

Ref.# : KSEI-13750/JKU/0721

Jakarta, 21 July 2021

Attach. :-

**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>04 August 2021</b>
Conduct of General Meeting	:	<b>27 August 2021</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>06 August 2021</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 Custodian Services Division

**Mohammad Awaluddin**

Head of Securities Management Unit

Custodian 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