



ANNOUNCEMENT
THE ANNUAL 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 Annual General Meeting of Shareholders on Wednesday, 16 March 2016, at Tangerang ("AGMS").

Pursuant to Article 23 paragraph 6 (a) and (c) Articles of Association of the Company, the invitation to AGMS will be announced in at least 1 (one) daily Indonesian-language newspapers with wide circulation in the territory of the Republic of Indonesia, on Indonesia Stock Exchange's website, and on the Company's website on 23 February 2016.

The Shareholders who are entitled to attend AGMS are those whose names are registered in the Shareholders Register of the Company as of 22 February 2016 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 22 February 2016.

The Shareholder's proposed agenda will be including as agenda of AGMS if they meet the requirements of the Articles of Association of the Company and has been received by the Board of Directors at the latest on 7 (seven) days before the date of invitation to AGMS, which is 16 February 2016 as well in the opinion of the Board of Directors, the proposed agenda related to the Company's interests.

Jakarta, 5 February 2016
PT Garuda Indonesia (Persero) Tbk.

The Board of Directors