

**NOTIFICATION ON RESUME OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
“PT CARDIG AERO SERVICES Tbk”**

In order to fulfill the provisions of Article 32 paragraph (1) and Article 33 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 dated 8 December 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company (hereinafter referred to as POJK No. 32), Directors of **PT CARDIG AERO SERVICES Tbk** (hereinafter referred to as "the Company") hereby notify shareholders, that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") namely:

(A). At:

Day/Date : Tuesday/12 March 2019  
Time : 10.02 WIB until 10.12 WIB  
Venue : Function Hall Room Menara Cardig 4<sup>th</sup> Floor,  
Jl. Raya Halim Perdanakusuma, East Jakarta 13650  
Agenda : The Approval of the Resignation of the Director of the Company

(B). Members of the Board of Commissioners and the Board of Directors attended at this Meeting were as follows:

**Board of Commissioners**

President Commissioner – Independent Commissioner : Mr. Jusman Syafii Djamal  
Vice President Commissioner – Independent Commissioner : Mr. Djoko Suyanto  
Commissioner : Mr. Adji Gunawan  
Commissioner : Mrs. Hasiyanna Syarain Ashadi

**Board of Directors**

President Director : Mr. Nurhadijono  
Vice President Director : Mr. Radianto Kusumo  
Director : Mrs. R. Aj. Widianawati

(C). The Meeting was attended and / or represented by 1,953,180,300 shares or represented 93.5901818% of 2,086,950,000 shares, which constituted the total number of shares with valid voting rights that have been issued by the Company, and therefore based on the provisions Article 14 letter a of the Company's Articles of Association juncto Article 26 paragraph 1 letter a OJK Regulation Number 32 / POJK.04 / 2014 juncto Article 86 paragraph (1) Law Number 40 Year 2007 concerning Limited Liability Companies, required quorum the Meeting has been fulfilled, so that the Meeting is the legal structure and has the right to take all legitimate and binding decisions regarding the matters discussed.

(D). In the Meeting the shareholders and/or their proxies are given the opportunity to raise a question, opinion, suggestion, with the following condition:

1. Shareholders or their proxies who will ask questions, raise their hands and officers will submit an inquiry form to fill out.
2. The Chairman of the Meeting or one of the members of the Board of Directors appointed by the Chairman of the Meeting will answer or respond to the questions raised.
3. The Shareholders or their Proxies who arrived after the Meeting was opened, they are not entitled to ask question and cannot vote.
4. Limited to only 3 (three) questioners, namely the shareholders or their authorized proxies, and each questioner is only permitted to submit 1 (one) question, opinion and / or suggestion at the Meeting and submitted in writing.

(E). The voting mechanism in the Meeting is as follows:

1. Resolutions in the Meeting were adopted by deliberation to reach consensus.
2. If there are shareholders or proxies who do not agree, then the decision will be taken by voting.
3. Only the shareholders of the Company whose 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 or proxies proven by a valid power of attorney who has the right to speak and has the right to vote in the Meeting.
4. Each of shares give the holder the right to issue 1(one) vote. If a shareholder has more than 1 (one) share, then only asked to vote 1 (one) time and it represents all the shares which owned or represented.
5. Voting is performed by raising a hand.
6. Decision making will be made after all questions have been answered and / or the question and answer time has expired.

(F). The result of the voting:

- No disapproving – vote
- Abstain - Vote 381.800 shares or 0,01954576%
- Affirmative - Vote 1.953.180.300 shares or 100%
- The Meeting unanimously approves the proposed decisions

(G). GMS resolutions

The meeting was attended by 1,953,180,300 shares, with a note that there were shareholders who issued an abstention vote of 381,800 shares. Based on the provisions of Article 30 of OJK Regulation Number 32 // POJK.04 / 2014 and Article 14 paragraph 8 of the Company's Articles of Association, the abstention vote is deemed to issue the same vote as the majority vote issued at the Meeting.

Therefore the number of affirmative votes was 1.953,180,300 shares or 100%, the Meeting unanimously decided as follows:

1. Approved the resignation of Mr. DANAR WIHANDOYO from his position as Director of the Company as of the closing of the Meeting.

Succeeding to the closing of the Meeting, composition of the Board of Commissioners and the Board of Directors of the Company shall be as follow:

**Board of Commissioners**

President Commissioner – Independent Commissioner	: Mr. Jusman Syafii Djamal
Vice President Commissioner – Independent Commissioner	: Mr. Djoko Suyanto
Independent Commissioner	: Mr. Simon Halim
Commissioner	: Mr. Adji Gunawan
Commissioner	: Mrs. Hasiyanna Syarain Ashadi
Commissioner	: Mr. Yacoob bin Ahmed Piperdi

**Board of Directors**

President Director	: Mr. Nurhadijono
Vice President Director	: Mr. Radianto Kusumo
Director	: Mrs. R. Aj. Widianawati

2. Authorize with the right of substitution to the Director of the Company to declare this Resolution in appear before a Notary and other related departments, to sign all letters or deeds are required, and subsequently do any acts as deemed necessary to perform and accomplish such matters, without any exclusion at the same time requesting approval from the authorities for these changes.

Jakarta, 14 March 2019  
PT CARDIG AERO SERVICES, Tbk  
The Board of Directors