

Notaris  
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**Unofficial Translation**

Jakarta, 21 May 2026

No. : 02/ITP/V/2026  
Subject : **Resume of the Extraordinary General Meeting of Shareholders of PT Indocement Tunggal Prakarsa Tbk.**

To :  
**PT Indocement Tunggal Prakarsa Tbk.**  
Wisma Indocement Building 13<sup>th</sup> floor,  
Jenderal Sudirman Street, Lot 70-71,  
*Rukun Tetangga 003, Rukun Warga 003,*  
Setia Budi Sub-District, Setiabudi District,  
South Jakarta

Sincerely,

We hereby convey the Resume of the Extraordinary General Meeting of Shareholders (“**Meeting**”) of “**PT INDOCEMENT TUNGGAL PRAKARSA Tbk.**”, domiciled in South Jakarta and having its address at Wisma Indocement Building, 13<sup>th</sup> Floor, Jenderal Sudirman Street, Lot 70-71, *Rukun Tetangga 003, Rukun Warga 003,* Setia Budi Sub-District, Setiabudi District, South Jakarta (the “**Company**”) as follows:

**A. Date, Time, Venue and Agenda**

The Meeting was held on:

Day/date : Thursday, 21 May 2026  
Time : 11.44 until 12.05 Western Indonesian Time  
Venue : Melati Room, Wisma Indocement Building Ground Floor,  
Jenderal Sudirman Street, Lot 70-71, Jakarta 12910

Meeting’s Agenda:

1. Withdraw the Company’s buyback shares by reducing the Company’s issued and paid-up capital and amend the provisions of Article 4 paragraph 2 of the Company’s Articles of Association.
2. Approval of the Company’s Shares Buyback.

Notifications, Announcements, and Invitations for Meetings have been carried out in accordance with the provisions of the Company’s Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK 15**”), namely:

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- **NOTIFICATION** regarding the Meeting's plan and agenda to Financial Services Authority ("**OJK**") has been submitted by its letter number 052/ITP-CLCC/IV/2026 dated 07 April 2026 juncto letter number 055/ITP-CLCC/IV/2026 dated 14 April 2026;
- **ANNOUNCEMENT** to the shareholders had been published in Indonesia Stock Exchange ("**BEI**") website, Indonesian Central Securities Depository ("**KSEI**") website and the Company's website on 14 April 2026; and
- **INVITATION** to the shareholders to attend this Meeting, had been published in BEI's website, KSEI's website and the Company's website on 29 April 2026.

## B. The attendance of the Board of Commissioners and the Board of Directors

The Meeting was attended by:

### **Board of Commissioners:**

President Commissioner	: Roberto Callieri
Vice President Commissioner/ Independent Commissioner	: Tedy Djuhar
Vice President Commissioner/ Independent Commissioner	: Simon Subrata
Independent Commissioner	: Franciscus Welirang
Commissioner	: Juan Francisco Defalque
Commissioner	: Haji Suharso Monoarfa (on the Identity Card written as H Suharso Monoarfa)

### **Board of Directors:**

President Director	: Christian Kartawijaya
Director	: Troy Dartojo Soputro
Director	: Oey Marcos
Director	: Holger Mørch
Director	: Sunnira Ly

## C. Total and percentage of shareholders' attendance

The Meeting has been attended or represented by shareholders whom totally owned **2,752,902,705 (two billion seven hundred fifty two million nine hundred two thousand seven hundred five)** shares or **83.835% (eighty three point eight three five percent)** of the total shares with valid voting rights issued by the Company amounting to **3,515,602,799 (three billion five hundred fifteen million six hundred two thousand seven hundred ninety nine)** shares minus the shares controlled by the Company due to the repurchase of the Company's shares in the amount of **231,878,600 (two hundred thirty one million eight**

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**hundred seventy eight thousand six hundred)** shares, based on the Company's Shareholder Register as of 28 April 2026 at 4.00 PM Western Indonesian Time, therefore, quorum to conduct the Meeting has been fulfilled and the Meeting can adopt legal and binding decisions, provided that the Meeting must be attended and/or represented by at least 2/3 (two-thirds) of the total number of shares with valid voting rights.

**D. Providing opportunities to raise questions and convey opinions**

In discussing each agenda of the Meeting, the shareholders were given the opportunity to raise questions and/or convey opinions regarding the agenda of the Meeting.

