

**ANNOUNCEMENT**  
**Dear Shareholders**  
**PT Sentul City Tbk (“Perseroan”)**

Herewith notified to the Company’s shareholders that the Company will held Shareholders Annual General Meeting (“**Meeting**”) on Tuesday, 13 June 2023 and the Announcement to the Meeting will be made in 22 May 2022.

According to the Financial Services Authority Regulation Number 15/POJK.04/2020, dated 20 April 2020, on Planning and Event of Shareholders General Meeting of Public Company, Article 52, the Media and Language for Announcement to the Shareholders General Meeting of Public Company which shares listed with the Stock Exchange shall be made in the website of e-RUPS provider; the Stock Exchange websites and the Company websites.

Anyone eligible to make presence in the Meeting are:

1. The Company’s shares not included in the KSEI Collective Custody and the names registered in the Shareholders Register as of Friday, 19 May 2023, at 16.00 BBWI;
2. The Company’s shares in the KSEI Collective Custody are only the account holders or their authorized attorneys and the names registered as the Company’s shareholders in the Custodian Bank’s account or the Stock Company’s account and in the Company’s Shareholders Register as of Friday, 19 May 2023, at 16.00 BBWI and specially made for this Meeting.

The shareholders may propose the meeting agenda in writing to the Company’s Directors in compliance to Article 16, Financial Services Authority Regulation Number 15/POJK.04/2020, on Planning and Event of Shareholders General Meeting of Public Company.

Jakarta, 5 May 2023  
**Company’s Directors**