

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

The Board of Directors of the Company hereby announces the Summary of Minutes of the Extraordinary General Meeting of Shareholders (GMS) of the Company which was held on ;

Date and time : Friday, April 1, 2022
Place : Golden Boutique Hotel Kemayoran, Jalan Angkasa No. 1
Kemayoran Jakarta 10720
Time : 10.37 until 11.30 Western Indonesian Time

The agenda of the GMS is :

1. Increase the Company's Authorized Capital by a maximum of 400,000,000,000 new D series shares with a nominal value of Rp50 per share
2. Increase in the Company's Paid-in Capital to a maximum of 100,625,500,000 new D series shares originating from portfolio shares with a nominal value of Rp50 per share ("New Shares") through the issuance of shares in a Limited Public Offering by granting Pre-emptive Rights to the shareholders of the Company.

Members of the Board of Commissioners and Directors present :

Board of Commissioners

Vice 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 that were present at the GMS were: 51,056,646,607 or 76,109% of the total shares with valid voting rights issued by the Company.

Shareholders are given the opportunity to ask questions and/or provide opinions regarding the agenda of the meeting, both at the GMS.

The number of shareholders who ask questions and / or provide opinions regarding the agenda of the meeting are: 1 person.

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

GMS voting results:

Meeting Agenda	Agree	Disagree	Abstain
Meeting agenda number 1	48,900,749,037 votes or 95,778% of all shares with voting rights present at the GMS	2,154,812,270 votes or 4,220% of all shares with voting rights present at the GMS	1,085,300 votes or 0.002% of all shares with voting rights present at the GMS
Meeting agenda number 2	48,900,749,037 votes or 95,778% of all shares with voting rights present at the GMS	2,154,812,270 votes or 4,220% of all shares with voting rights present at the GMS	1,085,300 votes or 0.002% of all shares with voting rights present at the GMS

GMS resolutions are:

Agenda I:

1. Approved the Company's plan to increase the Company's authorized capital and approved an increase of a maximum of 400,000,000,000 (four hundred billion) new D series shares with a nominal value of Rp 50,- (fifty Rupiah) per share as a result of the Company's plan to conduct Increase in Capital by Granting Pre-emptive Rights ("PMHMETD"), thereby approving the amendment of Article 4 paragraph 1 of the Company's Articles of Association.
2. To authorize the Board of Directors of the Company with substitution rights to declare the results of the increase in the authorized capital after the completion of the PMHMETD implementation and declare in a separate Notary deed regarding the implementation of the increase in the authorized capital in connection with the PMHMETD and make changes to Article 4 paragraph 1 of the Company's Articles of Association, including to state and reaffirm this decision if it becomes expired or overdue based on the applicable laws and regulations and request approval of the Articles of Association to the competent authorities, including (but not limited to) the Ministry of Law and Human Rights of the Republic of Indonesia, make changes and / or additions in any form necessary to obtain approval for the amendment to the Articles of Association of the Company, submit, sign all applications and other documents, choose a domicile and carry out other necessary actions.

Agenda II :

1. Approved the Company's plan to increase the Company's paid-in and issued capital in connection with the Company's plan to conduct PMHMETD, through the issuance of New Shares of a maximum of 100,625.5 million (one hundred billion six hundred twenty five million five hundred thousand) new series D shares originating from portfolio shares with a nominal value of Rp 50,- (fifty Rupiah) per share, therefore agreeing to amend Article 4 paragraph 2 of the Company's Articles of Association.
2. To authorize the Board of Directors of the Company with substitution rights to declare the results of the increase in the paid-up and issued capital after the completion of the PMHMETD implementation and to declare in a separate notarial deed regarding the implementation of the increase in the paid-up and

issued capital in connection with the PMHMETD and to amend Article 4 paragraph 2 of the Company's Articles of Association , including to state and reaffirm this decision if it becomes expired or overdue based on the applicable laws and regulations as well as notifying the amendments to the Articles of Association to the competent authorities, including (but not limited to) the Ministry of Law and Human Rights of the Republic of Indonesia, make changes and/or additions in any form necessary to receive notification of the amendments to the Company's Articles of Association, submit, sign all applications and other documents, choose a domicile and carry out other necessary actions.

Thus conveyed, thank you.

Jakarta, April 5, 2022
PT. Sentul City Tbk
Board of Directors