

**Ref.# : KSEI-12123/JKS/0514**  
**Attach. : 1**

**Jakarta, 20 May 2014**

**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)	:	<b>06 June 2014</b>
Conduct of General Meeting	:	<b>24 June 2014</b> Waktu : 10.00 WIB Tempat : Ruang Trully 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	:	<b>09 June 2014</b>

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 Manajemen 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 PANORAMA SENTRAWISATA Tbk, PT  
4. Board of Directors BLUE CHIP MULIA, PT

**Attach : Annual and Extraordinary General Shareholders Meeting**

**Issuer : PANR, PANORAMA SENTRAWISATA Tbk, PT**

**( Ref.# KSEI : KSEI-12123/JKS/0514 )**

---

**General Shareholder Meeting Agenda**

- 1 Approval of the Annual Report, Ratification of Financial Statements, Report on the Bond's Use of Proceeds Realization and Board of Commissioners Supervisory Duty Report for the Year 2013.
- 2 Approval to pledge the Company's assets and / or provision of the Company's Corporate Guarantee to Banks and / or other financial institutions.
- 3 Determination of the use of the Company's profit for the year ending in December 31, 2013.

**Extraordinary General Shareholder Meeting Agenda**

- 1 Appointment of a Public Accountant of the Company for the Year 2014.