



Kantor Pusat Wisma Indocement, Lt. 13 Jl. Jenderal Sudirman Kav. 70-71 Jakarta 12910, Indonesia Telp: +62 21 2512121 Fax: +62 21 5701893

www.indocement.co.id

## **Unofficial Translation**

No.: 026/ITP-CLCC/III/2025

Jakarta, 11 March 2025

To:

Indonesia Stock Exchange (IDX)

Indonesia Stock Exchange Building JL. Jenderal Sudirman Kav. 52-53 Jakarta 12190

Attn.: Mrs. Vera Florida – Head of Corporate Valuation Division Group 2

Subject: Notification of the Plan to Hold an Hybrid Public Expose

Dear Sir/Madam.

In order to comply with the Decision of the Board of Directors of the Indonesia Stock Exchange ("IDX") No. Kep-00066/BEI/09-2022 dated 30 September 2022, regarding Amendments to Regulation I-E on Information Disclosure Obligations, PT Indocement Tunggal Prakarsa Tbk. (the "Company") hereby submits the plan to hold a Hybrid Public Expose as follows:

Day/Date

: Tuesday, 25 March 2025

Time

: 14.00 – 17.00 WIB

**Facilities** 

: Hybrid

: Offline: Melati Room, Wisma Indocement

Jl. Jenderal Sudirman No. Kav. 70 71, RT.3/RW.3, Kuningan, Setia Budi,

Setiabudi, Jakarta

: Online: Microsoft Teams (Ms Team) Application

MS Teams Link

: https://events.teams.microsoft.com/event/e3266e92-61e9-4373-944b-

5b0c622d9a3b@57952406-af28-43c8-b4de-a4e06f57476d

Agenda

: 1. Current Facts About Indocement

2. Current Domestic Cement Market Conditions

3. 2024 Financial Report4. Investment Strategy

5. Outlook 2025

6. Human Capital & Corporate Social Responsibility

7. 2024 Achievements and Awards

8. O&A Session

Information regarding registration, procedures, and presentation materials for the Public Expose can be accessed via the following link: https://www.indocement.co.id/Investor/Paparan-Publik













For further inquiries, please contact us via email at <u>corpsec@indocement.co.id</u>. Participants who will attend the Company's Public Expose online must register via the Ms Teams link above.

This Public Expose will be attended by members of the Company's Board of Directors and management. The Public Expose materials will be submitted to IDX no later than three (3) trading days before the event.

Attached we also provide the rules for the Public Expose as a guidance.

We hereby convey this notification letter to serves and to be considered as an invitation to the interested parties.

Thank you for your attention and cooperation from us.

OWHERAL PRAKARSA 16K.

Best Regards,

Dani Handajani

Corporate Secretary