

NOTICE

To Shareholders

PT Sentul City Tbk (the "Company")

This is to inform to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders ("**Meetings**") on Friday, June 16, 2017.

In accordance with the Regulation of the Financial Services Authority (OJK) Number 32/POJK.04/2014 dated December 8, 2014, concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company, Article 13, the summon of the Meeting shall be published through 1 (one) Indonesian Newspaper nationally circulated, the Stock Exchange website and the Open Company website, on Wednesday, May 24, 2017.

Those reserves the right to attend the Meeting are:

1. For shares of the Company that have not been stored in the Collective Custody of KSEI whose names are registered in the Shareholder Register on Tuesday, May 23, 2017, up to 16.00 IWT;
2. For shares of the Company that are in KSEI Collective Custody shall be only the valid account holders or the proxy of the valid account holders whose names are registered as the shareholders of the Company in the securities account of Custodian Bank or Securities Company and in the Register of Shareholders of the Company on Tuesday, May 23, 2017, until 16.00 IWT made exclusively for this Meeting.

Shareholders may propose the agenda of the meeting in writing to the Board of Directors of the Company by complying with the provision of Article 12, Regulation of the Financial Services Authority Number 32/POJK./04/2014, the Plan and Implementation of the General Meeting of Shareholders of the Public Company.

Jakarta, May 9, 2017

Board of Directors of the Company