

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

The Board of Directors of PT Garuda Indonesia (Persero) Tbk (hereinafter shall be referred to as the “**Company**”) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on:

Day/Date : Wednesday / 22 January 2020
Venue : Auditorium room of
Management Building
Ground floor, Garuda City,
Soekarno-Hatta International Airport
Tangerang – 15111, Indonesia
Time : 09:00 western Indonesian time to end.

With the following Agenda:

1. Amendment of the Articles of Association of the Company
 - This agenda is in relation to the Amendment of Article 3 of the Articles of Association of the Company regarding the Intention and Purpose of the Company to be adjusted to the Classification of Business Activity (KBLI) 2017.
2. The determination of the validation of Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities
 - This agenda is in relation to the issuance of the Minister of State-Owned Enterprise Regulation No. PER-08/MBU/12/2019 on General Guidance on Implementing Procurement of Goods and Services in State-Owned Entities dated 16 December 2019.
3. Change of the Company's Management Composition
 - This agenda is in relation to the proposal from the Board of Commissioners by letter No. GARUDA/DEKOM-104/2019 dated 9 December 2019 regarding the Implementation of the General Meeting of Shareholders.

Note:

1. The Company will not send individual invitations to each Shareholder. This Invitation is considered as the invitation.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose name is registered in the Shareholder Register (DPS) of the Company on 30 December 2019 up until 16:00 western Indonesian time and the shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia on the close of trading on 30 December 2019.
3. The Shareholders that are absent in the Meeting, may be represented by its attorney. The Directors,

Commissioners and Employees of the Company may act as the attorney of the Shareholder in the Meeting, but its vote casted will not be counted in a vote.

4. The form of the Power of Attorney can be obtained during working hours at:

The Company's Office

Management Building Ground floor, Garuda City,
Soekarno-Hatta International Airport
Tangerang – 15111, Indonesia

Attention: Unit Corporate Secretary

Phone Number: (021) 25601034

**Securities Administration Bureau Office
of the Company**

PT Datindo Entrycom

Jl. Hayam Wuruk No. 28

Jakarta 10120

Phone Number: (021) 3508077

Or can be downloaded on the Company's website:
<https://bit.ly/2rJ2BXa>.

5. All Power of Attorney that has been fully filled shall be received by the Company at the latest on 20 January 2020 at 16:00 western Indonesian time through the Company's Office or the Company's Securities Administration Bureau Office – PT Datindo Entrycom.
6. a. Shareholders or proxy of the Shareholder who will attend the Meeting is required to submit the copy of National Identity Card (Kartu Tanda Penduduk (KTP)) or any other identities, both the grantor and the grantee of the power of attorney, to the registration officer before entering the Meeting room.
b. For Shareholders who are a legal entity shall carry with them the copy of their Articles of Association, together with the latest amendments thereto as well as the latest composition of their management.
7. Materials of the Meeting are available at the Company's Office, during working hours since the date of this invitation until the date of the Meeting and can be obtained upon written request from the Shareholder.
8. To facilitate the implementation and the order of the Meeting, the Shareholder or its valid proxies are respectfully requested to be at the place of the Meeting at least 30 (thirty) minutes before the start of the Meeting.

Jakarta, 31 December 2019
PT Garuda Indonesia (Persero) Tbk
Board of Directors