

**SUMMONS**  
**To the Shareholders**  
**PT Sentul City Tbk ("Company")**

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

Day / Date : Tuesday, 28 June 2016  
Hour : At 09.30 BBWI through  
Venue : Ruang Anggrek Hotel Neo Green Savana, Sentul City,  
Kabupaten Bogor 16810.

Agenda of the Annual General Meeting of Shareholders:

1. Approval on the Annual Report for the fiscal year ended 31 December 2015, consisting of:
  - a. Report on the course of management of the Company by the Directors and Report on the course of supervision of the Company by the Board of Commissioners for the year of 2015.
  - b. Financial statement and ratification of Balance Sheet and statements of income for the fiscal year ended 31 December 2015; and, administration of full discharge and acquittal (acquit et decharge) to members of Directors and members of the Board of Commissioners of the Company for managerial and supervisory actions having been fulfilled by them for the fiscal year ended 31 December 2015.

Elucidation: the aforementioned agenda is in accordance with Article 9 paragraph 4 letter a, letter b, Article 19 paragraph 5, Article 20 paragraph 5 of the Company's articles of association and Article 66 paragraph 1, Article 69 paragraph 1, Law Number 40/2007, concerning Limited Liability Company.

2. Approval on the utilization of net earnings of the Company for the fiscal year ended 31 December 2015.  
Elucidation: the aforementioned agenda is in accordance with Article 9 paragraph 4 letter c, Article 20 paragraph 5, Article 21 paragraph 1, Article 22 paragraph 1, the Company's articles of association and Articles 70, 71 of Law Number 40/2007, concerning Limited Liability Company.
3. The change in composition of the Directors and / or the Board of Commissioners of the Company.  
Elucidation: the aforementioned agenda is in accordance with Article 14 paragraph 3 and Article 17 paragraph 2 of the Company's articles of association.
4. Delegation of authority to the Company's in order to appoint and specify honorarium and other requirements relating to the appointment of a Public Accountant that shall audit the Company's financial statement for the fiscal year ended 31 December 2016.

Elucidation: the aforementioned agenda is in accordance with Article 9 paragraph 4 letter d of the Company's articles of association and Article 68 of Law Number 40/2007, concerning Limited Liability Company.

Notes on the Meeting:

1. The Company shall not deliver a separate invitation to the shareholders and, therefore, these summons functions as an invitation.
2. The shareholders who 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 Friday, 3 June 2016 at 16.00 BBWI. The holders of KSEI stock account in the Collective Custody shall be obliged to submit the Shareholders Register managed by it to the KSEI in order to obtain a Written Confirmation for the GMS ("*KTUR*").
3. The shareholders (personal / legal entity) or its proxy who is present in the Meeting are supposed to bring the copies of:
  - a. valid identity card (or passport) and / or identity card (or passport) of the Directors who represent the Company;
  - b. articles of association which have been adjusted to the Law Number 40 of 2007 and the deed of amendment containing the latest composition of management and Decree of the Minister of Law and Human Rights of the Republic of Indonesia / letter of Receipt of Notice on Amendment to the Data / Articles of Association (for corporate shareholder);
  - c. Valid Certificate of Domicile of the Company Taxpayer Registration Number of the Company (for corporate shareholder).
4. A shareholder who cannot be present in the Meeting shall be represented by his/her proxy by bringing a valid power of attorney and shall be signed by affixing a seal and received by the Corporate Secretary of the Company not later than 30 (thirty) minutes prior to the date of Meeting.
5. A member of the Directors, member of the Board of Commissioners and / or employees of the Company shall be allowed to act as a proxy of shareholder in the Meeting, but the vote cast by him/her as a proxy shall not be counted in voting.
6. A power of attorney form can be obtained on every business days, 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 Corporate Secretary of the Company at the address as listed in point 6 above.
8. Material of the 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 application to the Corporate Secretary of the Company, effective as of the date hereof.
9. In order to facilitate the arrangement and discipline of the Meeting, the shareholder or his/her legal proxy shall be respectfully requested to be present in the venue of Meeting and fill in the attendance list provided by the Company, 30 (thirty) minutes prior to commencement of the Meeting.

Jakarta, 6 June 2016  
Directors of the Company