

Letter / Announcement No.	101/ITP-CLCC/VII/2026
Issuer Name	Indocement Tunggal Prakarsa Tbk
Issuer Code	INTP
Attachment	1
Subject	Changes of the Board of Directors of PT Pionirbeton Industri, Subsidiary of PT Indocement Tunggal Prakarsa Tbk.

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

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

Date of Event	06 July 2026
Type of Material Information or Facts	Changes of the Board of Directors of PT Pionirbeton Industri, Subsidiary of PT Indocement Tunggal Prakarsa Tbk.
Description of Material Information or Facts	<p>- Addition of members of the Board of Directors of PT Pionirbeton Industri, as follows:</p> <p>Vice President Director: Victor Kurniawan (Indonesia Citizen) New Director: Abil Sitepu (Indonesia Citizen)</p> <p>- Causes of changes in members of the Board of Directors: <u>organizational restructuring</u></p>
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 Tunggal Prakarsa Tbk**

Dani Handajani

Corporate Secretary

Indocement Tunggal Prakarsa Tbk

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

Phone : 021-8754343 ext 3808, Fax : 021-87941166, <http://www.indocement.co.id>

Sender Name	Dani Handajani
-------------	----------------

Function	Corporate Secretary
Date and Time	06-07-2026 16:08
Attachment	1. KI Perubahan Direksi PBI Entitas Anak_INTP_060726.pdf

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