

**PENUNDAAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT GARUDA MAINTENANCE FACILITY AERO ASIA TBK**

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS
PT GARUDA MAINTENANCE FACILITY AERO ASIA TBK**

Merujuk pada pemanggilan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) PT Garuda Maintenance Facility Aero Asia Tbk (“**Perseroan**”) tanggal 24 September 2024, Pemberitahuan Penundaan Rapat tanggal 15 Oktober 2024, dan Pemberitahuan Penundaan Rapat tanggal 17 Oktober 2024, sehubungan dengan masih adanya tambahan permintaan informasi oleh Otoritas Jasa Keuangan (“**OJK**”) berdasarkan Surat OJK No. S-465/PM.023/2024 tanggal 17 Oktober 2024, dengan ini Perseroan memberitahukan kepada para pemegang saham Perseroan bahwa Rapat yang semula akan dilaksanakan pada hari Kamis, 24 Oktober 2024 (sebagaimana yang dimaksud dalam Pengumuman Penundaan Rapat Perseroan tanggal 17 Oktober 2024), ditunda pelaksanaannya menjadi sebagai berikut:

Hari, Tanggal : Senin, 28 Oktober 2024
Waktu : 09.00 – 11.00 WIB
Tempat : Ruang Auditorium, Gedung Manajemen Garuda, Lantai Dasar, Garuda City, Area Perkantoran Bandar Udara Internasional Soekarno-Hatta, Tangerang (Rapat juga akan diselenggarakan secara online melalui platform eASY.KSEI)

Referring to the invitation of Extraordinary General Meeting of Shareholders (“**Meeting**”) PT Garuda Maintenance Facility Aero Asia Tbk (“**Company**”) dated 24 September 2024, Postponement of the Meeting dated 15 October 2024, and Postponement of the Meeting dated 17 October 2024, in relation to the outstanding additional request for information by the Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”) based on OJK Letter No. S-465/PM.023/2024 dated 17 October 2024, the Company hereby notifies to the shareholders of the Company which was initially planned to be convened on Thursday, 24 October 2024 (as referred to the Announcement of Postponement of the Meeting of the Company dated 17 October 2024), is postponed to the following details:

Day, Date : Monday, 28 October 2024
Time : 09.00 – 11.00 WIB (Western Indonesian Time)
Venue : Auditorium Room, Garuda Management Building, Ground Floor, Garuda City, Soekarno-Hatta International Airport Office Area, Tangerang (The Meeting will also be held online via the eASY.KSEI platform)

Kota Tangerang, 22 Oktober 2024 / Tangerang City, 22 October 2024
PT Garuda Maintenance Facility Aero Asia Tbk
Direksi / Board of Directors