



PT CARDIG AERO SERVICES TBK
("Perseroan")

PENGANGKATAN SEKRETARIS PERUSAHAAN

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan informasi bahwa berdasarkan Keputusan Direksi tertanggal 29 Mei 2024, Perseroan telah mengangkat Sdr. Purnama Wirya sebagai Sekretaris Perusahaan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 30 Mei 2024
Direksi Perseroan



PT CARDIG AERO SERVICES TBK
(the "Company")

APPOINTMENT OF CORPORATE SECRETARY

In compliance with Financial Services Authority Regulation No. 35/POJK.04/2014 on the Corporate Secretary of Issuers or Public Companies, the Company hereby informs that, based on the Board of Directors' Decree dated May 29, 2024, Mr. Purnama Wirya has been appointed as the Corporate Secretary.

Thus, this disclosure of information is conveyed.

Jakarta, May 30, 2024
Board of Directors