

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

It is hereby notified to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders ("Meetings") on Wednesday, June 6, 2018.

In accordance with the Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 dated December 8, 2014, concerning the Plan and Execution of the Open Company General Meeting of Shareholders, Article 13, the Call for the Meeting shall be conducted through 1 (one) national circulated newspaper, the Stock Exchange website and the Open Company website, on Tuesday, May 15, 2018.

Those eligible to attend the Meeting are:

1. For shares of the Company that have not been incorporated into the Collective Custody of KSEI whose names are recorded in the Shareholder Register of Monday, May 14, 2018, up to 16.00 BBWI;
2. For shares of the Company that are in KSEI Collective Custody are only account holders or authorized account holders whose names are registered as shareholders of the Company in the securities account of Custodian Bank or Securities Company and in the Shareholder Register of the Company on Monday, May 14 2018, up to 16.00 BBWI made specifically 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 provisions of Article 12, Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014, concerning the Plan and Implementation of the Open Company General Meeting of Shareholders.

Jakarta, 30 April 2018
The Board of Directors of the Company