



GMFAeroAsia

GARUDA INDONESIA GROUP

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT GARUDA MAINTENANCE FACILITY
AERO ASIA Tbk.**

Direksi Perseroan dengan ini mengundang pemegang saham PT Garuda Maintenance Facility Aero Asia Tbk. ("Perseroan") untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari / Tanggal : Selasa, 06 November 2018
Waktu : 13.00 – 15.00 WIB
Tempat : Ruang Auditorium,
Gedung Manajemen Garuda Indonesia,
Garuda City Center, Area Perkantoran
Bandar Udara International Soekarno-Hatta,
Tangerang

dengan Agenda Rapat sebagai berikut:

1. Perubahan Anggaran Dasar Perseroan.

Persetujuan atas perubahan Anggaran Dasar Perseroan, yaitu untuk memperlancar kegiatan operasional Perseroan terkait Kegiatan Usaha Perseroan serta memperjelas pembatasan kewenangan Direksi Perseroan, penyesuaian tata penulisan dan referensi pasal dalam Anggaran Dasar Perseroan.

Sesuai dengan ketentuan Pasal 19 ayat (1) Undang-Undang No. 40 Tahun 2007 ("UUPT"), perubahan anggaran dasar ditetapkan oleh Rapat Umum Pemegang Saham ("RUPS").

2. Perubahan susunan pengurus Perseroan.

Sesuai dengan ketentuan (i) Pasal 94 ayat (1) dan Pasal 111 ayat (1) UUPT (ii) Pasal 16 ayat (10) dan Pasal 18 ayat (14) Anggaran Dasar Perseroan, anggota Direksi dan anggota Dewan Komisaris diangkat oleh RUPS.

Catatan:

1. Pemanggilan rapat ini berlaku sebagai undangan resmi kepada pemegang saham.

2. Pemegang saham yang berhak hadir dalam Rapat adalah:

a. Pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham (DPS) Perseroan pada hari Jumat, 12 Oktober 2018 sampai dengan pukul 16.00 WIB; dan/atau

b. Pemilik saham Perseroan sub rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan saham di Bursa Efek Indonesia (BEI) hari Jumat, 12 Oktober 2018.

3. Pemegang saham yang tidak hadir dalam Rapat, dapat menunjuk kuasa dengan menandatangani surat kuasa. Direktur, Komisaris atau karyawan Perseroan dapat bertindak selaku kuasa pemegang saham dalam Rapat, namun suara yang dikeluarkan selaku Kuasa tidak dihitung dalam pemungutan suara.

4. Formulir Surat Kuasa dapat diperoleh selama jam kerja di:

Kantor Biro Administrasi Efek
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28, Jakarta, 10120

Formulir Surat Kuasa juga tersedia pada situs web Perseroan. Surat Kuasa untuk mewakili dalam Rapat sekurang-kurangnya memuat nama pemegang saham dan jumlah saham yang dimiliki, serta adanya kuasa untuk mewakili hadir dalam Rapat dan mengambil keputusan dalam Rapat.

5. Semua surat kuasa yang telah diisi lengkap harus sudah diterima kembali oleh Perseroan selambat-lambatnya pada tanggal 01 November 2018 sampai dengan pukul 16.00 WIB melalui Kantor Perseroan atau Kantor Biro Administrasi Efek PT Datindo Entrycom.

6. Para pemegang saham atau kuasa-kuasa pemegang saham yang akan menghadiri Rapat dimohon untuk menyerahkan salinan (*photocopy*) Kartu Tanda Penduduk (KTP) atau bukti identitas diri lainnya, baik yang memberi kuasa maupun yang diberi kuasa kepada petugas pendaftaran Perseroan sebelum memasuki ruang Rapat.

7. Bagi pemegang saham yang berbentuk Badan Hukum agar membawa salinan (*photocopy*) Anggaran Dasar dan perubahan-perubahannya berikut akta yang berisi susunan pengurus terakhir.

8. Bahan-bahan yang akan dibicarakan dalam Rapat berada di kantor Perseroan selama jam kerja sejak tanggal Pemanggilan ini sampai dengan tanggal Rapat. Bahan-bahan tersebut dapat diperoleh atas permintaan tertulis dari pemegang saham dengan melampirkan salinan (*photocopy*) identitas pemegang saham dan bukti kepemilikan sahamnya yang dapat disampaikan kepada Sekretaris Perusahaan Perseroan melalui email corporatecommunications@gmf-aeroasia.co.id atau corporate.secretary@gmf-aeroasia.co.id.

