

SUMMON
To Shareholders
PT Sentul City Tbk (the "Company")

The Company's Board of Directors hereby invites the shareholders to attend the Annual General Meeting of Shareholders ("**Meetings**") that shall be held on:

Day/Date : Friday, June 16, 2017
Time : At 09.30 IWT until finish
Place : Ruang Anggrek Hotel Neo Green Savana, Sentul City, Bogor Regency 16810.

The agenda of the Annual General Meeting of Shareholders:

1. The approval of the Annual Report for the financial year ended on 31 December 2016, consisting of:
 - a. Report on the implementation of the Company's management by the Board of Directors and the Report on the implementation of Company's supervision by the Board of Commissioners during 2016.
 - b. Financial Statements and validation of Balance Sheet and profit and loss statement for financial year ended on December 31, 2016; And full release and discharge (*acquitt de charge*) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision they have performed during the financial year ended on 31 December 2016.

Elucidation: the above agenda is pursuant to the Article 9 paragraph 4 point a, point b, Article 9 paragraph 5, Article 20 paragraph 5 of the Company's articles of association and Article 66 paragraph 1, Article 69 paragraph 1, Law No. 40/2007, on Limited Liability Company.

2. Approval of the utilization of the Company's net profit for the financial year ended on December 31, 2016.

Elucidation: the above agenda is pursuant to the Article 9 paragraph 4 point c, Article 20 paragraph 5, Article 21 paragraph 1, Article 22 paragraph 1, the articles of association of the Company and Article 70, 71 Law No. 40/2007, on Limited Liability Company.

3. The accountability of realization of fund utilization from Right Issue (PUT) IV of the Pre-emptive Rights (HMETD) of the Company.

Elucidation: the above agenda is pursuant to the provisions of POJK No.30/POJK.04/2015, Article 7.

4. Delegation of authority to the Board of Commissioners of the Company to determine salaries and allowances for members of the Board of Commissioners and members of the Board of Directors of the Company that the implementation shall be in accordance with regulations in force.

Elucidation: the above agenda in pursuant to the provisions of POJK No. 10/POJK.04/2017, Article 36A Paragraph 2.

5. Dismissal and Appointment of the Board of Directors and Board of Commissioners of the Company.

Elucidation: the above agenda is pursuant to the provisions of Article 14 paragraph 3 and Article 17 paragraph 2 of the Company's articles of association.

6. The appointment of a Public Accountant who shall audit the financial statements of the Company for the financial year ended on December 31, 2017.

Elucidation: the above agenda I pursuant to the Article 9 paragraph 4 point d of the articles of association of the Company and Article 68 of Law Number 40/2007, on Limited Liability Companies and POJK 10/2017.

Notes on the Matters of the Meeting:

1. The Company does not send personal invitation to shareholders, so this summons shall serve as an invitation.
2. The Shareholders that reserve the right to attend or to be represented in the Meeting are the shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, May 23, 2017 at 16.00 IWT. For KSEI securities account holders in collective custody shall provide submit the Shareholders he manages to KSEI to obtain Written Confirmation for GMS ("KTUR").
3. For the shareholders (personal/legal entity) or their proxies attending the Meeting shall provide the copy of:

- a) Legitimate and valid identity card (KTP or passport) and / or identity card (KTP or passport) of the Board of Directors representing the Company;
 - b) articles of association that has been adjusted to the Law No. 40 of 2007 along with the deeds of amendments stating the latest Management as well as the Decision of the Minister of Law and Human Rights of the Republic of Indonesia / Letter of Acceptance of Notification of Change of Corporate Data / Articles of Association (for the legal entity shareholders);
 - c) valid Company Domicile certificate / Company TIN (for legal entity shareholder).
4. Shareholders who are unable to attend the Meeting may be represented by their proxies by providing a valid power of attorney and shall be signed and affixed by duty stamp and received by Corporate Secretary not later than 30 (thirty) minutes before the date of the Meeting.
 5. The Members of the Board of Directors, members of the Board of Commissioners and / or employees of the Company are permitted to act as shareholder representatives in the Meeting, but the votes they cast as the proxy shall not be counted in the voting.
 6. The form of Power of Attorney may be obtained at working day during the office hours in Corporate Secretary office, in Sentul City Building, Jalan MH. Thamrin Kav.8, Sentul City, Bogor 16811.
 7. The completeness of the documents as referred to in number 3 above may be submitted to the Corporate Secretary of the Company in the address as referred to in item 6 above.
 8. The AGM Material in the form of Annual Report is available in the Corporate Secretary office of the Company, the shareholders may obtain the Annual Report by submitting prior application in writing to the Corporate Secretary of the Company, from the date of this Meeting summon.
 9. To facilitate Meeting regulation and order, the shareholders or their legal representatives are respectfully requested to attend the Meeting and fill the attendance list provided by the Company 30 (thirty) minutes before the Meeting commences.

Jakarta, May 24, 2017
Board of Directors of the Company