

**PENGUMUMAN
PENUNDAAN 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, Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan terkait penundaan penyelenggaraan Rapat yang semula akan diselenggarakan pada hari Rabu, 15 Desember 2021 menjadi hari **Rabu, 22 Desember 2021**.

Sesuai dengan ketentuan Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), maka pemanggilan Rapat akan dilakukan pada hari Selasa, 30 November 2021 melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan aplikasi eASY.KSEI.

Adapun Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada hari Senin, 29 November 2021 sampai dengan pukul 16.00 WIB.

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

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

**Jakarta, 22 November 2021
PT Cardig Aero Services Tbk.
Direksi**

**ANNOUNCEMENT OF
POSTPONEMENT 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, the Company's Board of Directors hereby announces to all Shareholders of the Company regarding the postponement of the holding of the Meeting which was originally to be held on Wednesday, December 15, 2021 to **Wednesday, December 22, 2021.***

*In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Open Companies ("**POJK 15/2020**"), the Invitation of the Meeting will be announced on Tuesday, November 30, 2021 through Indonesia Stock Exchange's website, the Company's website and the eASY.KSEI's website.*

*The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are legally registered in the Company's register of Shareholders or security account holders in the collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, November 29, 2021 until 16.00 P.M. West Indonesian Time.*

The announcement of the postponement of the Meeting will be announced through the Indonesia Stock Exchange website, eASY.KSEI website and the Company's website.

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

**Jakarta, November 22, 2021
PT Cardig Aero Services Tbk.
Board of Directors**