

Ref.# : KSEI-12621/JKU/0515

Jakarta, 22 May 2015

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual 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)	:	11 June 2015
Conduct of General Meeting	:	26 June 2015 Waktu : 09.00 WIB Tempat : Financial Club, Graha Niaga Lt.27 Jl. Jend. Sudirman Kav.58 Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	12 June 2015

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

Irna Yusanti

Head of Corporate Action Unit

Rachmat Irfan

Securities Maintenance 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 GRAHAMAS CITRAWISATA Tbk, PT
4. Board of Directors FICOMINDO BUANA REGISTRAR, PT

Attach : Annual General Shareholders Meeting
Issuer : GMCW, GRAHAMAS CITRAWISATA Tbk, PT
(Ref .# KSEI : KSEI-12621/JKU/0515)

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