



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

PT Cardig Aero Services Tbk. (the “Company”) hereby announces to all the Company’s Shareholders that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the “Meeting”) on Friday, June 21st, 2024 at 09.00 Western Indonesian Time until finish, in Room Kecapi 6, Oakwood Hotel & Apartments Taman Mini Jakarta, Jl. Pintu Taman Mini Indonesia Indah, East Jakarta 13880.

*In accordance with the Financial Service Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), and No.16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company (“**POJK 16/2020**”), we hereby inform:*

*The Meeting will be held both physically and electronically through the Electronic General Meeting System (“**eASY. KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).*

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) POJK No.15/2020, the Meeting Invitation will be made on Thursday, May 30th, 2024 through the Indonesia Stock Exchange’s website, the Company’s website and eASY.KSEI.

The Shareholders entitled to attend the Meeting are those whose names are legally registered in the Company’s Shareholders register or security account holders in the collective custody of KSEI on Wednesday, 29th May 2024, until 16.00 Western Indonesian Time.

The Shareholders entitled to propose agenda items for the Meeting are Shareholders who meet the requirements set forth in Article 16 POJK 15/2020 and must submit written proposals for agenda items to the Company’s Board of Directors no later than Friday 24th, May 2024.

The Shareholders may: (i) attend the Meeting physically by casting their votes directly at the Meeting or through their proxies based on a power of attorney that includes both the authority to attend and vote, using the proxy form available on the Company’s website, which may be submitted by the proxy holder during registration prior to attending the Meeting; or (ii) attend the Meeting electronically by granting proxy and casting their votes through the eASY.KSEI application provided by KSEI.

*The Company encourages Shareholders to provide electronic proxies through the eASY.KSEI application provided by KSEI as a mechanism for electronic authorization (“**e-Proxy**”) in the Meeting process.*

This e-Proxy facility is available to Shareholders entitled to attend the Meeting from the date of the Meeting Invitation on Thursday, May 30th, 2024, until 1 (one) working day prior to the Meeting, on Thursday, 20th, June 2024.

Further information regarding the mechanism for authorizing attendance and voting rights will be provided at the Meeting Invitation.

**Jakarta, May 15th, 2024
PT Cardig Aero Services Tbk.
Board of Directors**