



PT AirAsia Indonesia Tbk

**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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 Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on:

Day/Date : Tuesday, 20th August 2024
Time : 2 PM – Done
Venue : AirAsia Indonesia Headquarter - RedHouse Building, Jl. Marsekal Suryadharma No.1, Neglasari, Tangerang, Banten 15127

The meeting Agenda:

1. Changes in the Composition of the Company's Management.
Explanation: The change of member of the Company's Board of Director and Board of Commissioner.

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 **Friday, 26th July 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 **Friday, 26th July 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 Thursday, 15th August 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 1:45 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, July 29th 2024
PT AIRASIA INDONESIA Tbk.
Board of Directors