

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

It is hereby notified to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) on Friday, 1 April 2022 and the Summon for the Meeting will be made on 10 March 2022.

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

Those who are entitled to attend the Meeting are:

1. For Company shares that have not been placed in KSEI Collective Custody whose names are listed in the Register of Shareholders on Wednesday, 9 March 2022, up to 16.00 BBWI;
2. For Company shares that are in KSEI's Collective Custody, only account holders or legal agents of account holders whose names are registered as shareholders of the Company in the securities account of the Custodian Bank or Securities Company and the Register of Shareholders of the Company on Wednesday, 9 March 2022, until 16.00 BBWI specially made for this Meeting.

Shareholders may propose a meeting agenda in writing to the Board of Directors of the Company by fulfilling the provisions of Article 16 of the Regulation of the Financial Services Authority, Number 15/POJK.04/2020, concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Limited Liability Company.

Jakarta, 23 February 2022
Board of Directors of the Company