



**PT Indonesia Transport & Infrastructure Tbk.
Berkedudukan di Jakarta Pusat
("Perseroan")**

**PENGUMUMAN
Rapat Umum Pemegang Saham Tahunan &
Rapat Umum Pemegang Saham Luar Biasa**

Dengan ini, diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") pada hari Rabu, tanggal 21 Juli 2021.

Sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/POJK.04/2020") dan ketentuan Pasal 11 ayat (5) Anggaran Dasar Perseroan, pemanggilan untuk Rapat tersebut kepada Pemegang Saham akan diumumkan melalui situs web Perseroan (www.indonesia-air.com), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web eASY KSEI pada hari Selasa, tanggal 29 Juni 2021.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 28 Juni 2021 sampai dengan pukul 16.00 Waktu Indonesia Barat atau kuasa mereka yang sah.

Setiap usulan dari Para Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat, apabila memenuhi persyaratan dalam Pasal 12 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/POJK.04/2020 serta harus diterima Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat atau pada hari Selasa tanggal 22 Juni 2021 pada jam kantor Perseroan.

Informasi Tambahan Bagi Pemegang Saham

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona yang ditetapkan Pemerintah, maka berdasarkan Pasal 28 ayat (2) POJK No.15/POJK.04/2020, Perseroan menghimbau kepada Para Pemegang Saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saha, yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu Senin, 19 Juli 2021.

Jakarta, 14 Juni 2021

Direksi Perseroan



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

ANNOUNCEMENT
Annual General Meeting of Shareholders &
Extraordinary General Meeting of Shareholders

Hereby announced to the Company’s Shareholders that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“the Meeting”) in Jakarta on **Wednesday, 21 July 2021**.

In compliance with the article 52, paragraph (1) of Financial Services Authority Regulation No.015/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Company (“OJK Regulation No.015/POJK.04/2020”) and Article 11, paragraph (5) of the Articles of Association of the Company, the Meeting invitation to the Shareholders will be published in the Company’s website (www.indonesia-air.com), Indonesian Stock Exchange’s website (www.idx.co.id), and eASY.KSEI website on Tuesday, 29 June 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 Monday 28 June 2021 by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

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/POJK.04/2020. 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 **Tuesday, 22 June 2021**.

Additional Information for Shareholders in Relation e-Proxy

Regarding of the Particular status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph (2) of OJK Regulation No.015/POJK.04/2020, 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 Monday, 19 July 2021.

Jakarta, 14 June 2021
The Board of Directors