9. Pemegang saham yang telah tercatat dalam penitipan kolektif KSEI diminta untuk menyampaikan Konfirmasi Tertulis Untuk Rapat (KTUR) yang dikeluarkan oleh KSEI kepada petugas pendaftaran Perseroan sebelum memasuki ruang Rapat.

10. Untuk mempermudah pengaturan dan tertibnya Rapat, pemegang saham atau kuasa-kuasanya yang sah dimohon dengan hormat telah hadir di tempat Rapat selambat-lambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.

**INVITATION TO THE
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT GARUDA MAINTENANCE FACILITY
AERO ASIA Tbk.**

The Board of Directors of PT Garuda Maintenance Facility Aero Asia Tbk. (the "Company") hereby invite all of the Company's shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened on:

Date : Tuesday, 06th November 2018
Time : 13.00 – 15.00 WIB (Western Indonesian Time)
Venue : Auditorium Room,
Garuda Indonesia Management Building,
Garuda City Center, Office Area of Soekarno Hatta
International Airport, Tangerang

with the Agenda of Meeting as follows:

1. Amendment of the Articles Association of the Company.

Approval of the amendment of the Articles Association of the Company, namely to expedite the Company's operational activities related to the Company's Business Activities and to clarify the limitations of authority of the Company's Director, adjustments to the writing and reference in the Company's Article of Association.

In accordance with the provision of Article 19 paragraph (1) of Act No. 40 of 2007 ("The Act of Limited Company"), the amendment of the Articles Association of the Company is determined by the General Meeting of Shareholders ("GMS").

2. Changes in the composition of the management of the Company.

In accordance with the provision of (i) Article 94 paragraph (1) dan Article 111 paragraph (1) of The Act of Limited Company (ii) Article 16 paragraph (1) and Article 18 paragraph (14) Articles Association of the Company, members of the Board of Directors and board of Commissioners are appointed by GMS.

Notes:

1. This invitation is the official invitation to the Company's shareholders.

2. Shareholders who are entitled to attend the Meeting are:

a. Shareholders whose name are registered in the Company's Shareholders' Registry on Friday, 12th October 2018 at 16:00 WIB; and/or

b. Shareholders of securities accounts held in collective deposit by PT Kustodian Sentral Efek Indonesia ("KSEI") after market closing on the Indonesia Stock Exchange (IDX) on Friday, 12th October 2018.

3. Shareholders who are unable to attend, may be represented by its proxy by executing power of attorney. Director, Commissioner or employees of the Company are allowed to act as a proxy of shareholders in the Meeting, provided that its vote shall not be counted in voting.

4. Power of Attorney Form can be obtained during business hour in the following address:

Share Registrar's office
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28, Jakarta, 10120

Form is also available on the Company's website. The Power of Attorney to represent at the Meeting at least contains the name of the shareholder and the number of shares held, as well as the power to represent the Meeting and make decisions at the Meeting.

5. All of the Power of Attorney which have been fully completed must be submitted to the Company at the latest on 01st November 2018 at 16.00 WIB in the Company's Office or at PT Datindo Entrycom as the Share Registrar of the Company.

6. Shareholders and its proxies who will attend the Meeting are required to submit a copy of Identity Card (KTP) or any proof of identity, both of authorizer and attorney to the Company's registration officer before entering the Meeting room.

7. For the Shareholders in form of Legal Entity are required to bring copy of its Articles of Association and its amendment and the latest Deed of Appointment of Board of Directors and Board of Commissioners.

8. Materials that will be discussed in the Meeting are available in the Company's office during business hour as of this Invitation date to the the Meeting date. Such materials can be obtained upon written request from shareholders together with copy of Shareholder's identity and shares ownership evidence to the Company's Corporate Secretary through email to corporatecommunications@gmf-aeroasia.co.id. or corporate.secretary@gmf-aeroasia.co.id.

9. Shareholders whose names are registered in the collective deposit KSEI are required to submit Written Confirmation For Meeting (KTUR) issued by KSEI to the Company's registration officer before entering the Meeting room.

10. To ease the arrangement and for order of the Meeting, the Shareholders or its proxies are requested to be presented at the Meeting venue at least 30 (thirty) minutes before the Meeting started.

Tangerang, 15 Oktober 2018 / 15th October 2018
PT Garuda Maintenance Facility Aero Asia Tbk.
Direksi / Board of Directors