

**REVISION NOTICE OF
ANNUAL GENERAL SHAREHOLDERS MEETING**

To Shareholders of PT Sentul City Tbk (the "Company")

On April 30, 2018, the Company has announced notification of the Annual General Shareholders Meeting (**Meeting**), through daily newspaper Media Indonesia, Indonesia Stock Exchange website and website of the Company. In relation thereto, the Company announces a correction of the day / date of the Meeting which was originally to be held on Wednesday, June 6, 2018, changed to Friday June 29, 2018.

In accordance to Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 dated December 8, 2014 on the Plan and Implementation of the Company's General Shareholders Meeting, Article 13, the Call for the Meeting shall be conducted through 1 (one) Indonesian national daily newspapers, the Stock Exchange website and the Company's website on Thursday, May 31, 2018.

Those eligible to attend the Meeting are:

1. For shares of the Company that have not been incorporated into KSEI Collective Custody whose names are recorded in the Shareholder Register on Wednesday 30 May 2018 until 16:00.
2. For shares of the Company which are in KSEI Collective Custody shall only be the account holder or authorization of legitimate 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 Wednesday 30 May 2018 at 16:00 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 on the Plan and Implementation of the Company's open General Shareholders Meeting.

Jakarta, May 11, 2018
Board of Directors of The Company