

Nomor Surat	78/SC-CS/VIII/2026
Nama Perusahaan	Sentul City Tbk
Kode Emiten	BKSL
Lampiran	1
Perihal	Perubahan Internal Audit

Perubahan Internal Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Internal Audit Perseroan yang efektif pada 18 Agustus 2026 Sebagai Berikut :

Nama Ketua Unit Internal Audit Baru	Nama Ketua Unit Internal Audit Lama
DJAKA	T.I. DANIEL KARWUR

Demikian untuk diketahui.

Hormat Kami,
Sentul City Tbk

SUPRIYANA
Corporate Secretary

Sentul City Tbk
Kantor Pusat : Gedung Menara Sudirman, Lantai 25, Jl.Jend.Sudirman Kav.60,
Telepon : 8796-0023

Nama Pengirim	SUPRIYANA
Jabatan	Corporate Secretary
Tanggal dan Waktu	18-08-2026 11:15
Lampiran	1. 2026.08.18 SK Penunjukan Chief Internal Audit.pdf

Dokumen ini merupakan dokumen resmi Sentul City Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Sentul City Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	78/SC-CS/VIII/2026
Issuer Name	Sentul City Tbk
Issuer Code	BKSL
Attachment	1
Subject	Change Internal Audit

Changes of Internal Audit

Herewith we announce a Change of Internal Audit effective on 18 August 2026 as follows :

Chairman of the New Internal Audit Unit Name	Chairman of the Old Internal Audit Unit Name
DJAKA	T.I. DANIEL KARWUR

Thus to be informed accordingly.

Respectfully,
Sentul City Tbk

SUPRIYANA
Corporate Secretary

Sentul City Tbk
Kantor Pusat : Gedung Menara Sudirman, Lantai 25, Jl.Jend.Sudirman Kav.60,
Phone : 8796-0023

Sender Name	SUPRIYANA
Function	Corporate Secretary
Date and Time	18-08-2026 11:15
Attachment	1. 2026.08.18 SK Penunjukan Chief Internal Audit.pdf

This is an official document of Sentul City Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Sentul City Tbk is fully responsible for the information contained within this document.