

Letter / Announcement No.	128/ITP-CLCC/VIII/2026
Issuer Name	Indocement Tunggol Prakarsa Tbk
Issuer Code	INTP
Attachment	1
Subject	Changes of the Board of Directors of PT Mandiri Sejahtera Sentra, Subsidiary of PT Indocement Tunggol Prakarsa Tbk.

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

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

Date of Event	19 August 2026
Type of Material Information or Facts	Changes of the Board of Directors of PT Mandiri Sejahtera Sentra, Subsidiary of PT Indocement Tunggol Prakarsa Tbk.
Description of Material Information or Facts	- Changing of the Board of Directors of PT Mandiri Sejahtera Sentra (subsidiary of PT Indocement Tunggol Prakarsa Tbk.), as follows: Previously: - President Director: Jimmy Dharmawan Lokantara - Director: Zulkifly Mahda Latuconsina - Director: Mochammad Nur Currently: - President Director: Jimmy Dharmawan Lokantara - Director: Zulkifly Mahda Latuconsina - Director: Purwoto - Causes of Changes in Members of the Board of Directors: <u>Organizational Restructuring</u>
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 Tunggol Prakarsa Tbk

Dani Handajani

Corporate Secretary

Indocement Tunggal 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	19-08-2026 09:07
Attachment	1. KI Perubahan Direksi MSS Entitas Anak_INTP_190826.pdf

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