

**PT SENTUL CITY Tbk (Perseroan)**  
**Announcement of Summary of Minutes of the Company's Extraordinary  
General Meeting of Shareholders**

Hereby the Company's Directors announce the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders (EGMS) held on;

Day/date : Thursday, 4 May 2023  
Venue : Diamond Room, The Alana Hotel & Conference Center  
JL. Ir. H. Juanda No. 76 Sentul City, Bogor 16810  
Time : 10.05 to 10.32 BBWI (Western Indonesian Time)

The EGMS Agenda are:

1. Approval of changes to the term of office of the Company's Board of Directors and Board of Commissioners.
2. Changes in the composition of the Company's Board of Directors and/or Board of Commissioners.

Members of the Board of Commissioners and Directors present :

**Board of Commissioners**

President Commissioner : Basaria Panjaitan  
Independent Commissioner : Jonnardi  
Commissioner : Sumarsono

**Board of Directors**

President Director : Tjetje Muljanto  
Director : Iwan Budiharsana  
Director : Richard Susilo

The number of shares with valid voting rights present at the GMS was: 148,275,074,057 or 88.412% of the total number of shares with valid voting rights issued by the Company.

Shareholders are provided the opportunity to ask questions and/or provide opinions regarding the meeting agenda during the GMS implementation.

The number of shareholders asking questions and/or giving opinions regarding the meeting agenda is: 0 person.

The GMS decision-making mechanism is carried out by deliberation to reach consensus, but if deliberation for consensus is not reached, the decision will be made by voting.

GMS voting result:

Meeting Agenda	For	Against	Abstain
Meeting agenda point 1	146,224,594,587 votes or 98.617% of all shares with voting rights present at GMS	2,050,479,470 votes or 1.383% of all shares with voting rights present at GMS	70,000,000 votes or 0.047% of all shares with voting rights present at GMS
Meeting agenda point 2	146,224,594,587 votes or 98.617% of all shares with voting rights present at GMS	2,050,479,470 votes or 1.383% of all shares with voting rights present at GMS	70,001,500 votes or 0.047% of all shares with voting rights present at GMS

The GMS resolution are:

#### AGENDA I:

Approve changes to the term of office of the Company's Board of Directors and Board of Commissioners, thus amending Article 14 paragraph 3 and Article 17 paragraph 2 of the Company's Articles of Association to read as follows:

Article 14 paragraph 3 :

Members of the Board of Directors are appointed by GMS, each for a term until the closing of the following year's Annual GMS, without prejudice to the right of GMS to dismiss them at any time.

Article 17 paragraph 2 :

Members of the Board of Commissioners are appointed by GMS, each for a term until the closing of the following year's Annual GMS, without prejudice to the right of GMS to dismiss them at any time.

Furthermore, to grant power of attorney to the Company's Board of Directors and/or other appointed parties, both jointly and individually with the right of substitution, to state the Meeting's resolution regarding the amendment to the Company's articles of association, in a separate deed before a Notary, including to notify the competent authority and to register and take any necessary actions in connection with the changes to the Company's articles of association.

#### AGENDA II:

Approve changes to the composition of the Company's Board of Directors and/or Board of Commissioners as of the closing of today's Meeting. Thus the composition of the Company's Board of Directors and/or Board of Commissioners as of the closing of today's Meeting until the closing of the 2023 Annual General Meeting of Shareholders, without prejudice to the right of GMS to dismiss them at any time, is as follows:

1	President Commissioner	:	Basaria Panjaitan
2	Commissioner	:	Erry Firmansyah
3	Independent Commissioner	:	Jonnardi
4	Commissioner	:	Sumarsono
5	Independent Commissioner	:	I Nyoman Tjager
1	President Director	:	Tjetje Muljanto
2	Director	:	Johanes Wiyanto
3	Director	:	Siek Citra Yohandra
4	Director	:	Hartan Gunadi Harja
5	Director	:	Michael Sindoro
6	Director	:	Budianto Andreas Nawawi
7	Director	:	Timotius Thendean
8	Director	:	Njoo Harun Permadi
9	Director	:	Iwan Budiharsana

Furthermore, to grant power of attorney to the Company's Board of Directors and/or other appointed parties, both jointly and individually with the right of substitution, to state the Meeting's resolution regarding the changes to the composition of the Company's Board of Directors and Board of Commissioners, in a separate deed before a Notary, including to notify the competent authority and to register and take any necessary actions in connection with the changes to the composition of the Company's Board of Directors and Board of Commissioners.

Thus to be informed and thank you.

Jakarta, 8 May 2023  
**PT. Sentul City Tbk**  
Directors