

**NOTICE OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
To The Shareholders
Of
PT Sentul City Tbk (“Company”)**

With regard to the failure in achieving quorum required to discuss the agenda for The Second Extraordinary General Meeting of Shareholder of the Company dated on February 7, 2017, the Board of Directors hereby re-invite all the shareholders of Company to attend the Second Extraordinary General Meeting of Shareholders (“**The Second Meeting**”), which will take place on:

Day, date : Friday, February 17, 2017
Time : at 09.30 Western Time of Indonesia until finish
Place : Anggrek Room of Neo Green Savana Hotel, Sentul City, Bogor Regency 16810.

The agenda of The Company’s Second Meeting is as follows:

Endorsement of Acquisition (Aacquisition) of PT Graha Sejahtera Abadi (“**GSA**”), by asset submission (inbrenng) as much as 99.999% of shares belong to PT Sakti Generasi Perdana, from GSA to the Company.

Notice with respect to the Second Meeting:

1. Company does not send personal invitation to the shareholders, hence this summon is deemed as an invitation.
2. The shareholders who has the right to attend or to be represented in The Second Meeting are the shareholders whose names are on the list of the Shareholders List on Wednesday, dated February 8, at 4 p.m. at Western Time of Indonesia for those the holders of Securities Account of KSEI which is in collective deposit, are required to submit the list of managed Shareholders to KSEI in order to receive Written Confirmation to Attend the General Meeting of Shareholders (“**KTUR**”).
3. For the shareholders (private /legal entity) or their proxies attending The Second Meeting to be kindly showing the copies of:
 - a. His/her valid and applicable identity card (National Id Card or passport) and/or identity card (National Id Card or Passport) of the Director representing Company;
 - b. Articles of Association which has been in associated with the Law No. 40 of 2007 along with Amendment Deed containing the final Organizational Structure and Indonesian Justice and Human Rights Ministerial Decree/ Notice Receipt of the Amendment of Data/Articles of Association (for the legal entity shareholders);
 - c. Statement Letter of Company Domicile Address in valid and applicable / Company’s Taxpayer Registration Number (for the legal entity shareholders).
4. The shareholders who are unable to attend the Second Meeting, may be represented by proxy by bringing the valid power of attorney and must be signed over a stamp duty and be received by the Corporate Secretary of the Company no later than 30 (thirty) minutes prior to the date of the Second Meeting.
5. Member of the Board of Directors, members of the Board of Commissioners and / or employees of the Company are allowed to act as the proxy of shareholders in the Second Meeting, but the vote that they express will never be reckoned in the vote.
6. The proxy forms can be obtained within business days, during business hours at the office of the Corporate Secretary of the Company, which is located at Sentul City Building, Jalan MH. Thamrin Kav.8, Sentul City, Bogor 16 811.
7. The documents referred to point 3 above can be submitted to the Corporate Secretary of the Company at the address as said in advance in point 6 above.
8. The Second Meeting Materials are available in the office of the Corporate Secretary of the Company, shareholders may obtain such materials by submitting a written request in advance to the Corporate Secretary of the Company, as of the date of this Notice of the Second Meeting.
9. To facilitate the smooth conduct Second Meeting, shareholders or their authorized proxies are kindly requested to attend in the Second Meeting venue and to fill the attendance list provided by the Company 30 (thirty) minutes prior to the Second Meeting is commenced.

Jakarta, February 9, 2017
Directors of Company