

SUMMONS
To All the Shareholders of
PT Sentul City Tbk (“Perseroan”)

The Board of Directors hereby invites the shareholders to attend the Extraordinary General Meeting of Shareholders (“Meeting”) which will be held on:

Day/date : Wednesday, 14 October 2020
Time : Pukul 09.30 BBWI (Western Time of Indonesia) until finish
Place : Angrek Room of Hotel Neo Green Savana, Sentul City,
Kabupaten Bogor 16810

The Agenda of the Extraordinary General Meeting of Shareholders are as follows;

1. Amendment to the Composition of the Board of Directors and/or Board of Commissioners of the Company.

Explanation: The above agenda is in accordance with the provision of Article 14 paragraph 3 and Article 17 paragraph 2 of the Company’s articles of association

Notes Concerning the Meeting:

1. The Company does not send a separate invitation to the shareholders, therefore, this summons considered as an invitation.
2. Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are listed in the Company's Shareholders Register on Monday, 21 September 2020 at 16.00 BBWI (Western Indonesian Time). For the KSEI securities account holders in collective custody are required to provide a List of Shareholders that they manage to KSEI to obtain Written Confirmation for the General Meeting of Shareholders (RUPS) (“KTUR”).
3. Shareholders (individuals / legal entities) or their proxies who are present at the Meeting are requested to bring a photocopy:
 - a) of their legit and still valid personal identity (ID Card or passport) and/or personal identity (ID Card or passport) of the Board of Directors representing the Company;
 - b) articles of association that have been adjusted to Law number 40 of 2007 along with deeds of the amendment containing the latest management composition as well as the Decree of the Minister of Law and Human Rights of the Republic of Indonesia/Receipt of Notification on the Amendment of Data/Articles of Association (for legal entity shareholders);
 - c) Company’s Certificate of Domicile which is still valid/Company’s TIN (NPWP) (for legal entity shareholders).
4. Shareholders who are unable to attend the Meeting may authorize via e-GMS or can be represented by their proxies by bringing a valid authorization letter and must be signed with a duty stamp and received by the Company's Corporate Secretary no later than 30 (thirty) minutes before the date of the Meeting.

5. Members of the Board of Directors, members of the Board of Commissioners, and/or employees of the Company are allowed to act as proxies for shareholders in the Meeting, however the votes they cast as proxies are not counted in the voting.
6. The authorization letter form can be obtained every business day, during business hours at the Company's Corporate Secretary office, which is located at Sentul City Building, Jalan MH. Thamrin Kav. 8, Sentul City, Bogor 16811.
7. The completeness of documents as referred to in number 3 above can be submitted to the Company's Corporate Secretary at the address stated in point 6 above.
8. GMS materials in the form of an Annual Report are available at the Company's Corporate Secretary office, shareholders can obtain the Annual Report by submitting a written request to the Company's Corporate Secretary as of the date of this Invitation for Meetings.
9. To facilitate the arrangement and for the order of the Meeting, shareholders or their legal proxies are respectfully requested to attend the Meeting venue and fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins

Jakarta, 22 September 2020
Company's Board of Directors