account in the voting.
 8. Materials related to the agenda of the Meeting are available on the Company's website <http://ir.aaid.co.id/>
 9. To simplify the arrangement and for an orderly Meeting, Shareholder Registration or Proxy will be closed at 1:30 PM.
 10. 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, June 14, 2024
Board of Directors
PT AirAsia Indonesia Tbk