

Ref.# : KSEI-12972/JKS/0514

Jakarta, 28 May 2014

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and Extraordinary General Shareholders Meeting GRAHAMAS CITRAWISATA Tbk, PT (GMCW)

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

Issuer : **GRAHAMAS CITRAWISATA Tbk, PT**
Security Code and Name : **GMCW - GRAHAMAS CITRAWISATA Tbk**
ISIN Code : **ID1000100605**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	10 June 2014
Conduct of General Meeting	:	27 June 2014
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	11 June 2014

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

Gusrinaldi Akhyar

Depository Services Division, Head

Fitriyah

Acting - Head of Securities Management Un
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 GRAHAMAS CITRAWISATA Tbk, PT
4. Board of Directors FICOMINDO BUANA REGISTRAR, PT