

**NOTIFICATION**  
**To Shareholders of PT Sentul City Tbk (the “Company”)**

It is hereby notified to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the “Meeting”) on Thursday, dated June 27, 2019.

In accordance with Regulation of the Financial Services Authority Number 32/POJK.04/2014, dated December 8, 2014, concerning Plan and Implementation of the General Meeting of Shareholders of Public Companies, Article 13, the Summon for the Meeting will be conducted through 1 (one) daily newspaper, in Indonesian language, having circulated nationally, website of the Indonesia Stock Exchange and website of the Public Company on Tuesday, dated May 28, 2019.

Those who have the right to attend the Meeting are:

1. In terms of shares of the Company that have not been included in the Collective Custody of KSEI, shall be those whose names are recorded in the Register of Shareholders on Monday, dated May 27, 2019, until 04:00 p.m. Western Indonesian Time;
2. In terms of shares of the Company in the Collective Custody of KSEI, shall only be the account holders or the legitimate proxy of the account holders whose names are registered as the shareholders of the Company in the securities account of the Custodian Bank or Securities Company and in the Register of Shareholders of the Company on Monday, dated May 27, 2019, until 04:00 p.m. Western Indonesian Time, that is specifically produced for this Meeting.

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

Jakarta, May 13, 2019  
Board of Directors of the Company