**E. Mechanism of Resolution**

The resolution was conducted by voting. Voting is carried out verbally by raising hands and handling over the ballot cards for the shareholders or their legitimate proxies who attend physically and for the shareholders or their legitimate proxies who attend the Meeting electronically cast vote through Electronic General Meeting System KSEI ("eASY.KSEI").

The resolution of the Meeting was made under deliberation of consensus mechanism and in the case that deliberations for consensus is failed to be reached, the resolution conducted by voting provided that approval by more than 2/3 (two-thirds) of all shares with valid voting rights present at the Meeting.

Abstain vote shall be considered cast the vote same as the vote of the majority shareholders casting the votes (Article 12 paragraph 11 Article of Association of the Company).

**F. Questions, results of voting and resolutions of the Meeting**

**I. 1<sup>st</sup> Agenda:**

Number of Shareholders who submit questions and/or convey opinions: none.

Voting Results:

<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>	<b>Total Agree Vote</b>
2,746,929,312	213,700	5,759,693	2,752,689,005
or	or	or	or
99.783%	0.008%	0.209%	99.992%

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**Resolutions:**

1. To approve withdrawing some of the shares resulting from the Company's share buyback carried out in 2021 and 2022 by reducing the Company's issued and paid-up capital by 84,529,400 (eighty four million five hundred twenty nine thousand four hundred) shares, each share with a nominal value of Rp500 (five hundred Rupiah).
2. To approve reducing the issued and paid-up capital of the Company which was originally Rp1,757,801,399,500 (one trillion seven hundred fifty seven billion eight hundred one million three hundred ninety nine thousand five hundred Rupiah) divided into 3,515,602,799 (three billion five hundred fifteen million six hundred two thousand seven hundred ninety nine) shares, each share with a nominal value of Rp500 (five hundred Rupiah), reduced to Rp1,715,536,699,500 (one trillion seven hundred fifteen billion five hundred thirty six million six hundred ninety nine thousand five hundred Rupiah) divided into 3,431,073,399 (three billion four hundred thirty one million seventy three thousand three hundred ninety nine) shares, each share with a nominal value of Rp500 (five hundred Rupiah).
3. In connection with the foregoing matters, approval is hereby granted to amend the provisions of Article 4 paragraph 2 of the Company's articles of association, so that it shall hereinafter read and be written as follows:

-----Article 4 paragraph 2-----

2. Of the authorized capital, 42.888% (forty-two point eight eight eight percent) or a total of 3,431,073,399 (three billion four hundred thirty one million seventy-three thousand three hundred ninety nine) shares have been issued and paid-up with a total nominal value of Rp1,715,536,699,500 (one trillion seven hundred fifteen billion five hundred thirty-six million six hundred ninety nine thousand five hundred Rupiah).
4. To approve the granting of power of attorney to the Board of Directors or Corporate Secretary with the right of substitution to take all actions related to the resolution of the Meeting, in accordance with the prevailing regulations, including to restate the Meeting resolutions before a Notary.

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II. **2<sup>nd</sup> Agenda:**

Number of Shareholders who submit questions and/or convey opinions: none.

Voting Results:

<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>	<b>Total Agree Vote</b>
2,745,651,512	1,264,200	5,986,993	2,751,638,505
or	or	or	or
99.737%	0.046%	0.217%	99.954%

Resolutions:

1. To approve the Company's Shares Buyback with the term as determined in Disclosure of Information dated 14 April 2026.
2. To approve the granting of power of attorney to the Board of Directors or Corporate Secretary with the right of substitution to take all actions related to the resolution of the Meeting, in accordance with the prevailing regulations, including to restate the Meeting resolutions before a Notary.

The resolutions of the Meeting are contained in the deed of "**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT INDOCEMENT TUNGGAL PRAKARSA Tbk.**" dated 21 May 2026 number 22, drawn up by me, Notary. An excerpt of such deed is currently still in the process of being completed at my office.

Thus, this resume is submitted before an excerpt of the above deed, which we will send to the Company as soon as it is completed.

Sincerely yours,  
Notary at South Jakarta Municipality



*Deni Thanur*  
DENI THANUR, S.E., S.H., M.Kn.