

**ANNOUNCEMENT**  
**To Shareholders**  
**PT Sentul City Tbk (“Company”)**

It is hereby notified to the Company’s shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) on Thursday, 4 May 2023 and the Meeting Invitation will be made on 12 April 2023.

Pursuant to the Financial Services Authority Regulation Number 15/POJK.04/2020, dated April 20, 2020, regarding Plan and Implementation of General Meeting of Shareholders of Public Company, Article 52, Announcement Media and Announcement Language of the GMS for Public Company whose shares are listed on the Stock Exchange must be made through the e-GMS provider website; Stock Exchange website and Public Company website.

Those entitled to attend the Meeting are:

1. For the Company's shares that have not been included in KSEI Collective Custody, whose names are registered in the Register of Shareholders on Tuesday, April 11, 2023, until 16.00 BBWI (Western Indonesia Time);
2. For the Company's shares included in KSEI Collective Custody, only the account holders or their legal proxies whose names are registered as the Company's shareholders in the securities account of the Custodian Bank or Securities Company and in the Company's Register of Shareholders on Tuesday, April 11, 2023, until 16.00 BBWI specially made for this Meeting.

Shareholders may propose meeting agenda in writing to the Company’s Board of Directors by complying with the provisions of Article 16, Financial Services Authority Regulation Number 15/POJK.04/2020, regarding Plan and Implementation of General Meeting of Shareholders of Public Company.

Jakarta, March 28, 2023  
Company’s Board of Directors