

Ref.# : KSEI-26414/JKU/1115

Jakarta, 05 November 2015

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of 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)	:	17 November 2015
Conduct of General Meeting	:	04 December 2015 Waktu : 09.00 WIB Tempat : Financial Club, Graha Niaga Lt. 27 Jl. Jend. Sudirman Kav . 58 Jakarta Selatan 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	18 November 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

Gusrinaldi Akhyar

Head of Depository Services Division

Fitriyah

Head of Securities Management 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