

Letter / Announcement No.	131/ITP-CLCC/IX/2026
Issuer Name	Indocement Tunggul Prakarsa Tbk
Issuer Code	INTP
Attachment	2
Subject	Information Disclosure Regarding the Effective Date of the Vice President Director of PT Indocement Tunggul Prakarsa Tbk.

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Indocement Tunggul Prakarsa Tbk
Business Activities	Industri Semen
Telephone	021-8754343 ext 3808
Faximile	021-87941166
Email Address	corpsec@indocement.co.id

Date of Event	01 September 2026
Type of Material Information or Facts	Information Disclosure Regarding the Effective Date of the Vice President Director of PT Indocement Tunggul Prakarsa Tbk.
Description of Material Information or Facts	In connection with the resolution of the Annual General Meeting of Shareholders (Annual GMS) of PT Indocement Tunggul Prakarsa Tbk. (the Company) held on 21 May 2026 and announced on 22 May 2026 (announcement attached), we hereby inform that Mr. Jose Maria Magrina Vadillo has been effectively serves as the Vice President Director of the Company as of 1 September 2026 until the closing of the Company's Annual GMS for the 2028 financial year, which will be held in 2029.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	None.

Thus to be informed accordingly.

Respectfully,

Indocement Tunggul Prakarsa Tbk

Dani Handajani

Corporate Secretary

Indocement Tunggul Prakarsa Tbk

Wisma Indocement lantai 13, jalan Jenderal Sudirman kav. 70-71 Jakarta 12910

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Sender Name	Dani Handajani
Function	Corporate Secretary
Date and Time	01-09-2026 15:59
Attachment	1. KI Masa Jabatan Wakil Direktur Utama_INTP_010926.pdf
	2. Ringkasan Risalah RUPS 210526_INTP_220526.pdf

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