PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Kantor Pusat
Wisma Indocement, Lt. 13
Jl. Jenderal Sudirman Kav. 70-71
Jakarta 12910, Indonesia
Telp : +62 21 2512121
Fax : +62 21 5701893

www.indocement.co.id

No. : 168/ITP-CLCC/XI/2026

Jakarta, 03 November 2026

Kepada Yth.
Bapak Hasan Fawzi
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Direksi PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia
Menara I, lantai 6
Jl. Jenderal Sudirman kav. 52-53
Jakarta 12190
U.p.: Bapak Adi Pratomo Aryanto – Kepala Divisi Penilaian Perusahaan Group 2

Perihal : Laporan Informasi atau Fakta Material tentang Perubahan Susunan Direksi PT Kencana Terang Sejahtera - Entitas Anak PT Indocement Tunggal Prakarsa Tbk.

Dengan hormat,

Sesuai peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tanggal 16 Desember 2015, bersama ini kami untuk dan atas nama PT Indocement Tunggal Prakarsa Tbk. ("Perseroan"), menyampaikan Laporan Keterbukaan Informasi atau Fakta Material tentang penambahan pengurus entitas anak Perseroan sebagai berikut:

Nama Emiten : PT Indocement Tunggal Prakarsa Tbk.
Bidang Usaha : Produksi Semen
Telepon : 021-8752812, 8754343 ext. 3808
Alamat Email : CorpSec@indocement.co.id

No. : 168/ITP-CLCC/XI/2026

Jakarta, 03 November 2026

To:
Mr. Hasan Fawzi
Head of the Executive for Capital Market, Financial Derivatives, and Carbon Exchange Supervision Financial Services Authority
Soemitro Djojohadikusumo Building
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Board of Directors of PT Indonesia Stock Exchange
Indonesia Stock Exchange Building
Tower I, 6th floor
Jl. Jenderal Sudirman kav. 52-53
Jakarta 12190
U.p.: Mr. Adi Pratomo Aryanto – Head of Corporate Valuation Division Group 2

Subject : Report on Information or Material Facts regarding Changes to the Composition of the Board of Directors of PT Kencana Terang Sejahtera – a Subsidiary of PT Indocement Tunggal Prakarsa Tbk.

Dear Sirs,

In accordance with the regulation of the Financial Services Authority No. 31/POJK.04/2015 dated December 16, 2015, we hereby for and on behalf of PT Indocement Tunggal Prakarsa Tbk. ("Company"), submit the Report on Information Disclosure or Material Facts regarding the addition in the management of the Company's subsidiaries as follows:

Issuer Name : PT Indocement Tunggal Prakarsa Tbk.
Business Field : Cement Manufacturing
Phone : 021-8752812, 8754343 ext. 3808
Email Address : CorpSec@indocement.co.id

INDOCEMENT
Heidelberg Materials

<table>
<tr><td>1. Tanggal kejadian
Date of occurrence</td><td>3 November 2026</td></tr>
<tr><td>2. Uraian Informasi
Description of Information</td><td>Perubahan susunan Direksi PT Kencana Terang Sejahtera - entitas anak Perseroan
Changes to the composition of the Board of Directors of PT Kencana Terang Sejahtera – a Subsidiary of the Company</td></tr>
<tr><td>- Identitas Anggota Direksi yang Ditambahkan
Identity of Additional Member the Board of Directors</td><td>
<table>
<tr><th>Jabatan
Position</th><th>Sebelum
Previously</th><th>Saat ini
Currently</th><th>Identitas - Warga Negara
Citizenship</th></tr>
<tr><td>Direktur
Director</td><td>-</td><td>Lily Kristin</td><td>Indonesia</td></tr>
</table>
</td></tr>
<tr><td>- Penyebab perubahan susunan Direksi
Reasons for changes in the composition of the Board of Directors</td><td>Restrukturisasi organisasi
Organization Restructuring</td></tr>
<tr><td>4. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi Keuangan, atau kelangsungan usaha Perseroan
The impact of such incidents, information or material facts on the Company's operational, legal, financial condition, or business continuity</td><td>Tidak ada
None</td></tr>
<tr><td>5. Keterangan lain
Other Information</td><td>Tidak ada
None</td></tr>
<tr><td>Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat Kami,</td><td>We sincerely appreciate your attention and cooperation.

Sincerely,</td></tr>
<tr><td colspan="2">PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

<u>Dani Handajani</u>
Corporate Secretary</td></tr>
</table>