

**PENGUMUMAN
PEMBATALAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT CARDIG AERO SERVICES Tbk.**

Merujuk pada pengumuman Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") PT Cardig Aero Services Tbk. ("**Perseroan**") yang telah disampaikan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI dan situs web Perseroan pada tanggal 8 November 2021 dan pengumuman penundaan Rapat yang telah disampaikan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI dan situs web Perseroan pada tanggal 22 November 2021, Direksi Perseroan dengan ini memberitahukan **pembatalan** atas Rapat yang semula diselenggarakan pada hari Rabu, 22 Desember 2021.

Pengumuman pembatalan Rapat ini telah disampaikan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI dan situs web Perseroan.

Demikian pengumuman pembatalan Rapat ini disampaikan untuk diketahui oleh para pemegang saham Perseroan.

**Jakarta, 29 November 2021
PT Cardig Aero Services Tbk.
Direksi**



**ANNOUNCEMENT OF
CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT CARDIG AERO SERVICES TBK.**

*Referring to the announcement of the Extraordinary General Meeting of Shareholders (the "**Meeting**") of PT Cardig Aero Services Tbk. (the "**Company**") which has been submitted through the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website on November 8, 2021, and the announcement of the postponement of the Meeting which has been submitted through the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website on November 22, 2021, the Company's Board of Directors hereby announces the cancellation of the Meeting originally held on Wednesday, December 22, 2021.*

The announcement of the cancellation of this Meeting has been conveyed through the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website.

Thus the announcement of the cancellation of this Meeting was announced to be known by the Company's shareholders.

**Jakarta, November 29, 2021
PT Cardig Aero Services Tbk.
Board of Directors**