



GMFAeroAsia

GARUDA INDONESIA GROUP

<p style="text-align: center;">PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT GARUDA MAINTENANCE FACILITY AERO ASIA TBK. ("Perseroan")</p>	<p style="text-align: center;">INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT GARUDA MAINTENANCE FACILITY AERO ASIA TBK. ("the Company")</p>
<p>Direksi Perseroan dengan ini mengundang pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut "Rapat") yang akan diselenggarakan pada:</p>	<p>The Board of Directors of the Company hereby invite all of the Company's shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be convened on:</p>
<p>Hari / Tanggal : Senin, 30 April 2018</p>	<p>Date : Monday, 30 April 2018</p>
<p>Waktu : 13.00 – 16.00 WIB</p>	<p>Time : 13.00 – 16.00 WIB (Western Indonesian Time)</p>
<p>Tempat : Ruang Auditorium, Gedung Manajemen Garuda Indonesia, Garuda City Center, Area Perkantoran Bandar Udara International Soekarno-Hatta, Tangerang</p>	<p>Venue : Auditorium Room, Garuda Indonesia Management Building, Garuda City Center, Office Area of Soekarno Hatta International Airport, Tangerang</p>
<p>dengan Agenda Rapat sebagai berikut:</p>	<p>with the Agenda of Meeting as follows:</p>
<p>1. Persetujuan Laporan Tahunan Perseroan Tahun Buku 2017 termasuk di dalamnya Laporan Keuangan Perseroan dan Laporan Tugas Pengawasan Dewan Komisaris yang berakhir pada tanggal 31 Desember 2017 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>volledig acquit et de charge</i>) kepada para anggota Direksi dan anggota Dewan Komisaris atas tindakan pengurusan dan pengawasan yang telah dijalankan selama tahun buku 2017</p>	<p>1. Approval of the Company's Annual Report for the fiscal year of 2017 including Financial Statement and Supervisory Duty Report of the Board of Commissioner ended on 31 December 2017, and the granting of provision of settlement and fully discharge (<i>volledig acquit et de charge</i>) to all members of the Board of Directors and Board of Commissioners who served on supervisory actions and management of the Company during the fiscal year 2017.</p>
<p>Sesuai dengan ketentuan Pasal 69 ayat 1 Undang - Undang No. 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT") dan</p>	<p>In accordance to the provision of Article 69 paragraph (1) Law No. 40 of 2007 on Limited Liability Company ("Company Law") and Article 21 paragraph (3) of the</p>

