

**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 Extraordinary General Meeting of Shareholders (EGMS) of the Company held on:

Day/Date : Wednesday, 14 October 2020  
Venue : Anggrek Room at Neo Green Savana Hotel, Sentul City, Bogor Regency 16810;  
Time : 10:24 until 10:35 WIB

Agenda of EGMS :

1. Changes to the Composition of Members of the Board of Directors and/or the Board of Commissioners of the Company.

Members of the Board of Commissioners and the Board of Directors present :

**Board of Commissioners**

Independent Commissioner : Jonnardi  
Commissioner : Sumarsono

**Board of Directors**

President Director : Tjetje Muljanto  
Director : Iwan Budiharsana

The total number of shares with valid voting rights present at the GMS: 52.370.884.462 or 78,068 % of the total number of shares with valid voting rights issued by the Company.

The Shareholders were allowed the opportunity to raise questions and/or give opinions on the agenda of meeting during the conduct of the GMS.

The total number of shareholders raising questions and/or giving opinions on the agenda of meeting: 0 person.

The mechanism for adopting resolutions at the GMS shall be performed by good faith negotiations; failing which, the adoption of resolutions shall be performed by means of voting.

The results of GMS voting :

Agenda of Meeting	Approve	Disapprove	Abstain
The first agenda of meeting	49.527.200.462 votes or 94,57 % of the total number of shares with voting rights present at the GMS	2.843.684.000 votes or 5,43 % of the total number of shares with voting rights present at the GMS	0 votes or 0 % of the total number of shares with voting rights present at the GMS

The resolutions of GMS shall be :

To approve the changes to the composition of members of the Board of Directors and/or the Board of Commissioners of the Company as of the conclusion of the Meeting today. Therefore, the composition of members of the Board of Directors and/or the Board of Commissioners of the Company as of the conclusion of the Meeting today until the conclusion of the 2023 Annual General Meeting of Shareholders, without prejudice to the right of the GMS to dismiss at any time shall be as follows:

**BOARD OF DIRECTORS**

President Director	: Tjetje Muljanto
Director	: Iwan Budiharsana
Director	: Richard Susilo

**BOARD OF COMMISSIONERS**

President Commissioner	: Basaria Panjaitan
Independent Commissioner	: Jonnardi
Commissioner	: Sumarsono

To grant powers to the Board of Directors of the Company and/or any assignee thereof, either collectively or individually, with the power of substitution, to state the Meeting resolution on changes to the composition of members of the Board of Directors and the Board of Commissioners of the Company, in a separate deed before a Notary Public, including to give notice to the competent authorities and to register and to take any action deemed necessary in connection with the changes to the composition of members of the Board of Directors and the Board of Commissioners of the Company.

Please kindly be informed. Thank you.

Jakarta, 16 October 2020  
**PT. Sentul City Tbk**  
Board of Directors