



Cengkareng, 12 September 2018

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Garuda Indonesia (Persero) Tbk

AGENDA

1. Reports on The Company Report of the 2018 1st Semester Performance;
2. Reports on Progress Report on the Proposed Transaction of the issuance of Global Bonds and Corporate Funding 2018;
3. Change of the Company's Management Composition.

AGENDA 1

REPORTS ON THE COMPANY REPORT OF THE 2018 1ST SEMESTER PERFORMANCE

ELUCIDATION

This agenda is in relation to proposal for agenda from Ministry of State Owned Enterprise as A-Series Dwiwarna Shareholder by Letter No: S-476/MBU/07/2018 dated 19 July 2018 on The Execution of the EGMS.

Since the nature of this agenda is a report, no question and answer session and voting are required.

AGENDA 2

REPORTS ON PROGRESS REPORT ON THE PROPOSED TRANSACTION OF THE ISSUANCE OF GLOBAL BONDS AND CORPORATE FUNDING 2018;

ELUCIDATION

The agenda is in relation to the report progress on the proposed transaction of the issuance of the Global Bonds based on approval of Extraordinary General Meeting of Shareholders dated 19 April 2018 and report of the 2018 Corporate Financial Plan.

Since the nature of this agenda is a report, no question and answer session and voting are required.

AGENDA 3

CHANGE OF THE COMPANY'S MANAGEMENT COMPOSITION

ELUCIDATION

This agenda is in relation to proposal for additional agenda from Ministry of State Owned Enterprise as A-Series Dwiwarna Shareholder by letter No.: S-836/MBU/D5/08/2018 dated 13 August 2018 on Proposal for Additional Agenda on EGMS of the Company.