<p>Pasal 21 ayat 3 Anggaran Dasar Perseroan, persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan serta laporan tugas pengawasan Dewan Komisaris dilakukan oleh Rapat Umum Pemegang Saham ("RUPS")</p>	<p>Company's Article of Association, the approval of Annual Report, including attestation of Financial Statement as well as report on supervisory duty of the Board of Commissioner shall be conducted by General Meeting of Shareholders ("GMS")</p>
<p>2. Penetapan Penggunaan Laba Bersih Tahun 2017</p>	<p>2. The Determination of the Use of the Company's Net Income for the Fiscal Year 2017.</p>
<p>Sesuai dengan ketentuan Pasal 71 ayat (1) UUP dan Pasal 22 ayat 1 Anggaran Dasar Perseroan, penetapan penggunaan laba bersih disahkan oleh Rapat Umum Pemegang Saham ("RUPS").</p>	<p>In accordance to the provision of Article 71 paragraph (1) of Company Law and Article 22 paragraph (1) of the Company's Article of Association, determination of the use of the Company's Net Income shall be resolved by GMS.</p>
<p>3. Penetapan Tantiem Tahun Buku 2017 dan Remunerasi (Gaji/Honorarium, Fasilitas, dan Tunjangan) Tahun Buku 2018 bagi Direksi dan Dewan Komisaris</p>	<p>3. Determination of Tantiem for the Fiscal Year 2017 and Remuneration (salary/honorarium, facilities and allowance) for the members of Board of Directors and Board of Commissioner for Fiscal Year of 2018</p>
<p>Mata acara ini dilaksanakan dalam RUPS Tahunan berdasarkan ketentuan UUP, Peraturan Menteri BUMN No. PER-04/MBU/2014 sebagaimana diubah dengan Peraturan Menteri BUMN No. Per-01/MBU/06/2017 tentang Pedoman Penetapan Penghasilan Direksi, Dewan Komisaris dan Dewan Pengawas BUMN dan Anggaran Dasar Perseroan.</p>	<p>This agenda shall be conducted in GMS pursuant to Company Law and Ministry of State Owned Enterprises Regulation No. PER-04/MBU/2014 as amended by Ministry of State Owned Enterprises Regulation No. PER-01/MBU/06/2017 regarding the Guidelines on the Determination of the Income of the Board of Directors, the Board of Commissioners, and the Supervisory Board of State Owned Enterprises and Company's Article of Association.</p>
<p>4. Penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2018</p>	<p>4. The Appointment of a Public Accountant Office to audit the Financial Statement of the Company for Financial Year of 2018</p>
<p>Berdasarkan Pasal 36A ayat (1) Peraturan otoritas Jasa Keuangan ("POJK") No. 32/POJK.04/2014 sebagaimana diubah dengan POJK No. 10/POJK.04/2017 tentang rencana dan penyelenggaraan RUPS Perusahaan terbuka, penunjukan kantor akuntan publik untuk melakukan audit Laporan Keuangan membutuhkan persetujuan RUPS.</p>	<p>In accordance to the provision of Article 36A paragraph (1) of Financial Service Authority Regulation No. 32/POJK.04/2014 as lastly amended No. 10/POJK.04/2017 regarding Planning and Holding General Meeting of Shareholders of Public Company, appointment of a Public Accountant Office to audit the Financial Statements requires an approval of GMS.</p>

<p>5. Pelimpahan Kewenangan kepada Dewan Komisaris untuk melaksanakan peningkatan modal ditempatkan dan disetor Perseroan dalam rangka pelaksanaan Program <i>Management and Employee Stock Option Plan</i> (MESOP)</p> <p>Sesuai dengan ketentuan Pasal 41 ayat (2) UUPM jangka waktu pendelegasian kewenangan Dewan Komisaris untuk menyetujui pelaksanaan RUPS terkait Penambahan Modal Perseroan paling lama 1 (satu) tahun.</p>	<p>5. Delegation of authority to the Board of Commissioner of the Company to increase the issued and paid-up capital of the Company for the purpose of implementing the Management and Employee Stock Option Plan (MESOP) Program.</p> <p>In accordance to the provision of Article 41 paragraph (2) of Company Law the term of the delegation of authority to the Board of Commissioner to approve the implementation of the resolution of the GMS regarding capital increase for a period shall not be more than 1 (one) year.</p>
<p>6. Laporan penggunaan dana hasil Penawaran Umum Saham Perdana</p> <p>Mata acara Laporan Penggunaan Dana Penawaran Umum Saham Perdana diwajibkan berdasarkan POJK No. 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum.</p>	<p>6. The Use of Net Proceeds Report from the Initial Public Offering</p> <p>The Use of Net Proceeds Report agenda from the Initial Public Offering is required by the Financial Services Authority Regulation No. 30/POJK.04/2015 regarding Report on Proceeds Use from Public Offering.</p>
<p>7. Pengukuhan Pemberlakuan Peraturan Menteri BUMN No. PER-03/MBU/08/2017 tentang Pedoman Kerja Sama Badan Usaha Milik Negara <i>juncto</i> Peraturan Menteri BUMN No. PER04/MBU/09/2017 tentang Perubahan Atas Peraturan Menteri BUMN No. PER-03/MBU/08/2017 tentang Pedoman Kerja Sama Badan Usaha Milik Negara</p> <p>Mata acara ini berhubungan dengan telah diundangkannya Peraturan Menteri BUMN No. PER-03/MBU/08/2017 tentang Pedoman Kerja Sama Badan Usaha Milik Negara <i>juncto</i> Peraturan Menteri BUMN No. PER-04/MBU/09/2017 tentang Perubahan Atas Peraturan Menteri BUMN No. PER-03/MBU/08/2017 tentang Pedoman Kerja Sama Badan Usaha Milik Negara.</p>	<p>7. The confirmation of the enforcement of the Ministry of State Owned Enterprises Regulation No. PER-03/MBU/08/2017 regarding the Guidelines on Cooperation of State-Owned Enterprises in conjunction with Ministry of State Owned Enterprises Regulation No. PER-04/MBU/09/2017 regarding Amendment on Ministry of State Owned Enterprises Regulation No. PER-03/MBU/08/2017 regarding The Guidelines on Cooperation of State-Owned Enterprises.</p> <p>This agenda is related to the enforcement of the Ministry of State Owned Enterprises Regulation No. PER-03/MBU/08/2017 regarding Guidelines on Cooperation of State-Owned Enterprises in conjunction with Ministry of State Owned Enterprises Regulation No. PER-04/MBU/09/2017 regarding Amendment on Ministry of State Owned Enterprises Regulation No. PER-</p>

