

NOTICE OF MEETING**Annual General Meeting****PANORAMA SENTRAWISATA Tbk, PT (PANR1**

PANORAMA SENTRAWISATA Tbk, PT (hereinafter shall be referred to as "the Company") hereby invites the shareholders of the Company to attend the Annual General Meeting (the "Meeting") on:

Day/Date : 28.08.2020

Time : 09:30

Venue : GEDUNG PANORAMA LANTAI 6, RUANG TRULY CARE, JL. TOMANG RAYA
NO. 63, JAKARTA 11440 ,DKI. JAKARTA,KOTA ADM. JAKARTA
BARAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. Approval and ratification of the Annual Report including the supervisory report of the Board of Commissioners, the Directors report, and Ratification of the Consolidated Financial Statements of the Company in the fiscal year ended on December 31st, 2019
2. Determination of the Company's Net Income usage for the fiscal year ended on December 31, 2019
3. Appointment of Public Accountant Firm to conduct audits on the Company's financial statements for the financial year 2020
4. Granting power of attorney to the Company's Board of Commissioners to determine the salary/honorarium and/or other allowances for the members of the Board of Directors and the Board of Commissioners of the Company

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <http://panorama-sentrawisata.com/corporate-governance> dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 05.08.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 06.08.2020 until the meeting date on 28.08.2020, as informed by the Company.

Jakarta, 06.08.2020

PANORAMA SENTRAWISATA Tbk, PT

NOTICE OF MEETING

Extraordinary General Meeting

PANORAMA SENTRAWISATA Tbk, PT (PANR1

PANORAMA SENTRAWISATA Tbk, PT (hereinafter shall be referred to as “the Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting (the “Meeting”) on:

Day/Date : 28.08.2020

Time : 10:30

Venue : GEDUNG PANORAMA LANTAI 6, RUANG TRULY CARE, JL. TOMANG RAYA
NO. 63, JAKARTA 11440 ,DKI. JAKARTA,KOTA ADM. JAKARTA
BARAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. Changes in the composition of the Company's Board of Commissioners and Board of Directors
2. Approval to borrow funds to financial institutions, banks, and/or non-financial institutions as well as to guarantee most of the Company's assets and/or the granting the Company's Corporate Guarantee to financial institutions, banks, and/or other non-financial institutions

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <http://panorama-sentrawisata.com/corporate-governance> dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 05.08.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 06.08.2020 until the meeting date on 28.08.2020, as informed by the Company.

Jakarta, 06.08.2020

PANORAMA SENTRAWISATA Tbk, PT
