

Rapat Umum Pemegang Saham Luar Biasa

PT Garuda Maintenance Facility Aero
Asia Tbk (“Perseroan”)

26 September 2025

Area Perkantoran Bandar Udara Internasional Soekarno –
Hatta, Tangerang

 **GMF AeroAsia**  **@gmfaeroasia**  **GMF AeroAsia**  **GMF AeroAsia**



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Mata Acara RUPS Luar Biasa 2025

Perubahan Susunan Pengurus

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Mata Acara Pertama RUPS Luar Biasa

Dasar Hukum

- Pasal 15 ayat (13) huruf a dan b Anggaran Dasar Perseroan
- Pasal 8 dan Pasal 9 POJK 33/2014 Tentang Direksi dan Dewan Komisaris Emiten Atau Perusahaan Publik

Penjelasan

- Mata acara ini diadakan untuk pengukuhan pengunduran diri Direktur Perseroan sebagai Direktur Teknik di PT Garuda Indonesia (Persero) Tbk (“GIAA”) berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa GIAA tanggal 30 Juni 2025.

Thank You

#BeyondMaintenanceTowardCustomerSatisfaction

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