



PT AirAsia Indonesia Tbk.

**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR FISCAL YEAR 2023  
PT AIRASIA INDONESIA Tbk**

In compliance with Articles 49 paragraph (1) and Articles 51 of the Financial Services Authority (Otoritas Jasa Keuangan or “**OJK**”) Regulation No. 15/POJK.04/2020 on Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as “**OJK Regulation No. 15/2020**”), 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 Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on:

Day/date : Monday, July 8th 2024

Time : 14.11 WIB s.d. 15.06 WIB

Venue : Head Office - Redhouse Building, Jalan Marsekal  
Suryadharma No.1, Neglasari, Tangerang, Banten 15127

Agenda :

1. Approval and Ratification of the Company's Annual Report for the Fiscal Year 2023, including ratification of the Financial Statements for the Fiscal Year which ended on December, 31th 2023 as well as the granting of full release and discharge (*volledig acquit et de charge*) to the Board of Directors and the Board of Commissioners for the management and supervisory actions of the Company in the Fiscal Year which ended on December, 31th 2023;
2. Approval of ratification of the Company's Consolidated Financial Statements for the Fiscal Year which ended on December, 31st 2023; and



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3. Approval of the appointment of Public Accountant to audit the Company's Financial Statements for the Fiscal Year which ended on December, 31th 2024.

**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  
Director : JURRY SOERYO WIHARKO

**Board of Commissioners:**

Independent Commissioner : SABAM HUTAJULU  
Commissioner : REZA VIRYAWAN

**B. Shareholder's Attendance's Quorum**

The Meeting was attended by shareholders of 10.099.917.335 (ten billion ninety-nine million nine hundred seventeen thousand three hundred thirty-five) shares with valid voting rights or 94,5232% (ninety four point five two three two percent) of all shares with valid voting rights issued by the Company.

**C. Question/Answer Opportunities**

- First Agenda : 1 (one) shareholder who asked a question and has been answered by the President Director.



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- Second Agenda : There were no shareholders who asked questions/opinions.
- Third Agenda : There were no shareholders who asked 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:

##### First Meeting Agenda :

Agree	Abstain	Disagree
10.099.826.235 shares or 99,91% of all shares with voting rights present in the Meeting	-	91.000 shares or 0,09% of all shares with voting rights present in the Meeting

##### **Resolutions of the First Meeting Agenda:**

1. Approved and ratified the Company's Annual Report for the Fiscal Year 2023, including ratification of the 2023 Financial Statements for the Fiscal Year which ended on December, 31th 2023 and the Board of Commissioners' Supervisory Duties Report for the Fiscal Year which ended on December, 31th 2023;
2. Granted full release and acquittal discharge (*volledig acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners for all their management and supervisory actions as they have respectively carried out during the Fiscal Year which ended on December, 31th 2023, as long as recorded from



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the Annual Report and the Financial Statements of the Company and not conflict with the applicable laws and regulations.

**Second Meeting Agenda:**

Agree	Abstain	Disagree
10.099.826.235 shares or 99,91% of all shares with voting rights present in the Meeting	-	91.000 shares or 0,09% of all shares with voting rights present in the Meeting

**Resolutions of the Second Meeting Agenda:**

Ratification of the Company's Consolidated Financial Statements for the Fiscal Year which ended on December, 31th 2023.

**Third Meeting Agenda:**

Setuju	Abstain	Tidak Setuju
10.099.917.235 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

**Resolutions of the Third Meeting Agenda:**

1. Approved to delegate authority to the Board of Commissioners to appoint a Public Accounting Firm that will audit the Company's Financial Statements for Fiscal Year 2024, by taking into account the criteria determined at the Meeting as follows:
  - a. Indonesian Public Accounting Firm that has been registered and registered with the Financial Services Authority (Otoritas Jasa Keuangan /OJK);
  - b. The Public Accounting Firm works in accordance with professional, independent and competent audit standards;



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- c. The Public Accounting Firm is able to meet the deadlines set by the Company and applicable regulations;
  - d. Have experience conducting audits of public companies;
  - e. Use of audit services for annual historical financial information from the same Public Accountant for a maximum of 5 (five) consecutive reporting financial years; and
  - f. Public Accounting Firm recommended by the Company's Audit Committee and appointing a replacement Public Accountant if the appointed Public Accountant for any reason is unable to carry out their duties.
2. Grant power and authority to the Board of Commissioners to determine the amount of honorarium and other requirements, in connection with the appointment of the Public Accounting Firm and/or Substitute Public Accounting Firm.

Tangerang, July 10th 2024

**PT AIRASIA INDONESIA Tbk.**

**Board of Directors**