



ANNOUNCEMENT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GARUDA INDONESIA (PERSERO) Tbk

It is hereby announced to the shareholders of PT Garuda Indonesia (Persero) Tbk (**“the Company”**) that the Company intends to convene the Extraordinary General Meeting of Shareholders on Wednesday, 12 September 2018, at Tangerang (**“the Meeting”**). The Meeting will be held under the request of Ministry of State Owned Enterprise as A-Series Dwiwarna Shareholder by Letter No: S-476/MBU/07/2018 dated 19 July 2018.

Pursuant to Article 13 paragraph (1) in conjunction with Paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Plan and Convention of the General Meeting of Shareholders of a Public Company as lastly amended by the Financial Services Authority Regulation No. 10/POJK.04/2017 (**“OJK Regulation”**) and Article 23 paragraph (6) point (d) Articles of Association of the Company, the invitation to the Meeting will be announced in at least 1 (one) daily Indonesian-language newspapers with wide circulation in the territory of the Republic of Indonesia, on the Indonesia Stock Exchange’s website and on the Company’s website on 20 August 2018.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company as of 16 August 2018, 16.00 Western Indonesian Time, and the shareholders of the Company at the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of the Company’s shares trading in the Indonesia Stock Exchange on 16 August 2018.

Pursuant Articles of Association, the shareholders who may contribute proposals to the agenda of the Meeting are shareholders who represent 1/10 or more of the total shares with voting rights. Pursuant to OJK Regulation, the proposal should be delivered in writing to the Board of Directors no later than 7 (seven) days prior to the invitation to the Meeting, which is Monday, 13 August 2018.

Jakarta, 03 August 2018
PT Garuda Indonesia (Persero) Tbk

The Board of Directors