

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

The Company’s Directors herewith invite the shareholders to attend the Annual General Meeting of Shareholders & Extraordinary General Meeting of Shareholders (“**Meeting**”) to be convened on:

Day / Date : Monday, 29 June 2015  
Hour : At 09.30 BBWI through  
Venue : Ruang Anggrek Hotel Neo Green Savana, Sentul City, Kabupaten Bogor 16810.

Agenda of the Annual General Meeting of Shareholders:

1. Approval on the Annual Report for the fiscal year ended 31 December 2014, comprising, therein:
  - a. Report on the management of Company by the Directors and Report on the supervision of the Company by the Board of Commissioners during the year of 2014.
  - b. Financial statement and legalization of Balance Sheet as well as statements of income for the fiscal year ended 31 December 2014; and, full provision of acquittal and discharge (acquit et decharge) to the members of Directors and Board of Commissioners of the Company for the action of management and supervision they have fulfilled during the fiscal year ended 31 December 2014.

Elucidation: the above agenda is in accordance with Article 10 paragraph 4 letter a, letter b, Article 10 paragraph 5, Article 13 paragraph 8 of the Company’s articles of association and Article 66 paragraph 1, Article 69 paragraph 1, Law Number 40/2007, concerning Limited Liability Company.

2. Approval on the utilization of net profit of the Company for the fiscal year ended 31 December 2014.

Elucidation: the above agenda is in accordance with Article 10 paragraph 4 letter c, Article 13, paragraph 8, Article 20, Article 21 of the Company’s articles of association and Article 70, 71 of Law Number 40/2007, concerning Limited Liability Company.

3. Authorization to the Company’s Directors to specify and determine the honorarium and other requirements relating to the appointment of Public Accountant that shall audit the Company’s financial statement for the fiscal year ended 31 December 2015.

Elucidation: the above agenda is in accordance with Article 10 paragraph 4 letter d, Article 13 paragraph 7 of the Company’s articles of association and Article 68 of Law Number 40/2007, concerning Limited Liability Company.

Agenda of Extraordinary General Meeting of Shareholders:

1. Approval on the amendment to the Company’s Articles of Association in accordance with:
  - Regulation of the Financial Service Authority Number: 32/POJK.04/2014, concerning Plan and execution of General Meeting of Shareholders of Open Company.
  - Regulation of Financial Service Authority Number: 33/POJK.04/2014, concerning Directors and Board of Commissioners of Issue or Public Company;

- Regulation of Financial Service Authority Number: 34/POJK.04/2014, concerning Nomination and Remuneration Committee for Issue or Public Company.

Elucidation: the above agenda is in accordance with the provision of Article 40 of Regulation of Financial Service Authority Number: 32/POJK.04/2014, provision of Article 41 of Regulation of Financial Service Authority Number: 33/POJK.04/2014 and provision of Article 28 of Regulation of Financial Service Authority Number: 34/POJK.04/2014.

2. The change in composition of Directors and / or Board of Commissioners of the Company.

Elucidation: the above agenda is in accordance with the provision of Article 8 paragraph 3 of Regulation of Financial Service Authority Number: 33/POJK.04/2014.

Notes concerning Meeting:

1. The Company shall not send a separate invitation to the shareholders and, therefore, these summons shall constitute invitation.
2. The shareholders entitled to be present or represented in the Meeting shall be shareholders whose names are listed in the Company's Shareholders Register on Thursday, 4 June 2015 at 16.00 BBWI. The holders of KSEI security accounts in the collective custody must provide the Register of its Shareholders to the KSEI in order to obtain a Written Confirmation for GMS "KTUR").
3. Individual / corporate shareholder or its proxy that is present in the Meeting must bring the copy of:
  - a. legal and valid resident identity card or passport and / or resident identity card or passport of the Directors representing the Company;
  - b. articles of association having been adjusted to the Law Number 40 of 2007 and deed of amendment containing the latest composition of management as well as the Decree of Minister of Law and Human Rights of Republic of Indonesia / letter of Receipt of Notice concerning Amendment to the Data / Articles of Association (for corporate shareholder);
  - c. Valid Company's Domicile Certificate / Taxpayer Registration Number of the Company (for corporate shareholder).
4. A shareholder that cannot be present in the Meeting shall be represented by its proxy by bring a valid power of attorney and must be signed affixed by seal and received by the Company's Corporate Secretary not later than 30 (thirty) minutes prior to the date of Meeting.
5. Members of Directors, members of Board of Commissioners and / or employees of the Company shall be allowed to act as the proxies of shareholders in the Meeting, yet the votes cast by them as the proxies shall not be counted in voting.
6. The power of attorney form can be obtained on every business day, during business hours at the office of Corporate Secretary of the Company, domiciled in Sentul City Building, Jalan MH. Thamrin Kav. 8, Sentul City, Bogor 16810.
7. Complete documents as set forth in point 3 above shall be submitted to the Company's Corporate Secretary in the address as set forth in point 6 above.
8. The material of GMS in the form of Annual Report shall be available at the office of Corporate Secretary of the Company. The shareholders shall obtain such Annual Report by submitting a prior written request to the Company's Corporate Secretary, from the date of Summons of Meeting.

9. In order to facilitate the arrangement and orderliness of the Meeting, the shareholders or their legal proxies shall be respectfully requested to be present at the venue of Meeting and fill in the attendance list provided by the Company, 30 (thirty) minutes before the Meeting is commenced.

Jakarta, 5 June 2015  
Directors of the Company