

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT GARUDA INDONESIA (PERSERO) Tbk**

The Undersigned,

Name :  
Address :  
Number of ID card :

In this matter acting as Shareholder with the following details:

Name : PT Garuda Indonesia (Persero) Tbk  
Number of shares :

Hereinafter referred to as “**Authorizer**”.

Hereby authorize the Officer appointed by PT Datindo Entrycom:

Name :  
Address :  
Number of ID card :

Hereinafter referred to as the “**Authorized**”.

----- **S P E C I F I C A L L Y** -----

To represent the Authorizer to attend and vote as a Shareholder at the Annual General Meeting of Shareholders (“**AGMS**”) convened by:

Company : PT Garuda Indonesia (Persero) Tbk  
Which is held on : 30 May 2023

The Authorized is required to cast votes for each agenda item of the AGMS of the Proxy as a Shareholder as follows:

No.	AGMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
1	Approval of the Company's Annual Report for Financial Year 2022, including the Company's Consolidated Financial Statement and the Company's Financial Statements of The Micro and Small Business Funding Program (PUMK) as well as the Board of Commissioners Supervisory Duties Report for the year ending on 31 December 2022, together with the granting of a full release and discharge of responsibilities ( <i>volledig acquit et de charge</i> ) to			

No.	AGMS AGENDA	Please fill in [✓] according to your choice		
		AGREE	DON'T AGREE	ABSTAIN
	members of the Board of Directors and Board of Commissioners for the management and supervisory functions that have been carried out during the financial year ending on 31 December 2022.			
2	Stipulation of the Allocation of Net Profit of 2022.			
3	Determination of tantien for the Board of Directors and Board of Commissioners of the Company for the 2022 Financial Year and Remuneration (Wage/Honorarium, Facility and Allowances) for members of the Board Directors and Board of Commssioners of the Company for the 2023 Financial Year.			
4	Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2023 Financial Year and the Company's Financial Statements of The Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year.			
5	Amendment of the Company's Articles of Association.			
6	Enforcement of the following Regulations of the Minister of State-Owned Enterprises ("SOEs"): a. Regulation of the Minister of SOEs No. PER-1/MBU/03/2023 on the Special Assignments and Social and Environmental Responsibility Programs for State-Owned Enterprises, along with all the amendments. b. Regulation of the Minister of SOEs No. PER-2/MBU/03/2023 on the Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises, along with all the amendments. c. Regulation of the Minister of SOEs No. PER-3/MBU/03/2023 on the Organs and Human Resources of State-Owned Enterprises, along with all the amendments.			
7	Approval of the transfer of the Company's assets, which constitutes more than 50% (fifty percent) of the Company's net assets.			
8	Report on the Realization of the Use of Proceeds of Public Offering.*	—	—	—
9	Changes in the Company's Management.			

\* This Agenda is merely a report, therefore an approval of GMS is not required.

Note:

Blank voting will be deemed as abstain.

The Authorized are required to submit decisions in accordance with the choice of the Authorizer as shareholders, in each agenda item at the AGMS.

The Authorizer hereby declares and/or confirms that the votes in the agenda of the AGMS submitted based on this power of attorney are valid and correct and this power of attorney can be used as evidence where necessary.

..... (place) ....., ..... (date) .....

**The Authorizer**

**The Authorized**

Stamp duty Rp. 10.000,-

Name :

Name :

Knowing  
**PT Datindo Entrycom**  
Securities Administration Bureau

Name :  
Department :

### Question Form for the First Agenda of the AGMS

Approval of the Company's Annual Report for Financial Year 2022, including the Company's Consolidated Financial Statement and the Company's Financial Statements of The Micro and Small Business Funding Program (PUMK) as well as the Board of Commissioners Supervisory Duties Report for the year ending on 31 December 2022, together with the granting of a full release and discharge of responsibilities (*volledig acquit et de charge*) to members of the Board of Directors and Board of Commissioners for the management and supervisory functions that have been carried out during the financial year ending on 31 December 2022.

#### AGMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

## Question Form for the Second Agenda of the AGMS

Stipulation of the Allocation of Net Profit of 2022.

### AGMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### **Question Form for the Third Agenda of the AGMS**

Determination of tantiem for the Board of Directors and Board of Commissioners of the Company for the 2022 Financial Year and Remuneration (Wage/Honorarium, Facility and Allowances) for members of the Board Directors and Board of Commssioners of the Company for the 2023 Financial Year.

#### **AGMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fourth Agenda of the AGMS

Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2022 Financial Year and the Company's Financial Statements of The Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year.

#### **AGMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Fifth Agenda of the AGMS

Amendment of the Company's Articles of Association.

#### **AGMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Sixth Agenda of the AGMS

Enforcement of the following Regulations of the Minister of State-Owned Enterprises (“SOEs”):

- a. Regulation of the Minister of SOEs No. PER-11/MBU/07/2021 on the Special Assignments and Social and Environmental Responsibility Programs for State-Owned Enterprises, along with all the amendments.
- b. Regulation of the Minister of SOEs No. PER-13/MBU/09/2021 on the Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises, along with all the amendments.
- c. Regulation of the Minister of SOEs No. PER-06/MBU/04/2012 on the Organs and Human Resources of State-Owned Enterprises, along with all the amendments.

#### AGMS

The Shareholder’s name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Seventh Agenda of the AGMS

Approval of the transfer of the Company's assets, which constitutes more than 50% (fifty percent) of the Company's net assets.

#### AGMS

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

### Question Form for the Ninth Agenda of the AGMS

Changes in the Company's Management.

#### **AGMS**

The Shareholder's name :

Total Share Ownership :

Email Address :

Questions/Opinions :

**Note:**

1. This power of attorney is sent a scanned copy through email: [corporate.secretary@garuda-indonesia.com](mailto:corporate.secretary@garuda-indonesia.com) and/or [DM@datindo.com](mailto:DM@datindo.com) no later than 3 (three) days before the GMS that will be held on Thursday, 25 May 2023 until 16.00 WIB.
2. For a power of attorney signed outside the territory of the Republic of Indonesia, this power of attorney must be legalized by a Notary and an authorized official at the local Embassy of the Republic of Indonesia.
3. For shareholders in the form of a legal entity, please provide evidence of the authority to represent a legal entity.