

Ref.# : KSEI-9386/JKU/0519

Jakarta, 09 May 2019

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual 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) | : | 28 May 2019 |
| Conduct of General Meeting | : | 20 June 2019 Waktu : 10.00 WIB - selesai Tempat : The Energy , Lt. Mezanin |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST | : | 31 May 2019 |

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 General Shareholders Meeting
Issuer : GMCW, GRAHAMAS CITRAWISATA Tbk, PT
(Ref.# KSEI : KSEI-9386/JKU/0519)

- 1 The Company's Annual Report for the December 31, 2018 ended fiscal year including the Board of Commissioners's Supervisory Report for the December 31, 2018 ended fiscal year.**
- 2 Determination on the use of the Company's net profits from the December 31, 2018 ended fiscal year.**
- 3 Appointment of a Public Accountant Perseroan for fiscal year 2019 and granting authority to the Board of Directors to determine the honorarium and other requirements related to the appointment.**
- 4 Restructuring of the Board of Directors and the Board of Commissioners.**