



Mata Acara Rapat Umum Pemegang Saham Luar Biasa ("Rapat")

The Agenda of Extraordinary General Meeting of Shareholders ("MEETING")

PT Cardig Aero Services Tbk

Jakarta, 21 Juni/June 2024



Rapat PT Cardig Aero Services Tbk (“Perseroan”) akan diadakan pada:
Meeting of PT Cardig Aero Services Tbk (“the Company”) will be held on:

Hari/Day : **Jumat/Friday**

Tanggal/Date : **21 Juni/June 2024**

Waktu/Time : **09:00 WIB/Western Indonesian Time – Selesai/finish**

Tempat/Venue : **Ruang/Room Kecapi 6,
Oakwood Hotel & Apartments Taman Mini Jakarta,
Jl. Pintu Taman Mini Indonesia Indah,
Jakarta Timur 13880**

Mata Acara Rapat Pertama

First Agenda



Persetujuan perubahan Susunan Dewan Komisaris dan Direksi Perseroan.

Approval of changes in the composition of the Board of Commissioners and the Board of Directors of the Company.

Penjelasan:

Berdasarkan ketentuan Pasal 23 dan Pasal 26 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris wajib memperoleh persetujuan Rapat Umum Pemegang Saham dan karenanya mata acara pertama, kami bermaksud untuk meminta persetujuan pemegang saham sehubungan dengan perubahan susunan anggota Dewan Komisaris dan Direksi Perseroan.

Elucidation:

In accordance with the provisions of Article 23 and Article 26 of the Financial Services Authority Regulation (POJK) Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners, approval from the GMS is required. Therefore, in this first agenda item, we intend to seek the shareholders' approval regarding changes in the composition of the Company's Board of Commissioners and Board of Directors.

Mata Acara Rapat Kedua

Second Agenda

Persetujuan perubahan Pasal 15 ayat (2) dan ayat (15) Anggaran Dasar Perseroan tentang Direksi.

Approval of Amendments to Article 15 paragraph (2) and paragraph (15) of the Company's Article of Association concerning the Board of Directors.

Penjelasan:

Perubahan ini adalah untuk menyesuaikan ketentuan jumlah minimal Direksi antara Anggaran Dasar Perseroan dengan Pasal 2 ayat 1 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris.

Elucidation:

This change is to align the minimum number of Directors between the Company's Article of Association and provision of Article 2 paragraph (1) of the of the Financial Services Authority Regulation (POJK) Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners.

Terima Kasih Thank You

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