

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT CARDIG AERO SERVICES TBK.**

This is to announce that PT Cardig Aero Services Tbk. (the “Company”) will organize its Extraordinary General Meeting of Shareholders (“Meeting”) on Friday, dated 25 June 2021 at 10.00 A.M Western Indonesia Time – finish, located at Multifunction Room Menara Cardig 4th floor, Jl. Raya Halim Perdanakusuma, East Jakarta 13650.

In accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Service Authority Regulation No.15/POJK.04/2020 regarding Planning and the Execution of Shareholders General Meetings of the Public Company (“POJK 15/2020”), the Invitation of the Meeting will be announced on Thursday, dated 3 June 2021 in national daily newspaper, website of Indonesia Stock Exchange, website of the Company and the KSEI Electronic General Meeting System facility (“eASY.KSEI”).

The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are legally registered in the Company’s register of Shareholders or security account holders in the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) on Wednesday, dated 2 June 2021 until 16.00 P.M. West Indonesian Time.

The Shareholders who are entitled to propose the agenda of the Meeting are the Shareholders which fulfil the requirement of Article 16 POJK 15/2020 and shall submit in writing the propose agenda of the Meeting to Board of Directors of the Company no later than on Thursday, 27 May 2021.

By considering the Covid-19 Prevention and Control Guidelines published by the Ministry of Health of the Republic of Indonesia and considering Article 28 POJK No.15/ 2020, the Company encourage to the Shareholders to provide electronic proxy through the KSEI Electronic General Meeting System Facility (aASY.KSEI) provided by KSEI as an electronic proxy mechanism (e-Proxy) in the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting starting from the date of of the Summons/Invitation which is 3 June 2021 up to 1 (one) working day before the date of the Meeting, which is Thursday, 24 June 2021.

For the Shareholders who cannot attend the Meeting, Shareholders can issue a proxy (i) through a proxy form available on the Company's website which can be submitted by their proxies during registration before attending the Meeting or (ii) electronically through the Electronic General Meeting KSEI System (eASY.KSEI) provided by KSEI.

Further information regarding the mechanism for granting proxies for attendance and voting rights will be provided on the Invitation to the Meeting.

**Jakarta, 19 May 2021
PT Cardig Aero Services Tbk.
Board of Director**