

Number : KSEI-22753/JKU/1120  
Attachment : -  
Letter Classification : General

November 18, 2020

**To: Board of Directors of Account Holders**  
Indonesia Central Securities Depository (KSEI)

**Re: Reschedule of Grahamas Citrawisata Tbk, PT (GMCW) Annual General Meeting of Shareholders**

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-22049/JKU/1120, dated November 6, 2020, and based on the information that we have received from PT Grahamas Citrawisata on November 18, 2020, we hereby inform you that the date of its Annual General Meeting of Shareholders has been rescheduled as follows:

No.	Activity	Date
1.	Recording Date for Shareholders' eligibility to attend and vote during the General Meeting of Shareholders.	November 18, 2020
2.	<b>General Meeting of Shareholders</b>	<b>December 8, 2020</b> Time : 10:00 AM - End Location: Gedung Menara Mandiri Jalan Jendral Sudirman Kav. 54-55 Jakarta 12190.
3.	Issuing date for the General Meeting of Participating Unit Holders' Written Confirmation (KTUR) through ORCHiD	November 20, 2020

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**  
Head of Custodian Services Division

**Mohammad Awaluddin**  
Head of Securities Management Unit  
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange;
2. Board of Directors of Indonesian Clearing and Guaranteeing Corporation;
3. Board of Directors of PT Grahamas Citrawisata Tbk;
4. Board of Directors of PT BSR Indonesia.