



INDOCEMENT
Heidelberg Materials

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Wisma Indocement, Lt. 13
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www.indocement.co.id

No. : 158/ITP-CLCC/X/2026

Jakarta, 30 Oktober 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
Direksi Entitas Anak PT
Indocement Tunggul 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 Tunggul Prakarsa Tbk. ("Perseroan"), menyampaikan Laporan Keterbukaan Informasi atau Fakta Material tentang perubahan pengurus entitas anak Perseroan sebagai berikut:

Nama Emiten : PT Indocement Tunggul
Prakarsa Tbk.

Bidang Usaha : Produksi Semen

Telepon : 021-8752812, 8754343
ext. 3808

Alamat Email : CorpSec@indocement.co.id

No. : 158/ITP-CLCC/X/2026

Jakarta, 30 October 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 Change of Directors
of Subsidiaries of PT Indocement
Tunggul 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 Tunggul Prakarsa Tbk. ("Company"), submit the Report on Information Disclosure or Material Facts regarding the change in the management of the Company's subsidiaries as follows:

Issuer Name : PT Indocement Tunggul
Prakarsa Tbk.

Business Field : Cement Industry

Phone : 021-8752812, 8754343
ext. 3808

Email Address : CorpSec@indocement.co.id

1. Tanggal kejadian <i>Date of occurrence</i>	30 Oktober 2026 <i>30 October 2026</i>			
2. Jenis Informasi <i>Types of Information</i>	Perubahan Direksi entitas anak Perseroan, yaitu PT Indomix Perkasa <i>Change of the Board of Directors of the Company's subsidiary, namely PT Indomix Perkasa</i>			
3. Uraian Informasi <i>Description of Information</i>				
- Identitas Anggota Direksi yang mengalami perubahan <i>Identity of the Board of Directors that has changed</i>	Jabatan <i>Position</i>	Pejabat Lama <i>Former Officer</i>	Pejabat Baru <i>New Officer</i>	Identitas - Warga Negara <i>Citizenship</i>
	Direktur <i>Director</i>	Herman Kurniawan Kusnadi	Victor Kurniawan	Indonesia
- Penyebab perubahan anggota Direksi <i>Causes of changes in the members of the Board of Directors</i>	Restrukturisasi organisasi <i>Organization Restructuring</i>			
4. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi Keuangan, atau kelangsungan usaha Perseroan <i>The impact of such incidents, information or material facts on the Company's operational, legal, financial condition, or business continuity</i>	Tidak ada <i>None</i>			
5. Keterangan lain <i>Others</i>	Tidak ada <i>None</i>			
Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.	We sincerely appreciate your attention and cooperation.			
Hormat Kami,	Sincerely,			
<div>PT INDOCEMENT TUNGGAL PRAKARSA Tbk.</div> <div> Dani Handajani Corporate Secretary</div>				