

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | GMF/DT/SPE-2027/26                                         |
| Nama Perusahaan | PT Garuda Maintenance Facility Aero Asia Tbk.              |
| Kode Emiten     | GMFI                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : GMF/DF/SPE-2004/26

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Kamis, 19 November 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Ruang Auditorium, Gedung Manajemen Garuda, Lantai Dasar, Garuda City, Area

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 27 Oktober 2026

Demikian untuk diketahui.

Hormat Kami,

**PT Garuda Maintenance Facility Aero Asia Tbk.**

Rian Fajar Isnaeni

VP Corporate Secretary & Legal

PT Garuda Maintenance Facility Aero Asia Tbk.

|                   |                                      |
|-------------------|--------------------------------------|
| Nama Pengirim     | Rian Fajar Isnaeni                   |
| Jabatan           | VP Corporate Secretary & Legal       |
| Tanggal dan Waktu | 13-10-2026                           |
| Lampiran          | 1. Pengumuman RUPSLB PMHMETD III.pdf |

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|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | GMF/DT/SPE-2027/26                                                        |
| Issuer Name | PT Garuda Maintenance Facility Aero Asia Tbk.                             |
| Issuer Code | GMFI                                                                      |
| Attchment   | 1                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

### **Announcement of Planning of Shareholders**

Refer to the letter No.GMF/DF/SPE-2004/26

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Thursday, 19 November 2026 Time : 10:00

Location : Ruang Auditorium, Gedung Manajemen  
Garuda, Lantai Dasar, Garuda City, Area

Recording date of Shareholders which are entitled to  
participate in the AGM : 27 October 2026

Thus to be informed accordingly.

Respectfully,

**PT Garuda Maintenance Facility Aero Asia Tbk.**

Rian Fajar Isnaeni

VP Corporate Secretary & Legal

PT Garuda Maintenance Facility Aero Asia Tbk.

|               |                                      |
|---------------|--------------------------------------|
| Sender Name   | Rian Fajar Isnaeni                   |
| Function      | VP Corporate Secretary & Legal       |
| Date and Time | 13-10-2026                           |
| Attachment    | 1. Pengumuman RUPSLB PMHMETD III.pdf |

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