

SUMMONS

To the Shareholders

PT Sentul City Tbk ("Company")

The Company's Directors herewith invite the shareholders to attend the General Meeting of Shareholders ("**Meeting**") to be convened on:

Day / Date : Thursday, 17 December 2015

Hour : 09.30 BBWI - through.

Venue : Sentul Highlands Golf Club, Sentul City,

Sentul - Bogor 16810.

Agenda of the General Meeting of Shareholders:

1. Approval on the Company's plan to issue common shares of serial D in the nominal value of IDR. 50 per share.

Elucidation on the aforementioned agenda relating to the provision of the Company's articles of association Articles 4 and 5.

2. Approval on the Company's plan to perform capital increase Without Preemptive Right.

Elucidation: the abovementioned agenda is related to the provision of the Company's Articles of Association Article 4 paragraph 7.b.

3. Change in the composition of the Directors and / or Board of Commissioners of the Company.

Elucidation: the abovementioned agenda is related to the provision of Articles of Association Article 14 paragraph 3.

Notes regarding the Meeting:

1. The Company shall not deliver a separate invitation to the shareholders and, therefore, these summons shall serve as an invitation.
2. The company's shares which are entitled to be present or represented in the Meeting shall be the shareholders whose names are listed in the Company's Shareholders Register on Tuesday, 24 November 2015 at 16.00 BBWI. The holders of stock account of KSEI in the collective custody shall be obliged to provide the Shareholders Register managed by it to the KSEI in order to obtain a Written Confirmation for GMS ("KTUR").
3. The shareholders (individual / legal entity) or its proxy which are present in the Meeting are supposed to bring the copy of:
 - a. valid identity card (or passport) and / or identity card (or passport) of the Directors representing the Company;
 - b. the articles of association which have been adjusted to the Law number 40 of 2007 and deed of amendment thereof containing the latest composition of the management and

Decree of the Minister of Law and Human Rights of Republic of Indonesia / Receipt of Notice on the Revision of Data / Articles of Association (for corporate shareholders).

c. Valid Domicile Certificate / Taxpayer Registration Number of the Company (for corporate shareholders).

4. The shareholders who cannot be present in the Meeting shall be represented by their proxy by bringing a valid power of attorney and must be signed and affixed by seal and received by the Company's Corporate Secretary not later than 30 (thirty) minutes prior to the date of Meeting.
5. Members of the Directors, members of the Board of Commissioners and / or employees of the Company shall be allowed to act as proxies of the shareholders in the Meeting, yet the votes cast by the them as proxies shall not be counted in the voting.
6. A power of attorney form can be obtained on every business day, during office hours at the office of Corporate Secretary of the Company, having address at Sentul City Building, Jalan MH. Thamrin Kav. 8, Sentul City, Bogor, 16811.
7. Complete documents as set forth in point 3 above shall be submitted to the Company's Corporate Secretary with the address as listed in point 6 above.

8. The material of GMS in the form of Annual Report shall be available at the office of Corporate Secretary of the Company. The shareholders shall obtain such Annual Report by submitting a prior written notice to the Company's Corporate Secretary, from the date of Summons of the Meeting.
9. In order to facilitate the arrangement and discipline of the Meeting, the shareholders or their legal proxies shall be respectfully to be present at the place of Meeting and fill in the attendance list provided by the Company, 30 (thirty) minutes before the Meeting is commenced.

Jakarta, 25 November 2015

Company's Directors