

No Surat	GMF/DT/SPE-2014/26
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/DT/SPE-2011/26

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Rabu, 01 Juli 2026 Waktu : 09:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Rapat akan diselenggarakan secara online melalui platform eASY.KSEI

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 08 Juni 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	25-05-2026
Lampiran	1. Pengumuman RUPSLB 2026_Kuasi Reorganisasi.pdf

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No	GMF/DT/SPE-2014/26
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/DT/SPE-2011/26

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

Day/Date/Time : Wednesday, 01 July 2026 Time : 09:00

Location : Rapat akan diselenggarakan secara online melalui platform eASY.KSEI

Recording date of Shareholders which are entitled to participate in the AGM : 08 June 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	25-05-2026
Attachment	1. Pengumuman RUPSLB 2026_Kuasi Reorganisasi.pdf

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