

**NOTIFICATION**

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

We hereby inform to the shareholders of the Company that the Company shall convene an Extraordinary General Meeting of Shareholders ("Meeting") on Tuesday, 7 February 2017.

In accordance with article 10 paragraph 5 letter a, letter b and letter c of the articles of association of the Company as well as Article 82 paragraph 1 and 2 of Law number 40 of 2007 concerning Limited Liability Company and noting the Regulation of the Financial Services Authority Number 32/POJK.04/2014, dated 8 December 2014, concerning Plan and Implementation of the Open General Meeting of Shareholders, Article 13, Summon for the said Meeting will be carry out through 1 (one) Indonesian daily newspaper with nationwide circulation, website of the Stock Exchange and Website of Public Companies, on Monday, 16 January 2017.

Entitled to be present at the meeting are:

1. For Company's shares that have not been put in the KSEI Collective Custody whose names are registered in the Register of Shareholders on Friday, 13 January 2017, until 16.00 BBWI;
  
2. For Company's shares that are in the KSEI Collective Custody only the account holders or the legitimate proxy of the account holders whose names registered as the shareholders of the Company in the stock account of the Custodian Bank or Stock Companies and in the Register of Shareholders of the Company on Friday, 13 January 2017, until 16.00 BBWI made specifically for this meeting.

Shareholders can propose meeting agenda in writing to the Board of Directors of the Company by fulfilling the provisions of Article 12, Regulation of the Financial Services Authority No. 32/POJK.04/2014, concerning Plan and Implementation of the Open General Meeting of Shareholders.

Jakarta, 29 December 2016

Board of Directors of the Company