

RULES
GENERAL MEETING OF SHAREHOLDERS
PT CARDIG AERO SERVICES TBK.

1. The meeting will be held in Indonesian.
2. The meeting will be chaired by a member of the Board of Commissioners appointed by the Board of Commissioners.
3. Only Shareholders of the Company whose names are registered in the Register of Shareholders of the Company at Datindo Entrycom, the Company's Securities Administration Bureau on September 7, 2021 until 16.00 WIB, or for Shareholders of the Company whose names are legally registered with the account holder or custodian bank at PT Kustodian Indonesian Central Securities Depository ("KSEI") on September 7, 2021 up to 16.00 WIB, or their proxies, as evidenced by a valid power of attorney entitled to attend and vote at this Meeting.
4. Each share entitles its holder to cast 1 (one) vote. If a Shareholder owns more than 1 (one) share, then he is only required to vote 1 (one) time and the vote represents all the shares he owns.
5. Shareholders or their proxies who will remain physically present at the Meeting are required to follow and pass the safety and health protocols applicable at the Meeting venue, as follows:
 - a. Shareholders or their proxies who meet the provisions as referred to in number 3 (three) are required to submit the results of the antigen test on their behalf which shows negative results from doctors at the hospital, health center or clinic/labotarium on the same date as the date of the Meeting or at least -at least 1 (one) day before the date of the Meeting.
 - b. Consistently implement 3M, namely:
 - Wear medical masks properly and correctly while in the building area where the Meeting is being held and during the Meeting
 - Cleaning or washing hands before entering the Meeting room
 - Keep a safe distance and avoid crowds
 - c. must follow the health examination procedures (including body temperature checks), both those that will be carried out by the Company and the management of the building where the Meeting is held. The Meeting Organizer has the right to ask each party to leave the Meeting room if the body temperature is above normal and/or has a runny nose/cough/shortness of breath.
 - d. Filling out a Health Statement which can be downloaded on the Company's website and submit to the meeting registration officer at the registration session.
 - e. Following the direction of the meeting officers in implementing the physical distancing policy at the meeting place.
 - f. It is not allowed to eat and drink anything in the Meeting room and during the Meeting.
 - g. Must immediately leave the building where the Meeting is held after the Meeting is over.
 - h. Company has full rights to take necessary security measures in the event that the shareholders or their proxies do not comply with the safety and health protocols as described above.

6. For health reasons and to prevent the spread of the COVID-19 Virus, the Company does not provide printed food/drinks, souvenirs and meeting agenda materials.
7. In each agenda item of the Meeting, after the Chairperson of the Meeting has provided an explanation of the agenda discussed at the Meeting, the Shareholders or their legal proxies will then be given the opportunity to ask questions and/or express their opinion prior to the voting on matters concerning the Meeting. discussed. The procedures that must be met are as follows:
 - a. In each Meeting agenda, it is limited to 2 (two) questioners and each questioner is only allowed to submit 1 (one) question, opinion and/or proposal on each Meeting agenda. and submitted in writing.
 - b. For Shareholders or their proxies who are present at the Meeting, in the event that they wish to ask questions, the Shareholders or their proxies present in the Meeting room must raise their hands, then are welcome to ask questions and/or opinions by first stating their identity and number. shares owned.
 - c. Shareholders or their proxies who participate through the eASY.KSEI application, can ask questions and/or opinions via the chat feature in the "Electronic Option" column available in the E-Meeting Hall screen in the eASY.KSEI application by stating their full name, amount shares owned. Questions and/or opinions can only be submitted as long as the "General Meeting Flow Text" column is a discussion started for agenda item no. [*]". The Company will only provide responses/answers to questions and/or opinions submitted directly in the Meeting room and/or through the "Electronic Option" column in the eASY.KSEI system. The Q&A features (such as raise hand and chat) available on the Zoom webinar will be deactivated, so that questions and/or opinions can only be submitted through the eASY.KSEI system.
 - d. The determination of the mechanism for the implementation of the discussion per meeting agenda in writing through the E-Meeting Hall in the eASY.KSEI application is the authority of the Company.
 - e. The Chairperson of the Meeting will read out the questions raised by the Shareholders or their legal proxies and ask the Board of Directors and/or related parties to answer or respond to them.
8. Voting is carried out in the following manner:
 - a. Voting will take place after all questions have been answered.
 - b. Voting will be conducted by taking into account the votes that have been submitted directly in the Meeting room or through an electronic authorization mechanism using the eASY.KSEI application.
 - c. Shareholders or their legal proxies who vote against or abstain will be asked to raise their hands in the Meeting room or through an electronic authorization mechanism using the eASY.KSEI application.
 - d. Shareholders or their legal proxies have the opportunity to submit their vote during the voting period opened by the Company.
 - e. Voting conducted through an electronic mechanism takes place on the eASY.KSEI application. During the voting process, the "General Meeting Flow Text" column will show the status "voting for agenda item no [*] has started" and will end if it changes to "voting for agenda item no [*] has ended."

- f. If the Shareholders or their legal proxies do not vote for the Meeting Agenda, they are considered abstentions and declare the same vote as the majority of the Shareholders who cast votes.
9. Any matters proposed by the Shareholders or their proxies during the discussions or voting in the Meeting must meet the following requirements:
 - a. In the opinion of the Chairperson of the Meeting, this matter is directly related to one of the agendas of the Meeting concerned;
 - b. Such matters are submitted by one or more Shareholders who jointly own at least 1/20 (one twenty) of the total shares with valid voting rights; and
 - c. In the opinion of the Board of Directors, the proposal is considered to be directly related to the Company's business.
10. Meeting participants are expected to attend the Meeting until the closing of this Meeting. If there are Shareholders or their legal proxies who leave the Meeting room at the time the voting is conducted, they are deemed to have agreed to all decisions of the Meeting.
11. Meeting participants who attend electronically are expected to use a stable internet connection and be able to access the link to attend the Meeting at least 15 (fifteen) minutes before the start of the Meeting for the purpose of calculating the quorum of attendance.
12. If there are Shareholders who are present after the registration is closed by the Securities Administration Bureau and the number of Shareholders' attendance has been reported by the Securities Administration Bureau to a Notary, the Shareholders are still allowed to attend the Meeting, but are not allowed to ask questions, opinions, suggestions and/or suggestions and votes are not taken into account.
13. For the sake of the smooth running of the Meeting, the Chairperson of the Meeting has the right to determine the Meeting procedures that have not been regulated or have not been sufficiently regulated in these Rules, and we request all Meeting participants to deactivate or positioning the cellular phone to a silent or silent position for the smooth running of the Meeting.
14. Other matters that have not been regulated in this Rules will be determined later by the Chairperson of the Meeting by taking into account the Company's Articles of Association and the prevailing laws and regulations.
15. These rules are in effect since the Meeting is opened by the Chairperson of the Meeting until the Meeting is closed by the Chairperson of the Meeting.