



**PT Indonesia Transport & Infrastructure Tbk.  
Domiciled in Central Jakarta  
(the “ Company”)**

**ANNOUNCEMENT  
Extraordinary General Meeting of Shareholders**

Hereby announced to the Company’s Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (“the Meeting”) in Jakarta on Thursday, 20<sup>th</sup> January 2022.

In compliance with the article 52 paragraph (1) of Financial Services Authority Regulation No.015/POJK.04/2020 concerning Planning and Procedures for General Meeting of Shareholders of Public Company (“OJK Regulation No.15/2020”) and Article 12 paragraph (5) (b) of the Article of Association of the Company, the Meeting invitation to the Shareholders will be published in the Company’s website ([www.indonesia-air.com](http://www.indonesia-air.com)), Indonesian Stock Exchange’s website ([www.idx.co.id](http://www.idx.co.id)), and eASY.KSEI website on Wednesday, 29<sup>th</sup> December 2021.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose are registered in the List of Shareholders as of Tuesday, 28<sup>th</sup> December 2021 until the closing of trading of hours of the Indonesia Stock Exchange or their legal representative.

Any proposal from the Shareholders will only be added in the Agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in Article 12 paragraph 8 of the Company’s Article of Association and Article 16 of POJK No.15/ 2020. The proposal and its explanation should be received by the Company’s Board of Directors in writing no later than 7 (seven) days before the Meeting Invitation’s date or Wednesday, 22<sup>nd</sup> December 2021.

**Notes :**

The General Meeting of Shareholders which is only attended by Independent Shareholders will be held with the following conditions:

- a. The next General Meeting of Shareholders is planned to be held if the required quorum for attendance of Independent Shareholders is not reached at the General Meeting of Shareholders.
- b. The quorum of decisions required in each General Meeting of Shareholders which is only attended by Independent Shareholders is as follows:
  - i. The decision of the first General meeting of Shareholders is valid if it is approved by more than  $\frac{1}{2}$  (one-half) of the total shared with valid voting rights owned by the Independent Shareholders;
  - ii. The decision of the second General Meeting of Shareholders is valid if it is approved by more than  $\frac{1}{2}$  (one-half) of the total shares with valid voting rights owned by the Independent Shareholders who are present at the second General Meeting of Shareholders.

- iii. The decision of the third General Meeting of Shareholders is valid if it is approved by the Independent Shareholders who represent more than 50% (fifty percent) of the shares owned by the Independent Shareholders who are present at the third General Meeting of Shareholders.

#### **Additional Information for Shareholders**

In considering compliance with applicable laws and regulations related to the handling of Corona Virus Disease (Covid-19), in accordance with Article 28 paragraph (2) juncto pasal 28 paragraph (3) of OJK Regulation No.15/2020, the Company strongly suggest to the Shareholders to give authority through facility in the Electronic General meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronic authorizing (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who have the right to attend the Meeting starting from the Invitation date of Meeting until 1(one) working day before the Meeting date or on Wednesday, 19<sup>th</sup> January 2022.

Jakarta, 14<sup>th</sup> December 2021

**The Board of Directors**