

## 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 / 12 September 2018  
Venue : Auditorium room of Management Building Ground floor Garuda City, Soekarno - Hatta International Airport  
Tangerang – 15111, Indonesia  
Time : 14.00 western Indonesian time – end

With the following agenda:

1. Reports on The Company Report of the 2018 1st Semester Performance;
  - 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.
2. Reports on Progress Report on the Proposed Transaction of the issuance of Global Bonds and Corporate Funding 2018;
  - 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.
3. Change of the Company's Management Composition;
  - 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.
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: Corporate Secretary**  
**Phone Number: (021) 25601010**

### Securities Administration Bureau Office of the Company

PT Datindo Entrycom  
Jl. Hayam Wuruk No. 28  
Jakarta 10120  
**Telp: (021) 3508077**

Or can be downloaded on the Company's website [www.garuda-indonesia.com](http://www.garuda-indonesia.com).

5. All Power of Attorney that has been fully filled must be received back by the Company at the latest on 10 September 2018 at 16.00 western Indonesian time through the Company's Office or the 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, 20 August 2018**  
**PT Garuda Indonesia (Persero) Tbk**

**Board of Directors**