<p>Catatan:</p> <ol style="list-style-type: none"> 1. Pemanggilan Rapat ini berlaku sebagai undangan resmi kepada pemegang saham; 2. Pemegang saham yang berhak hadir dalam Rapat adalah: <ol style="list-style-type: none"> a. Pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham (DPS) Perseroan pada hari Kamis tanggal 05 April 2018 sampai dengan pukul 16.00 WIB; dan/atau b. Pemilik saham Perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham di Bursa Efek Indonesia (BEI) hari kamis, tanggal 05 April 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: <p style="text-align: center;"><u>Kantor Biro Administrasi Efek</u> PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta, 10120</p> <p>Formulir Surat Kuasa juga tersedia pada situs web Perseroan.</p> 5. Semua surat kuasa yang telah diisi lengkap harus sudah diterima kembali oleh Perseroan selambat-lambatnya pada tanggal 23 April 2018 sampai dengan pukul 16.00 WIB melalui 	<p>03/MBU/08/2017 regarding the Guidelines on Cooperation of State Owned Enterprises.</p> <p>Notes:</p> <ol style="list-style-type: none"> 1. This invitation is the official invitation to the Company's shareholders. 2. Shareholders who are entitled to attend the Meeting are: <ol style="list-style-type: none"> a. Shareholders whose name are registered in the Company's shareholders' Registry (<i>Daftar Pemegang Saham / DPS</i>) on Thursday, 05th April 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 Thursday, 05th April 2018. 3. Shareholders who are unable to attend, may be represented by its proxy by executing a 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: <p style="text-align: center;"><u>Share Registrar's office</u> PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta, 10120</p> <p>Power of Attorney Form is also available on the Company's website.</p> 5. All of the Power of Attorney which have been fully completed must be submitted to the Company at the latest on 23rd April 2018 at 16.00 WIB in the Company's Office or at PT
---	--

<p>Kantor Perseroan atau Kantor Biro Administrasi Efek PT Datindo Entrycom;</p> <p>6. Para pemegang saham atau kuasa-kuasa pemegang saham yang akan menghadiri Rapat dimohon untuk menyerahkan salinan (<i>fotocopy</i>) 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;</p> <p>7. Bagi pemegang saham yang berbentuk Badan Hukum agar membawa salinan (<i>fotocopy</i>) Anggaran Dasar dan perubahan-perubahannya berikut akta yang berisi susunan pengurus terakhir;</p> <p>8. Bahan-bahan yang akan dibicarakan dalam Rapat tersedia 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 (<i>fotocopy</i>) 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;</p> <p>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;</p> <p>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.</p>	<p>Datindo Entrycom as the Share Registrar of the Company.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>9. Shareholders whose names are registered in the collective deposit KSEI are required to submit Written Confirmation For Meeting (<i>Konfirmasi Tertulis Untuk Rapat / KTUR</i>) issued by KSEI to the Company's registration officer before entering the Meeting room.</p> <p>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.</p>
--	--