

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

We hereby informed the Company’s shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) on Wednesday, 14 October 2020.

In accordance with the Regulation of Financial Services Authority, Number 15/POJK.04/2020, dated 20 April 2020, concerning Plans and Implementation of General Meeting of Shareholders of the General Limited Liability Company, Article 52, Announcement Media and Announcement Language of the General Meeting of Shareholders (RUPS) for the General Limited Liability Companies the shares of which are registered at the Stock Exchange required to do so through, at least, the website of the provider of e-RUPS; website of Stock Exchange and Website of General Limited Liability Companies.

Those who are entitled to attend the Meeting are:

1. For the Company's shares that have not been put into the KSEI Collective Custody whose names are recorded in the Shareholders Register on Monday, 21 September 2020, until 16.00 BBWI (Western Time of Indonesia);
2. For the Company's shares that are in KSEI Collective Custody, only account holders or proxies of legal account holders whose names are registered as shareholders of the Company in the securities account of the Custodian Bank or Securities Company and in the Shareholders Register of the Company on Monday, 21 September 2020, until 16.00 BBWI (Western Time of Indonesia), which was specifically made for this Meeting.

Shareholders may propose an agenda to the Board of Directors of the Company in writing by complying with the provisions of Article 16, Regulation of the Financial Services Authority, Number 15/POJK.04/2020, concerning Plans and Implementation of General Meeting of Shareholders of General Limited Liability Companies.

Jakarta, 7 September 2020
Company’s Board of Directors