

**PT CARDIG AERO SERVICES TBK  
("Company")**

**ANNOUNCEMENT TO SHAREHOLDERS**

This is to announce, that the Company will organize its Extraordinary General Meeting of Shareholders (**the "EGMS"**) on:

Day / date : Tuesday, March 12<sup>th</sup> 2019  
Time : 09.30 a.m – finish  
Venue : Fuction Room Menara Cardig 4<sup>th</sup> floor,  
Jl. Raya Halim Perdanakusuma  
East Jakarta

Shareholders that entitled to attend or to be represented in the EGMS are:

- a. for shares that have not been put in collective custody : Shareholders whose their name are registered in the Company's Register of Shareholders on February 12<sup>th</sup> 2019 at 16.00 Jakarta Time ("**recording date**") on PT Datindo Entrycom which domiciled at Jakarta and have its registered office on Jl. Hayam Wuruk No.28 Jakarta 10120; and
- b. for shares that have been put in collective custody : Shareholders whose their name are registered at the securities account of the PT Kustodian Sentral Efek Indonesia ("**KSEI**") on February 12<sup>th</sup> 2019 at 16.00 Jakarta Time.

Any proposal from Shareholders will be included in the agenda of the EGMS only if comply with requirements on the Article 11 paragraph (7) of the Articles of Association of the Company and Article 12 paragraph (2), (3) and (4) of the Financial Service Authority Regulation No. 32/POJK.04/2014 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company ("**POJK 32/2014**") and received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the EGMS notice, **13 February 2019**.

**Jakarta, January 29<sup>th</sup>, 2019  
PT Cardig Aero Services Tbk  
The Board of Directors**