TIGA RODA
SEMEN
INDOCEMENT
HEIDELBERGCEMENT Group

ANNOUNCEMENT
TO SHAREHOLDERS

This is to inform the shareholders of PT Indocement Tunggal Prakarsa Tbk. (the "Company") that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "Meeting") of the Company will be convened on **Thursday, 8 July 2021.**

The Meeting will be held by using the Electronic General Meeting System facility provided by the Indonesian Central Securities Depository ("eASY.KSEI") and by following the provisions stipulated by the Government of the Special Capital Region of Jakarta related to handling the COVID-19 pandemic. The Company suggests the shareholders to provide power of attorney electronically ("e-Proxy") through eASY.KSEI. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of Meeting's Invitation until one day before the Meeting, which is **Wednesday, 7 July 2021** at 12:00 PM Western Indonesian Time.

Invitation to the shareholders and agenda of the Meeting will be published in the daily newspapers, the Indonesian Central Securities Depository's website, Indonesia Stock Exchange's website and Company's website on **Wednesday, 16 June 2021,** pursuant to article 11 paragraph 4 of the Company's Articles of Association juncto Financial Service Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("POJK 15/2020") and Financial Service Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of General Meeting of Shareholders of Public Limited Companies Electronically.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on **Tuesday, 15 June 2021** at 4:00 PM Western Indonesian Time.

Proposed agenda from shareholders in compliance with article 11 paragraph 5 of the Company's Articles of Association juncto Article 16 paragraph 1 and 2 of POJK 15/2020 will be included in the agenda of the Meeting. Each written proposal shall be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Meeting invitation date, which is **Wednesday, 9 June 2021**.

Jakarta, 31 May 2021

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.
The Board of Directors

INDOCEMENT
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PENGUMUMAN
KEPADA PEMEGANG SAHAM

Dengan ini diberitahukan kepada pemegang saham PT Indocement Tunggal Prakarsa Tbk. ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada **Kamis, 8 Juli 2021**.

Rapat akan dilaksanakan dengan menggunakan fasilitas *Electronic General Meeting System* yang disediakan PT Kustodian Sentral Efek Indonesia ("eASY.KSEI") dan dengan mengikuti ketentuan yang ditetapkan Pemerintah Daerah Khusus Ibukota Jakarta terkait penanganan pandemi COVID-19. Perseroan menghimbau kepada pemegang saham untuk memberikan kuasa secara elektronik ("e-Proxy") melalui fasilitas eASY.KSEI. Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari penyelenggaraan Rapat, yaitu **Rabu, 7 Juli 2021** pukul 12.00 WIB.

Panggilan kepada pemegang saham dan agenda Rapat akan diumumkan melalui surat kabar harian, situs web PT Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan pada **Rabu, 16 Juni 2021** sesuai dengan ketentuan pasal 11 ayat 4 Anggaran Dasar Perseroan *juncto* Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan Peraturan Otoritas Jasa Keuangan nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik.

Yang berhak menghadiri Rapat tersebut adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada **Selasa, 15 Juni 2021** sampai dengan pukul 16.00 WIB.

Usulan agenda dari pemegang saham yang memenuhi persyaratan pasal 11 ayat 5 Anggaran Dasar Perseroan *juncto* Pasal 16 ayat 1 dan 2 POJK 15/2020 akan dimasukkan dalam Rapat. Setiap usulan tertulis tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan Rapat, yaitu pada **Rabu, 9 Juni 2021.**

Jakarta, 31 Mei 2021

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.
Direksi