

**NOTIFICATION**  
**For All of Shareholders**  
**PT Sentul City Tbk (“Company”)**

We hereby notice to all Company shareholders that the Company will convene Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, dated November 22<sup>nd</sup>, 2016.

Pursuant to article 10 section 5 letter a, letter b and letter c article of association of Company as well as Article 82 section 1 and 2 Law number 40 year 2007 concerning Limited Liability Company and after having regards to Financial Services Authority Regulation Number 32/POJK.04/2014, dated December 8<sup>th</sup>, 2014, concerning Planning and Convening of General Meeting of Shareholders on Publicly Listed Company, Article 13, the notice to convene such meeting will be published through 1 (one) daily newspaper in Indonesia Language with national circulation, Stock Exchange website and Publicly Listed Company website, on Monday, dated October 31<sup>st</sup>, 2016.

Persons who entitled to attend on the Meeting are:

1. For Company’s shares, which have not subscribed into Collective Deposits of Indonesian Central Securities Depository (KSEI) whom their name are recorded in Shareholders List on Friday, dated October 28<sup>rd</sup>, 2016 until 16.00 BBWI;
2. For Company’s shares, which put into Collective Deposits of Indonesian Central Securities Depository (KSEI), it is only limited for account holders or valid representative of account holders whom their name are listed as Company shareholders in securities account of Custodial Bank or Securities Company and Company Shareholders list on Friday, dated October 28<sup>th</sup>, 2016, until 16.00 BBWI, those are particularly made for this Meeting.

Shareholder can propose a meeting agenda in writing to Company Directors provided it must comply with condition of Article 12, Financial Services Authority Regulation 32/POJK.04/2014, concerning Plan and Commencing of General Meeting of Publicly Listed Company Shareholder.

Jakarta, October 14<sup>th</sup>, 2016  
Company Directors