

Number : KSEI-28726/JKU/1017
Attachment : -
Letter Classification : General

Jakarta, October 5th, 2017

To.

Board of Directors of Account Holders

Indonesian Central Securities Depository (KSEI)

Re : The Change of the Recording Date of PT GRAHAMAS CITRAWISATA Tbk (GMCW) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI's Announcement No.KSEI-27669/JKU/0917 dated September 26th, 2017, regarding PT GRAHAMAS CITRAWISATA Tbk (GMCW) Extraordinary General Meeting of Shareholders Schedule and based on the information we received from PT GRAHAMAS CITRAWISATA Tbk through *International Media* newspaper announcement dated October 3rd, 2017, we hereby inform you that the Extraordinary General Meeting of Shareholders Recording Date is changed to as follows:

Previously,
31 October 2017

Changed to
17 October 2017

As for other matters remain unchanged.

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani

Head of Custodian Services Division

Fitriyah

Head of Securities Management Unit
Custodian Services Division

C.c.:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guarantee Corporation
3. Board of Directors of PT GRAHAMAS CITRAWISATA Tbk
4. Board of Directors of PT BIMA REGISTRA