

**NOTICE**  
**To All Shareholders of**  
**PT Sentul City Tbk (“Company”)**

This is to notify all shareholders of the Company that the Company is to hold an Annual General Meeting of Shareholders (“**Meeting**”) on Thursday, 19th of August, 2021, and the Summons to Meeting shall be made on 28th of July, 2021.

Subject to the Indonesian Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020, dated 20th of April, 2020, on Planning and Convening of General Meeting of Shareholders of Public Companies, Article 52, Media of Notice and Language of Notice of General Meeting of Shareholders of Public Companies listed on the Stock Exchange shall be performed through the e-RUPS provider website; the Stock Exchange website and the Public Company Website.

The one entitled to be present at the Meeting shall be:

1. For shares of the Company not entered into the KSEI Collective Custody whose name is listed on the Shareholder Register on Tuesday, 27th of July, 2021, until 04.00 p.m. Western Indonesia Time;
2. For shares of the Company entered into the KSEI Collective Custody, only the account holders or valid proxies of the account holders whose names are listed as shareholders of the Company in the securities account of the Custodian Bank or the Securities Company and in the Shareholder Register on Tuesday, 27th of July, 2021, until 04.00 p.m. Western Indonesia Time specifically made for the Meeting.

The shareholders may propose the agenda of meeting in writing to the Board of Directors in compliance with the provisions of Article 6 of the Indonesian Financial Services Authority Regulation Number 15/POJK.04/2020, on Planning and Convening of General Meeting of Shareholders of Public Companies.

Jakarta, 13 July 2021  
Board of Directors of the Company