



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT AVIANA SINAR ABADI Tbk
("Company")**

The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on **Thursday, 15th June 2023**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 of 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("POJK No. 15/2020");
- b. Financial Services Authority Regulation Number 16/POJK.04/2020 of 2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;
- c. Decision of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA concerning the implementation of the KSEI Electronic General Meeting System (eASY.KSEI) Facility in the process of holding the GMS for Securities Issuers who are Public Company;

In accordance with the provisions of the Articles of Association of the Company and POJK No. 15/2020, the Invitation to the Meeting will be published in the website of PT KUSTODIAN SENTRAL EFEK INDONESIA (the "e-GMS Provider"), Stock Exchange's website and in the Company's website, using the Indonesian language and foreign language with the provision that the foreign language used is at least English, on **Wednesday, 24th May 2023**.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, namely on **Tuesday, 23th May 2023**.

Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK No. 15/2020, namely that the proposal concerned : (i) is proposed in good faith; (ii) consider the interests of the Company; (iii) constitutes an agenda that requires a resolution of the Meeting; (iv) include reasons and materials for proposed agenda items; and (v) does not conflict with the prevailing laws and the Articles of Association of the Company.

Additional Information for the Shareholders:

- a. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until **Wednesday, 14th June 2023**.

**Jakarta, 09 May 2023
PT AVIANA SINAR ABADI Tbk
Board of Directors of the Company**