

# Standing Strong into the Future

Kokoh Berdiri Menuju Masa Depan



**RUPS TAHUNAN TAHUN BUKU 2019**

PT Garuda Indonesia (Persero) Tbk | 5 Juni 2020



# Agenda of the AGMS

1. Approval of the Company's Annual Report for Year of 2019 including the Consolidated Financial Statement of the Company and the Financial Statement of the Partnership and Environmental Development Program of the Company as well as the Supervisory Duty Report of the Board of Commissioner ended on 31 December 2019, restatement of the Consolidated Financial Statement of the Company ended on 31 Desember 2018, and the granting of full release and discharge (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners from the management and supervisory actions carried out for the financial year ended on 31 December 2019;
2. Determination of the Utilization of Profits Year of 2019;
3. Determination of the tantiem for the members of the Board of Directors and the Board of Commissioners Year of 2019 and the remuneration (salary/honorarium, facilities and allowance) for the members of Board of Directors and Board of Commissioners for Financial Year of 2020;
4. The Appointment of a Public Accountant Office and/or Public Accountant to audit the Financial Statement of the Company for Financial Year of 2020 and the Financial Statement of the Partnership and Environmental Development Program of the Company for Financial Year of 2020;

## AGENDA 1

- Approval of the Company's Annual Report for Year of 2019 including the Consolidated Financial Statement of the Company and the Financial Statement of the Partnership and Environmental Development Program of the Company as well as the Supervisory Duty Report of the Board of Commissioner ended on 31 December 2019, restatement of the Consolidated Financial Statement of the Company ended on 31 Desember 2018, and the granting of full release and discharge (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners from the management and supervisory actions carried out for the financial year ended on 31 December 2019.

## ELUCIDATION

- This agenda shall be conducted in the AGMS pursuant to the Article of Associaton of the Company Article 18 paragraph (9) and Article 21 paragraph (3) and the Minister of State-Owned Enterprises ("SOE") Regulation No. PER-09/MBU/07/2015 as lastly amended by the Minister of SOE Regulation No. PER-02/MBU/07/2017 regarding to the Partnership Program and Community Development Program of State-Owned Enterprises Article 17 and Article 18 paragraph (2).

## AGENDA 2

- Determination of the Utilization of Profits Year of 2019.

## ELUCIDATION

- This agenda shall be conducted in the AGMS in the event the Company has positive profit pursuant to the Article of Association of the Company Article 18 paragraph (9) and Article 21 paragraph (2) point (b).

## AGENDA 3

- Determination of the tantiem for the members of the Board of Directors and the Board of Commissioners Year of 2019 and the remuneration (salary/honorarium, facilities and allowance) for the members of Board of Directors and Board of Commissioners for Financial Year of 2020;

## ELUCIDATION

- This agenda shall be conducted in the AGMS pursuant to the Ministry of SOE Regulation No. PER-04/MBU/2014 as lastly amended by the Ministry of SOE Regulation No. PER-01/MBU/05/2019 on the Guidelines for the Determination of the Income of the Board of Directors, the Board of Commissioners, and the Supervisory Board of SOE.

## AGENDA 4

- The appointment of a Public Accountant Office and/or Public Accountant to audit the Financial Statement of the Company for Financial Year of 2020 and the Financial Statement of the Partnership and Environmental Development Program of the Company for Financial Year of 2020;

## ELUCIDATION

- This agenda shall be conducted in the AGMS pursuant to the Articles of Association of the Company Article 21 paragraph (2) point (c), the Financial Service Authority Regulation No.: 15 /POJK.04/2020 on the Planning and Holding General Meeting of Shareholders of Public Companies Article 59 paragraph (1) and the Financial Service Authority Regulation No. 13/POJK.03/2017 regarding Use of Services of Public Accountant and Public Accountant Office in Financial Service Activity Article 13 paragraph (1).

A wireframe illustration of an eagle in flight, positioned on the left side of the frame. The eagle's wings are spread wide, and its body is angled towards the right. The entire scene is set against a background of a bright blue sky with soft, white clouds. The wireframe eagle is composed of thin, light blue lines that form its feathers and structure. The text "THANK YOU" is centered in the lower half of the image, overlaid on the eagle's wings and the sky.

**THANK YOU**