

**SUMMONS TO
All Shareholders of PT Sentul City Tbk ("Company")**

The Company's Board of Directors hereby invites shareholders to attend the Annual General Meeting of Shareholders ("Meetings") to be held on:

Day / Date : Friday, June 29, 2018

Time : 09.30 BBWI to finish

Venue : Anggrek Room Hotel Neo Green Savana, Sentul City, Bogor Regency 16810

Agenda of Annual General Meeting of Shareholders :

1. Approval and endorsement of the Annual Report for the financial year ending on 31 December 2017, consisting of:
 - a. Report on the Company's management by the Board of Directors and Report on the supervision of the Company by the Board of Commissioners during the fiscal year 2017;
 - b. Financial Statements and Endorsement of Balance Sheet and profit and loss account for book year ended on 31 December 2017 and the grant of acquisition and disposal (full admit et decharge) to the members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have exercised during the financial year ending on 31 December 2017.
Elucidation: the above agenda pursuant to 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 No. 40/2007, concerning Limited Liability Company.
2. Approval of the use of the Company's net profit for the financial year ended on 31 December 2017.
Elucidation: the above agenda pursuant to Article 9 paragraph 4 letter c, Article 20 paragraph 5, Article 21 paragraph 1, Article 22 paragraph 1, the articles of association of the Company and Article 70, 71 Law Number 40/2007, concerning Limited Liability Company.
3. Responsibility for the utilization of the proceeds of Limited Public Offering (PUT) IV Rights (HMETD) of the Company.
Elucidation: the above agenda in accordance with the provisions of POJK No.30 / POJK.04 / 2015, Article 7.
4. Delegation of authority to the Board of Commissioners of the Company for the determination of salaries and allowances for members of the Board of Commissioners and members of the Board of Directors of the Company whose implementation is in accordance with applicable provisions.
Elucidation: the above agenda in accordance with the provisions of POJK No.10 / POJK.04 / 2017, Article 36A paragraph 2.
5. Changes in Composition of the Board of Directors and / or Board of Commissioners of the Company.
Elucidation: the above agenda in accordance with the provisions of Article 14 paragraph 3 and Article 17 paragraph 2 of the Company's articles of association.
6. The appointment of a Public Accountant who will audit the financial statements of the Company for the financial year ending on 31 December 2018. Elucidation: the above agenda pursuant to Article 9 paragraph 4 sub-paragraph d of Article 68 of Law Number 40/2007 concerning Limited Liability Company and the Company and POJK 10/2017.
7. Approval of Amendment to the Company's Articles of Association, in relation to the authority of the Board of Directors and / or the Board of Commissioners. Elucidation: the above agenda pursuant to Article 12 of the Company's articles of association.

Notes on the Meeting:

1. The Company does not send its own invitations to shareholders, so this call is an invitation.
2. Shareholders entitled to attend or be represented in the Meeting are the shareholders whose names are listed in the Company's Register of Shareholders on Wednesday, May 30, 2018 at 16.00 BBWI. For

KSEI securities account holders in collective custody is required to provide List of Shareholders to KSEI to obtain Written Confirmation for GMS ("KTUR").

3. Shareholders (personal / legal entity) or their attorney present in the Meeting are requested to bring photocopy:
 - a) valid ID and passport (KTP or passport) and / or identity card (KTP or passport) of the Board of Directors representing the Company;
 - b) the articles of association that have been adapted to Law No. 40 of 2007 following the amendment of the last stipulation and the Decree of the Minister of Justice and Human Rights of RI / Letter of Acceptance of Change of Data / Articles of Incorporation (for shareholders of legal entities);
 - c) Certificate of valid Company Domicile / NPWP Company (for shareholders of legal entity).
4. Shareholders who cannot be present at the Meeting, may be represented by their authority with a valid power of attorney and must be signed with a seal and accepted 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 shareholder attorney in the Meeting, but the votes they cast as a power shall not be counted in the voting.
6. The Power of Attorney form may be obtained every working day, during the office hours of Corporate Secretary office, located at Sentul City Building, Jalan MH. Thamrin Kav.8, Sentul City, Bogor 16811.
7. The completeness of the document as referred to in item 3 above may be submitted to the Company's Corporate Secretary with the address as stated in point 6 above.
8. Materials of the AGMS in the form of Annual Report available in the Corporate Secretary office of the Company's shareholders may obtain such Annual Report by submitting a written application in advance to the Corporate Secretary of the Company, starting from the date of this Meeting Call.
9. To facilitate the arrangement and order of the Meeting, the shareholders or their legal representatives are kindly requested to attend the Meeting and fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins.

Jakarta, 31 May 2018

The Board of Directors of the Company