

## **ANNOUNCEMENT**

### **To the Shareholders of PT Sentul City Tbk (“Company”)**

Notice is hereby given to the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Monday, June 29<sup>th</sup> 2015.

In accordance with Article 11 Clause 3 of the Company’s Article of Association and Article 82 Clause 1 and 2 of Corporate Law No 40 year 2007 and with regards to Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated December 8<sup>th</sup> 2014 on Plans and Conducts of General Meeting of Shareholders of a Publicly Listed Company Article 13, Notice of the Meeting will be carried out in 2 (two) daily newspapers in Indonesian language on Friday, June 5<sup>th</sup> 2015.

Those who are entitled to participate in the Meeting are:

1. Shareholders that hold the Company’s shares that are not registered in the Collective Deposit of Indonesian Central Securities Depository, whose names are recorded in the Shareholding List of the Company on Tuesday, June 4<sup>th</sup> 2015 at 4 PM Western Indonesian Time.
2. Shareholders or authorized representatives of the Shareholders that hold the Company’s shares through securities account in Custodian Bank or Securities Company and registered in the Collective Deposit of Indonesian Central Securities Depository whose names are recorded in the Shareholding List of the Company on Tuesday, June 4<sup>th</sup> 2015 at 4 PM Western Indonesian Time.

Shareholders are entitled to propose agendas in the Meeting in written to the Company’s Board of Directors as long as the proposal is in accordance with Article 12 of Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated December 8<sup>th</sup> 2014 on Plans and Conducts of General Meeting of Shareholders of a Publicly Listed Company.

Jakarta, May 21<sup>st</sup> 2015

**The Board of Directors of PT Sentul City Tbk**