

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

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

Day/date : Thursday, 25 June 2020  
Time : At 09.30 BBWI (Western Indonesian Time) until finish  
Place : Ruang Angrek Room Hotel Neo Green Savana, Sentul City,  
Kabupaten Bogor 16810

The Agenda of the Annual General Meeting of Shareholders is as follows:

1. Approval and ratification of the Annual Report for the financial year ending on 31 December 2019 which consists of:
  - a. Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners during the 2019 financial year.
  - b. Financial Statements and ratification of the Balance Sheet and income statement for the financial year ending on 31 December 2019; as well as granting full release and discharge (acquitt et decharge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken during the financial year ending on 31 December 2019.

Explanation: The above agenda is in accordance with Article 9 paragraph 4 letter a, letter b, Article 9 paragraph 5, Article 20 paragraph 5 of the Company's articles of association and Article 66 paragraph 1, Article 69 paragraph 1, Law Number 40/2007, concerning Limited Liability Companies.

2. Approval for the use of the Company's net profit for the financial year ending on 31 December 2019.

Explanation: The above agenda is in accordance with Article 9 paragraph 4 letter c, Article 20 paragraph 5, Article 21 paragraph 1, Article 22 paragraph 1, Company's Articles of Association, and Article 70, 71 of Law Number 40/2007, concerning Limited Liability Companies.

3. Accountability for the realization of the use of funds resulting from the Implementation of the New Series I Warrants related to Limited Public Offering (PUT) IV by Providing Preemptive Rights (HMETD) of the Company.

Explanation: The above agenda is to fulfill the provisions of Article 7 of the Regulations of Financial Services Authority (POJK) No. 30/POJK.04/2015.

4. The delegation of authority to the Company's Board of Commissioners for the determination of salaries and allowances for members of the Board of Commissioners and members of the Board of Directors of the Company, the implementation of which is in accordance with applicable regulations.

Explanation: The above agenda is in accordance with the provisions of Article 14 paragraph 11, Article 17 paragraph 9, of the Company's articles of association and noting the Regulations of Financial Services Authority (POJK) No.34/POJK.04/2014.

5. Termination and Appointment of Board of Directors and Board of Commissioners of the Company

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

6. Appointment of a Public Accountant who will audit the Company's financial statements for the financial year ending on 31 December 2020.

Explanation: The above agenda is in accordance with the provisions of Article 9 paragraph 4 letter d of the Company's articles of association and Article 68 of Law Number 40/2007, concerning Limited Liability Companies and Regulations of Financial Services Authority (POJK) 10/2017.

7. Approval of amendments to the Company's Articles of Association in accordance with Regulations of the Financial Services Authority, Number: 15/POJK.04/2020, concerning Plans and Organizations of a General Meeting of Shareholders of a Public Company;

Explanation: The above agenda is to fulfill the provisions of Article 57 of the Regulations of Financial Services Authority (POJK) No. 15/POJK.04/2020.

8. Approval of Amendment to the Company's Articles of Association, related to the authority of the Board of Directors and/or the Board of Commissioners.

Explanation: The implementation of the above agenda is noting Article 12 of the Company's articles of association.

Note regarding the Meeting:

1. The Company does not send separate invitations to shareholders, so this summon is consider an invitation.
2. Shareholders who have the right to attend or be represented at the Meeting are shareholders whose names are listed in the Register of the Company's Shareholders on Tuesday, 2 June 2020 at 16.00 BBWI (Indonesian Western Time). For the holders of KSEI securities account in collective custody are required to provide a List of Shareholders that they manage to KSEI to get a Written Confirmation for the GMS ("KTUR").
3. For shareholders (individuals/legal entities) or their proxies attend the Meeting, requested to bring a photocopy of:
  - a) a legit and still valid identification card (KTP or passport) and/or identification card (KTP or passport) of the Board of Directors representing the Company;
  - b) the articles of association that have been adjusted to Law number 40 of 2007 along with the deed of the amendment containing the composition of the latest management as well as the Decree of the Minister of Law and Human Rights of the Republic of Indonesia/letter of Admission of Notification of Changes to Data/Articles of Association (for legal entity shareholders);
  - c) Company Domicile Certificate that is still valid/Company's TIN (for legal entity shareholders).
4. Shareholders who are unable to attend the Meeting can provide authority through e-RUPS or can be represented by their proxies by bringing a valid authorization letter and must be signed with stamp duty 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 permitted to act as the proxies of the shareholders in the Meeting, but the votes they cast as proxies are not counted in the voting.
6. The authorization letter form can be obtained every working day, during office 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 the documents as referred to in number 3 above can be submitted to the Company's Corporate Secretary at the address stated in item 6 above.
8. The GMS material in the form of an Annual Report is available at the Company's Corporate Secretary office, shareholders can obtain the Annual Report by submitting a written request in advance to the Company's Corporate Secretary, as of the date of this Summons of Meeting.
9. To facilitate the arrangement and orderliness of the Meeting, shareholders or their legal proxies are kindly requested to be present at the Meeting venue and fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins.

Jakarta, 3 June 2020  
Company's Board of Directors