

NOTICE
To the Shareholders
PT Sentul City Tbk (“Company”)

It is hereby notified to the shareholders of the Company that the Company shall convene an Annual General Meeting of Shareholders (“**Meeting**”) on Tuesday, 28 June 2016.

In accordance with article 10 paragraph 5 letter a, letter b, and letter c of the Company’s articles of association as well as Article 82 paragraphs 1 and 2 of Law number 40 of 2007 concerning Limited Liability Company and in observance of the Regulation of Financial Service Authority Number 32/POJK.04/2014, dated 8 December 2014, concerning the Plan and Implementation of the General Meeting of Shareholders of Public Company, Article 13, the Summons of Meeting shall be served by means of 1 (one) nationally circulated Indonesian daily newspaper, website of Stock Exchange and website of Public Company, on Monday, dated 6 June 2016.

The persons who are entitled to attend the Meeting shall be:

1. For the Company’s shares which have not been included in the Collective Custody of KSEI whose names are registered in the Shareholders Register on Friday, 3 June 2016, up to 16.00 BBWI;
2. For the Company’s shares in the Collective Custody of KSEI shall be only the accountholders or legal proxies of accountholders whose names are registered as the Company’s shareholders in the stock account of the Custodian Bank or Stock Company and in the Company’s Shareholders Register on Friday, 3 June 2016, up to 16.00 BBWI which is specifically intended for this Meeting.

The shareholders shall propose the agenda of meeting, in writing, to the Company’s Directors in compliance with the provision of Article 12, Regulation of Financial Service Authority Number 32/POJK.04/2014, concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company.

Jakarta, 20 May 2016
Directors of the Company