

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

The Board of Directors of the Company hereby invite all the shareholders to attend the Extraordinary General Meeting of Shareholders (“Meeting”) which will be held on:

Day/date : Tuesday, 7 February 2017  
Time : 09.30 BBWI until finish  
Place : Sentul Highlands Golf Club, Sentul City, Sentul - Bogor  
16810.

Meeting Agenda :

1. The approval to the increase in issued and paid-up capital in the Company as much as 32.809.765.735 (thirty two billion eight hundred nine million seven hundred sixty five thousand seven hundred and thirty five) shares with the nominal value of RP. 100,- (one hundred Rupiah) through the issuance of other share and/or equity securities that can be converted into share or provide the right to buy share with Preemptive Right.  
Elucidation: The above agenda is needed in order to strengthen the Company’s capital structure, so that can increase the Company’s ability to increase the Company’s business activities, performance and competitiveness in the industry.
2. The approval to the Acquisition of PT Graha Sejahtera Abadi (GSA), through transfer of assets (inbreng) in the form of as much as 99.999% of shares owned by PT Sakti Generasi Perdana, on GSA into the Company.  
Elucidation: The above agenda is needed because GSA is a company that owns land in 4 village location, namely Citarungul, Cijayanti, Sumur Batu and Karang Tengah, where the said lands that owned by GSA are parts of and needed to complete the land that has been owned by the Company.

Records Concerning Meeting:

1. The Company does not send a separate invitation to the shareholders, so that this summon is an invitation.
2. The shareholders entitled to attend or represented in the Meeting are the shareholders whose names are listed in List of Shareholders of the Company on Friday, 13 January 2017 at 16.00 BBWI. To the holders of KSEI’s stock account in the collective custodian required to provide the List of Shareholders which managed by them to the KSEI to obtain a Written Confirmation For GMS (“KTUR”).
3. To all the shareholders (personal/legal entity) or the proxy who present in the Meeting requested to bring a copy of:
  - a. Personal identification (ID Card or passport) that is legitimate and valid and/or personal identification (ID Card or passport) of the Board of Directors who represent the Company;
  - b. Articles of association that has been adjusted with Law number 40 of 2007 along with deed of amendment which stated the composition of the last

- management and Decree of Minister of Law and Human Rights of the Republic of Indonesia/letter of Receipt on Notification of the Change of Data/Articles of Association (for the legal entity's shareholders);
- c. Certificate of Company Domicile that is still valid/Company TIN (for the legal entity's shareholders).
4. Shareholders who are not able to be present in the Meeting, can be represented by their proxy by bringing a valid letter of authority and must be signed and attached with stamp duty and received by the Corporate Secretary of the Company not later than 30 (thirty) minutes before the date of the Meeting.
  5. Member of the Board of Directors, member of the Board of Commissioners allowed to acting as the proxy of the shareholders in the Meeting, but their votes as proxy will not be counted in the voting.
  6. The letter of authority's form can be obtain every working days, during the working hours at the office of Corporate Secretary of the Company at Sentul City Building, Jalan MH. Thamrin Kav. 8, Sentul City, Bogor 16811.
  7. The completeness of document referred to in number 3 mentioned above can be submitted to the Corporate Secretary of the Company with the address as contained in point 6 above.
  8. The material of GMS available at the office of the Corporate Secretary of the Company, shareholders may obtain such materials by first submitting a written application to the Corporate Secretary of the Company, as of the date of this Summon of the Meeting.
  9. To facilitate the arrangement and the orderliness of the meeting, shareholders or their legitimate proxy honorably requested to be present in the meeting place and fill up the attendance list provided by the Company 30 (thirty) minutes before the meeting begins.

Jakarta, 16 January 2017  
Board of Directors of the Company