

Number : KSEI-10063/JKU/0519
Attachment : -
Letter Classification : General

Jakarta, May 15, 2019

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. No.KSEI-9386/JKU/0519, dated May 9, 2019, regarding the Schedule of GRAHAMAS CITRAWISATA Tbk, PT (GMCW) Annual General Meetings of Shareholders and based on the information that we have received from PT Grahamas Citrawisata Tbk through Letter No. 025/GC/V/2019, dated May 14, 2019, regarding Change of Date and Location for PT Grahamas Citrawisata Tbk Annual General Meeting of Shareholders, we hereby inform you that the Annual Extraordinary General Meetings of Shareholders have been rescheduled as follows:

Previously

Day/Date: Thursday, June 20, 2019

Time: 10.00 AM – End

Location: Energy Building Mezzanine Floor

SCBD Lot 11A

Jl. Jend. Sudirman Kav. 52-53

Changed to

Day/Date: Monday, June 24, 2019

Time: 9:00 AM – End

Location: Finacial Club, 28th Floor

Graha CIMB Niaga

Jl. Jend. Sudirman Kav. 58

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

Mohammad Awaluddin

Head of Account Management Unit

Custodian Services Division

Fitriyah

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 Guarantee Corporation
3. Board of Directors of PT GRAHAMAS CITRAWISATATbk
4. Board of Directors of PT BIMA REGISTRA