

PT CARDIG AERO SERVICES TBK
Domiciled in East Jakarta
("Company")

INVITATION
TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invite shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") which will be held:

Day/Date : Friday, 29 June 2018
Time : 10.00 WIB – Finish
Place : Function Hall Room, Menara Cardig 4th floor,
Jl. Raya Halim Perdanakusuma, Jakarta 13650

With the following agendas of the Meeting

1. The Approval of the resignation of the Director of the Company.

Elucidation:

*Based on (i) Article 8 clause (3) of Financial Services Authority Regulation Number 33/POJK.04/2014 ("**POJK 33/2014**"), the Issuer or Public Company must conduct a GMS to decide on the resignation of the member of Board of Directors as referred to in clause (2) not later than 90 (ninety) days after the resignation is received.*

Notes :

1. Announcement on the implementation of the Meeting has been published in newspaper "Media Indonesia" on 29 January 2018.
2. The Company does not send any individual invitations to the shareholders. This invitation shall be deemed as an official invitation
3. Shareholders and/or Proxies who are entitled to attend the Meeting are
 - a. Shares not in the Collective Deposit:
Shareholders of the Company whose names are registered in the list of shareholders of the Company on 12 February 2019, at 16.00 Jakarta Time in PT Datindo Entrycom, domiciled in Jakarta which having its office at Jl. Hayam Wuruk No. 28 Jakarta 10120
 - b. Shares in the Collective Deposit :
Shareholders and or Proxies of the Company whose names are registered in the Collective Deposit of Kustodian Sentral Efek Indonesia (KSEI) on 12 February 2019, at 16.00 Jakarta Time. Shareholders whose shares are in KSEI's Collective Custodial Service must submit its List of Shareholders of the Company to KSEI in order to obtain the Written Confirmation to attend the Meeting ('KTUR').
4. Shareholders or proxy of the Shareholder who will attend the Meeting is required to submit the copy of its shares collective certificate and National Identity Card (Kartu Tanda Penduduk (KTP)) or any other identities, to the registration officer before entering the Meeting room. Shareholders who represent companies must provide a copy of their company's Article of Association including the latest composition of the Board of Directors and Commissioners to the registration officer before entering the Meeting room. Shareholders whose shares are in KSEI's Collective Custodial Service must show KTUR of their eligibility to attend the Meeting. In order to facilitate the proper arrangement for the Meeting, Shareholders or their proxies are requested to be present at the Meeting room 30 (thirty) minutes before the start of the Meeting.

5.	a. Shareholders who are not able to attend the Meeting in person may appoint proxies who must provide a legitimate Power of Attorney Letter with the condition that any members of the Board of Directors, the Board of Commissioners and The Company's employees may act as the shareholder's representative, but their votes shall not be included in the total number of Votes cast during the Meeting.
	b. The Power of Attorney Letter or Form can be obtained during regular office hours at the Company's Share Registrar, PT Datindo Entrycom, domiciled in Jakarta, Jl. Hayam Wuruk No.28 Jakarta 10120 or at the Company's office at Menara Cardig, 3rd floor, Jl. Raya Halim Perdanakusuma, Jakarta 13650.
	c. The Power of Attorney Letter must be submitted to the Directors of the Company which address as above mentioned in point 5.b, at the latest three (3) days before the date of the GMS, at 16.00 Western Indonesian Time.
6. Information on the Meeting Agenda will be available from the date of the invitation to attend the Meeting until the day of the Meeting itself. Shareholders may request (in writing) a hard copy of the Meeting Agenda to be collected from the Company's head office during regular office hours or download the document through the Company's website.	

Jakarta, 13 February 2019

Board of Directors