

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

It is hereby informed to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**Meeting**”) on Thursday, 25 June 2020 and the Summons of Meeting will be implemented on 3 June 2020.

In accordance with the Regulations of the Financial Services Authority, Number 15/POJK.04/2020, dated 20 April 2020, concerning Plans and Organizations of a General Meeting of Shareholders of the Public Company, Article 52, the Announcement Media and Announcement Language of the GMS for Public Companies whose shares listed at the Stock Exchange required to do through the website of e-RUPS provider; website of Stock Exchange and Website of Public Companies.

Those who have the right to attend the meeting are:

1. For the Company's shares that have not been included in KSEI Collective Custody whose names are listed in the Register of Shareholders on Tuesday, 2 June 2020, until 16.00 BBWI (Western Indonesian Time);
2. For the Company's shares in KSEI Collective Custody, only account holders or authorized proxy of the account holders whose names are registered as the Company's shareholders in the securities account of Custodian Bank or Securities Company and in the Register of Company's Shareholders on Tuesday, 2 June 2020, until 16.00 BBWI specifically made for this Meeting.

Shareholders can propose a meeting agenda in writing to the Company's Board of Directors by fulfilling the provisions of Article 16, Regulations of Financial Services Authority, Number 15/POJK.04/2020, concerning Plans and Organizations of a General Meeting of Shareholders of the Public Company.

Jakarta, 19 May 2020
Company’s Board of Directors