

Ref.# : KSEI-4767/JKU/0319

Jakarta, 15 March 2019

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual 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)	:	05 April 2019
Conduct of General Meeting	:	30 April 2019 Waktu : 09.30 WIB - Selesai Tempat : Ruang Truly Care Gedung Panorama Lantai 6 Jl. Tomang Raya No. 63 Jakarta Barat 11440
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	09 April 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 PANORAMA SENTRAWISATA Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRAR, PT

Attach : Annual General Shareholders Meeting
Issuer : PANR, PANORAMA SENTRAWISATA Tbk, PT
(Ref .# KSEI : KSEI-4767/JKU/0319)

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