

NOTICE FOR MEETING
For All of Shareholders
PT Sentul City Tbk ("Company")

Company Directors hereby invite shareholders to attend Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be convened on:

Day/date : Tuesday, November 22nd, 2016
Time : 09.30 BBWI until finished
Venue : Ruang Anggrek, Hotel Neo Green Savana, Sentul City, Kabupaten Bogor 16810.

Meeting Agenda :

1. Amendment to the Articles of Association Article 17 paragraph 1.
Elucidation: the agenda above conforms to Article 12 of the Articles of Association
2. Change of Board of Directors structure and/or Board of Commissioners in Company.
Elucidation : the above agenda is accordance with conditions of Article 14 section 3 and Article 17 section 2 Company's article of association.

Annotation for Point of Meeting:

1. The Company is not send separate invitation for shareholders, so this notice constitutes a invitation as well.
2. Shareholder who entitled to attend or represented on Meeting is shareholder whom his/her name listed in Company Shareholder List in Friday, dated October 28th, 2016 on 16.00 BBWI. For securities account holders of KSEI in collective deposits are obliged to provide Shareholder List which managed by them to KSEI in order to obtain Written Confirmation for GMS ("KTUR").
3. For shareholders (personal/legal entity) or its representative who attend on Meeting are requested to bring the copies of:
 - a. Valid Personal identification (KTP or passport) and still applicable and/or personal identification (KTP or passport) from Board of Directors who represented the Company;
 - b. Article of association, which have been changed in pursuant with Law number 40 year 2007 altogether with changed deed of company contains the last company management as well as Minister of Law and Human Rights of Republic of Indonesia Decree/Letter of Notification Acceptance for change of data/Article of Association (for legal entity shareholder);
 - c. Letter of Company Domicile, which still applicable/Taxpayer Identification Number (NPWP) for Company (for legal entity shareholder).
4. Shareholder who cannot attend on Meeting, it can be represented by its representative provided he/she must bring valid power of attorney and have to signed and duly stamped as well as accepted by Corporate Secretary at least 30 (thirty) minutes before the date of Meeting.
5. Board of Directors Members, Board of Commissioners Members, and/or Company employees is allowed to act as proxy of shareholder on Meeting, however the vote that they resolved as proxy are not calculated in voting.
6. Power of attorney form can be obtained everyday working hours, during working hours in the office of Corporate Secretary, domiciled at Sentul City Building, Jalan MH. Thamrin Kav.8, Sentul City, Bogor 16811.
7. Completion of documents as mentioned on the point number 3 above are given to Corporate Secretary, with domicile as mentioned in point 6 above.
8. The GMS materials shall be made available at the office of Corporate Secretary, the shareholders may obtain the materials by submitting a prior written request to the Corporate Secretary, as of the date of this Summons to Meeting.
9. In order to ease arrangement and Meeting proceeding, shareholder or its valid proxy, upon due respect, is requested to attend on Meeting venue and fill attending list provided by Company in 30 (thirty) minutes before the Meeting commenced.

Jakarta, October 31st, 2016
Company Directors