

# **Mata Acara Rapat Umum Pemegang Saham Luar Biasa (“Rapat”)**

## ***The Agenda of Extraordinary General Meeting of Shareholders (“Meeting”)***

PT Cardig Aero Services Tbk

**Jakarta, 25 April 2025**

# **Waktu dan Tempat Penyelenggaraan Rapat**

*Time and Venue of the Meeting*

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

**Hari/Day** : **Jumat/Friday**

**Tanggal/Date** : **25 April 2025**

**Waktu/Time** : **14.00 WIB/Western Indonesian Time – selesai/finish**

**Tempat /Venue** : **Studio SCTV, SCTV Tower Lt.8, Senayan City, Jl. Asia Afrika  
Lot.19, Jakarta Pusat, 10270**

# **Mata Acara Rapat**

## *Meeting Agenda*

Perubahan Pasal 1 ayat (1) Anggaran Dasar Perseroan tentang Nama dan Tempat Kedudukan.

*Amendments to Article 1 paragraph (1) of the Company's Articles of Association concerning the Name and Domicile.*

### **Penjelasan:**

Mata acara ini akan membahas perubahan Pasal 1 ayat (1) Anggaran Dasar Perseroan sehubungan dengan perubahan nama dan tempat kedudukan Perseroan.

### **Elucidation:**

*This agenda item will discuss amendments to Article 1 paragraph 1 of the Company's Articles of Association in relation to the change of the Company's name and registered domicile.*

# Terima Kasih

*Thank You*

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