

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

*We are pleased to announce that PT Cardig Aero Services Tbk. (the “**Company**”) will hold its Annual General Meeting of Shareholders (“**Meeting**”) on Friday, 16<sup>th</sup> June 2023 at 09.00 Western Indonesian Time – finish, at the Kecapi Room, Oakwood Hotel & Apartments Taman Mini Jakarta, Jl. Pintu Taman Mini Indonesia Indah, East Jakarta 13880.*

*In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Service Authority Regulation No.15/POJK.04/2020 regarding the Planning and Execution of Shareholders General Meetings of Public Company (“**POJK 15/2020**”), the Meeting Invitation will be announced on Thursday, 25<sup>th</sup> May 2023 on the Indonesia Stock Exchange’s website, the Company’s website and the KSEI Electronic General Meeting System facility (“**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 PT Kustodian Sentral Efek Indonesia (“**KSEI**”) on Wednesday, 24<sup>th</sup> May 2023, until 16.00 P.M. Western Indonesian Time.*

*The Shareholders entitled to propose Meeting agendas are those who fulfil the requirement of Article 16 POJK 15/2020. They must submit the proposed agenda of the Meeting in writing to Board of Directors of the Company no later than Thursday, 18<sup>th</sup> May 2023.*

*The Company encourages Shareholders to provide electronic proxies through the KSEI Electronic General Meeting System Facility (eASY.KSEI) provided by KSEI as an electronic proxy mechanism (e-Proxy) during the Meeting. The e-Proxy facility is available for Shareholders entitled to attend the Meeting from the date of the Invitation which is on Thursday, 25<sup>th</sup> May 2023, until 1 (one) working day prior to the Meeting, which is Thursday, 15<sup>th</sup> June 2023.*

*For Shareholders unable to attend the Meeting, they may appoint a proxy by either (i) using a proxy form available on the Company’s website, which their proxies can submit during registration before attending the Meeting, or (ii) electronically through the Electronic General Meeting KSEI System (eASY.KSEI) provided by KSEI.*

*Further details regarding the procedure for granting proxies for attendance and voting rights will be provided in the Meeting Invitation.*

**Jakarta, 10<sup>th</sup> May 2023**  
**PT Cardig Aero Services Tbk.**  
**Board of Directors**