

ANNOUNCEMENT
Dear Shareholders
PT Sentul City Tbk (“Company”)

Herewith announced to the Company’s shareholders that the Company will held General Meeting (“**Meeting**”) on Monday, 25 July 2022 and the Meeting Invitation will be made available on 28 June 2022.

Pursuant to the Financial Services Authority Regulation Number 15/POJK.04/2020, dated 20 April 2020, on Plan and Implementation of Shareholders General Meeting of Limited Liability Company, Article 52, the Media and Language to Announce Shareholders General Meeting for Limited Liability Company listed in Stock Exchange shall be made available in the e-RUPS web site provider, Stock Exchange web site and Company Web Site.

Eligible attendees:

1. For the Company’s shares not in the KSEI Collective Custody, the shares registered in the Shareholders Register on Monday, 27 June 2022, before 16.00 Western Indonesian Time;
2. The Company’s shares in the KSEI Collective Custody, only the holders or their proxies registered as the Company’s shareholders in the Custodian Bank stocks account or Securities Company and in the Company’s Shareholders Register on Monday, 27 June 2022, before 16.00 Western Indonesian Time specially prepared for the Meeting.

The Shareholders may propose an agenda in writing to the Company’s Directors according to Article 16, Financial Services Authority Regulation Number 15/POJK.04/2020, on Plan and Implementation of Shareholders General Meeting of Limited Liability Company.

Jakarta, 13 June 2022
Company’s Directors