

Press Release
Strengthening Operational Performance, GMF Appoints New
Director of Line Operations and New Member of the Board of
Commissioners

Tangerang, September 26th, 2025 - PT Garuda Maintenance Facility Aero Asia Tbk (“GMFI” or “the Company”) held an Extraordinary General Meeting of Shareholders (EGMS) at the Garuda Indonesia Auditorium on Friday (09/26). The EGMS was attended by shareholders representing a total of 34,791,375,530 shares, equivalent to 92.61% of the Company’s issued shares, consisting of 28,233,511,500 (twenty-eight billion two hundred thirty-three million five hundred eleven thousand five hundred) Series A shares and 9,332,467,476 (nine billion three hundred thirty-two million four hundred sixty-seven thousand four hundred seventy-six) Series B shares, thereby meeting the quorum requirements in accordance with the Company’s Articles of Association. In this EGMS agenda, the Company confirmed the resignation of Mukhtaris as Director of Line Operation of the Company, in relation to his appointment as Director of Engineering at PT Garuda Indonesia (Persero) Tbk based on the resolution of the EGMS of PT Garuda Indonesia (Persero) Tbk dated June 30th, 2025. Furthermore, under the same agenda, 99.99% of shareholders also approved the proposed change in the Company’s management structure, namely the appointment of Endang Tardiana as the new Director of Line Operation. In addition, the GMFI EGMS also appointed Sugiharto Prapto as a member of the Board of Commissioners.

The composition of the Company's management as determined by today's EGMS Resolution is as follows:

Board of Commissioners

President Commissioner/Independent	: Oki Yanuar
Independent Commissioner	: Dean Arslan
Commissioner	: Giring Ganesha Djumaryo
Commissioner	: Sugiharto Prapto

Board of Directors

Chief Executive Officer (CEO) : Andi Fahrurrozi

Director of Base Management : Bobi Gumelar Respati
Director of Line Operation : Endang Tardiana
Director of Human Resources : Mitra Piranti
Director of Finance : Tri Hartono

With the addition of Endang Tardiana as Director of Line Operations and Sugiharto Prapto as a member of the Board of Commissioners, GMF hopes to strengthen the Company's operational performance in supporting reliable MRO services. "GMF is optimistic that the corporate measures currently being implemented and those planned for the future can be accelerated and better targeted. These changes in the Company's management strengthen GMF's capacity to implement various transformation initiatives to ensure the Company's sustainable growth," said GMF CEO, Andi Fahrurrozi.

Strengthen Operational Foundations with Sustainable Growth

In line with the ongoing business transformation, GMF is taking on a strategic role in implementing the Citilink and Garuda Indonesia aircraft reactivation project. GMF has successfully completed maintenance on two Citilink aircraft, one Citilink Auxiliary Power Unit (APU), one Citilink landing gear, one Garuda Indonesia landing gear, and two Garuda Indonesia engines out of a total of 16 Garuda Indonesia projects and 37 Citilink projects. This reactivation project was carried out not only at GMF's main facility in Cengkareng, but also at various locations outside CGK, reflecting GMF's flexibility and capability in responding to customer needs. This success is an important milestone for GMF as a strategic partner in continuing to contribute to the improvement of air transportation needs, both domestically and internationally.

In addition, GMF and PT Bandarudara Internasional Jawa Barat (BIJB) are collaborating on plans to develop the Kertajati Aerospace Park. The Kertajati Aerospace Park area is designed as an integrated aviation industry centre, including MRO facilities, aviation manufacturing industries, warehouses, training facilities, and other aviation business centres. GMF will also be the anchor tenant, particularly for MRO facilities for Government & Defence, as well as being the driving force behind the development of the area.

GMF and BIJB signed a Commemoration of Strategic Cooperation on September 16th. This signing is one of the steps in a sustainable strategic partnership that began on April 21st. Previously, GMF also held a meeting with the Secretariat and West Java Provincial Office at GMF to visit the facilities and request the support of the West Java Provincial Government for the development of the Kertajati Aerospace Park. The meeting was an important step in strengthening the synergy between the two parties. This synergy is also supported by the West Java Provincial Government, further strengthened by the visit of GMF's Board of Commissioners to BIJB to directly review the planned location for the development of the Kertajati Aerospace Park.

“GMF does not only focus on growth, but on sustainable growth. Through strategic projects such as Kertajati Aerospace Park and the reactivation of the national airline fleet, we want to ensure that every step GMF takes provides aircraft maintenance solutions while strengthening the Indonesian aviation industry,” concluded Andi

About GMF

PT Garuda Maintenance Facility Aero Asia Tbk (GMF) is a company engaged in the provision of industrial services, as well as the repair, maintenance, and overhaul of aircraft. As the largest aircraft MRO (Maintenance, Repair, and Overhaul) company in Indonesia with over 70 years of experience, GMF initially started as a division of PT Garuda Indonesia (Persero) Tbk, located at Soekarno Hatta International Airport. GMF has served more than 190 customers across more than 60 countries. In carrying out its business activities, GMF has been recognized by aviation authorities around the world with certifications from more than 25 countries, including the FAA (United States), EASA (Europe), and DGCA (Indonesia). In 2017, GMF officially became a publicly traded company by offering its shares to the public under the ticker code GMFI. Currently, GMF is expanding its operations to enter the power services and defense industries segments. As a result, GMF is expected to realize its vision of becoming the most valuable MRO company through its mission of providing integrated and reliable maintenance solutions as a contribution to the nation and the state.

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