

Ref.# : KSEI-12312/JKU/0622

Jakarta, 21 June 2022

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)	:	04 July 2022
Conduct of General Meeting	:	27 July 2022 Waktu : 09:30 WIB - selesai Tempat : Ruang Truly Care Gedung Panorama Lt. 6 Jl. Tomang Raya No. 63 Jakarta Barat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	06 July 2022

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

Yulia Purnama Sari

Head of Account 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