

NOTICE

To the Shareholders

PT Sentul City Tbk ("Company")

It is hereby notified to the Company's shareholders that the Company shall convene an Extraordinary General Meeting of Shareholders ("**Meeting**") on Thursday, 17 December 2015.

In accordance with article 10 paragraph 5 of the Company's articles of association and the Regulation of Financial Service Authority Number 32/POJK.04/2014, dated 8 December 2014, concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company, Article 13 the Summons of Meeting shall be served by means of 1 (one) Indonesian daily newspaper, the Stock Exchange's site, and the Company's site, on Wednesday, 25 November 2015.

The persons which are entitled to attend the Meeting shall be:

1. For the Company's shares having not been included in the Collective Custody of SEI whose names are registered in the Shareholders Register on Tuesday, 24 November 2015, until 16.00 BBWI;

2. For the Company's shares in the Collective Custody of KSEI shall be only the accountholder or legal proxy of the accountholder whose names are registered as the Company's shareholders in the stock account of Custodian Bank or Stock Company in the Company's Shareholders Register on Tuesday, 24 November 2015, until 16.00 BBWI, specifically made for this Meeting.

The shareholders shall propose the meeting agenda, in writing, to the Company's Directors in accordance with the provisions of Article 12, the Regulation of Financial Service Authority Number 32/POJK.04/2014, concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company.

Jakarta, 10 November 2015

Company's Directors