

No.: 150/ITP-CLCC/X/2026

Jakarta, 19 October 2026

To:

Mr. Hasan Fawzi

Chief Executive of Capital Market, Financial Derivatives and Carbon Exchange Supervision
Financial Services Authority (Otoritas Jasa Keuangan)
Soemitro Djojohadikusumo Building
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Board of Directors of PT Bursa Efek Indonesia

Indonesia Stock Exchange Building
Tower I, 6th Floor
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190

Attn: Mr. Adi Pratomo Aryanto – Head of Company Evaluation Division Group 2

Subject: Disclosure of Information on the Resignation of a Director and a Commissioner of PT Indocement Tunggol Prakarsa Tbk.

Dear Sir,

With this letter we convey that Mr. Christian Kartawijaya, President Director of PT Indocement Tunggol Prakarsa Tbk. ("Company"), has submitted a letter of resignation because he is entering retirement. In addition, Mr. Juan Francisco Defalque, a member of the Company's Board of Commissioners, has submitted a letter of resignation for personal reasons.

We have also received a proposal from the majority shareholder, Heidelberg Materials Group, to appoint Mr. Jose Maria Magrina Vellido, who currently serves as the Company's Deputy President Director, to replace Mr. Christian Kartawijaya as the Company's President Director and also a proposal to appoint Mr. Christian Kartawijaya as the Company's President Commissioner, replacing Mr. Roberto Callieri, and a proposal to appoint Mr. Roberto Callieri as the Company's Commissioner, replacing Mr. Juan Francisco Defalque.

The resignation and appointment of the new President Director, President Commissioner, and Commissioners will be decided at the Company's Extraordinary General Meeting of Shareholders ("EGMS") to be held on December 3, 2026.

We will fulfill our obligations regarding the holding of the EGMS in accordance with applicable capital market regulations.

This information disclosure is to comply with Financial Services Authority regulation number 33/POJK.04/2014 dated December 8, 2014, concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

Yours faithfully,

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.


Dani Handajani

Corporate Secretary