

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, 11th October 2019
Time : 09.30 a.m – finish
Venue : Fuction Room Menara Cardig 4th 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 **18 September 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 **18 September 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, **12 September 2019**.

Jakarta, 4 September, 2019
PT Cardig Aero Services Tbk
The Board of Directors