

**Ref.# : KSEI-9806/JKU/0418**  
**Attach. : 1**

**Jakarta, 02 April 2018**

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

**Re : Schedule of Annual and Extraordinary General Shareholders Meeting PANORAMA SENTRAWISATA Tbk, PT (PANR)**

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

Issuer : **PANORAMA SENTRAWISATA Tbk, PT**  
Security Code and Name : **PANR - PANORAMA SENTRAWISATA Tbk**  
ISIN Code : **ID1000109705**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>12 April 2018</b>
Conduct of General Meeting	:	<b>07 May 2018</b> Waktu : 09.30 WIB Tempat : Ruang Truly Care Gedung Panorama Lt.6 Jalan Tomang Raya No.63 Jakarta Barat 11440
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>16 April 2018</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 PANORAMA SENTRAWISATA Tbk, PT  
4. Board of Directors RAYA SAHAM REGISTRAR, PT

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

**Issuer : PANR, PANORAMA SENTRAWISATA Tbk, PT**

**( Ref .# KSEI : KSEI-9806/JKU/0418 )**

---

**General Shareholder Meeting Agenda**

- 1 Approval and ratification of the Corporate Annual Report including the Board of Commissioners Supervisory Report, the Board of Directors Operational Report, and Ratification of the Consolidated Corporate Financial Statement for the December 31, 2017 ended Fiscal Year;
- 2 Determination on the Use of the Company's December 31, 2017 ended Fiscal Year earnings;
- 3 Appointment of a Public Accountant Office to audit the Company bookkeeping during the December 31, 2018 ended Fiscal Year.
- 4 Granting authority to the Board of Commissioners to determine the salaries and other benefits for the Board of Commissioners and Board of Directors;
- 5 Dismissal and Reappointment of members of the Board of Commissioners and Board of Directors.

**Extraordinary General Shareholder Meeting Agenda**

- 1 Approval to borrow funds from financial institutions, banks and/or non-financial institutions and putting a portion of the Company's assets as collateral and/or providing a Corporate Guarantee to other financial institutions, banks and/or non-financial institutions.