

**Ref.# : KSEI-10697/JKU/0417**  
**Attach. : 1**

**Jakarta, 18 April 2017**

**Board of Directors.**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual and Extraordinary General Shareholders Meeting GRAHAMAS CITRAWISATA Tbk, PT (GMCW)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **GRAHAMAS CITRAWISATA Tbk, PT**  
Security Code and Name : **GMCW - GRAHAMAS CITRAWISATA Tbk**  
ISIN Code : **ID1000100605**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>27 April 2017</b>
Conduct of General Meeting	:	<b>22 May 2017</b> Waktu : 09.00 WIB Tempat : Financial Club Graha Niaga Lt. 28
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>02 May 2017</b>

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**  
Head of Depository Services Division

**Fitriyah**  
Head of Securities Management Unit  
Depository Services Division

C.c. :  
1. Board of Directors PT Bursa Efek Indonesia.  
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.  
3. Board of Directors GRAHAMAS CITRAWISATA Tbk, PT  
4. Board of Directors BIMA REGISTRAR, PT

**Attach : Annual and Extraordinary General Shareholders Meeting**

**Issuer : GMCW, GRAHAMAS CITRAWISATA Tbk, PT**

**( Ref.# KSEI : KSEI-10697/JKU/0417 )**

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**General Shareholder Meeting Agenda**

- 1 Annual Report of the Company for the financial year ended December 31st, 2016 including the Board of Commissioners Supervisory Duty Report for the financial year ended December 31st, 2016.
- 2 Determination of the use of Net Profit of the Company for the financial year ended December 31st, 2016.
- 3 Appointment of the Public Accountant of the Company for the year 2017 and authorization to the Board of Directors of the Company to determine the fee of the Public Accountant as well as other terms of the appointment.
- 4 Changes of members of the Board of Directors and Board of Commissioners of the Company.

**Extraordinary General Shareholder Meeting Agenda**

- 1 Approval of the plan of the Company to conduct stock split of the shares of the Company.