No.: 011/ITP-CLCC/III/2022

Jakarta, 11 March 2022

To:

PT Bursa Efek Indonesia Gedung Bursa Efek Indonesia JL. Jenderal Sudirman Kav. 52-53 Jakarta 12190

u.p. Ibu Vera Florida - Kepala Divisi Penilaian Perusahaan Group 2

Perihal: Announcement Plans for Electronic Public Expose

Dear Sirs.

In order to comply with the Decree of the Board of Directors of the Indonesia Stock Exchange ("BEI") number: Kep-306/BEJ/07-2004 dated 19 July 2004 concerning IE Regulations concerning Obligations to Submit Information which was updated with the Decree of the IDX Board of Directors number: Kep-00015/BEI/01-2021 dated January 29, 2021 concerning Amendment to Regulation Number IE concerning Obligation to Submit Information and refer to Government Regulation of the Republic of Indonesia No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Management of Corona virus Disease 2020 (COVID-19) and IDX Circular No. SE-00003/BEI/05-2000 dated 29 May 2020, hereby, PT Indocement Tunggal Prakarsa Tbk. (The "Company"), submits the plan for organizing an electronic Public Expose as follows:

Day/Date

: Friday, 25 March 2022

Time

: at 14.00 WIB - 17.00 WIB

Place

: Cisco Webex Event Application

Link

: https://indocement.webex.com/indocement/onstage/g.php?MTID=e553

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Agenda

: 1. Current Facts About Indocement

- 2. Current Conditions of Domestic Cement Market
- 3. Financial Report 2021
- 4. Investment Strategy
- 5. Outlook 2022
- 6. Human Resources & Corporate Social Responsibility
- 7. Company Achievements and Awards 2021
- 8. Questions and Answers

Registration information, implementation procedures and Public Expose materials can be accessed via the link https://www.indocement.co.id/Investor/Paparan-Publik

For further information, please contact us via email <u>corpsec@indocement.co.id</u>. Participants who will take part in the Company's Public Expose must have installed the Cisco Webex application.

This Public Expose will be attended by members of the Board of Directors and the management of the Company and we will submit the Public Expose Material to the IDX no later than 3 (three) stock exchange working days prior the Public Expose.

Thus, we submit this notice and please this letter be considered as an invitation for the parties concerned.

Thank you for your attention and cooperation.

Respectfully,

PLUMBUCEMENT TUNGGA PRAKAPSA TOK

Oey Marcos

Director & Corporate Secretary