

No.: 058/ITP-CLCC/IV/2026

Jakarta, 14 April 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: Keterbukaan Informasi Rencana Pembelian Kembali Saham
PT Indocement Tunggol Prakarsa Tbk.**

Dengan hormat,

Dalam rangka memenuhi peraturan Otoritas Jasa Keuangan No. 31/POKL.04/2015 tertanggal 16 Desember 2015, untuk dan nama PT Indocement Tunggol Prakarsa Tbk., dengan ini kami sampaikan Laporan Keterbukaan Informasi terkait Rencana Pembelian Kembali Saham PT Indocement Tunggol Prakarsa Tbk., sebagai berikut:

Nama Emiten : PT Indocement Tunggol Prakarsa Tbk. (“**Perseroan**”)
Bidang Usaha : Industri Semen
Telepon : 021-8754343 ext. 3808
Faksimili : 021-87941166
Alamat Email : corpsec@indocement.co.id

1.	Tanggal kejadian	14 April 2026
2.	Jenis Informasi	Rencana Pelaksanaan Pembelian Kembali Saham Perseroan
3.	Uraian Informasi	Perseroan berencana untuk melakukan pembelian kembali saham Perseroan yang diperdagangkan di Bursa Efek Indonesia. Pembelian Kembali Saham tersebut akan dilaksanakan sesuai POJK No. 29/2023.



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		Adapun rincian dan penjelasan Pembelian Kembali Saham Perseroan tersebut adalah sebagaimana terlampir.
4.	Dampak terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten	Tidak ada dampak khusus terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan.
5.	Keterangan lain	Periode pembelian kembali saham tersebut dilakukan sejak 22 Mei 2026 sampai dengan 21 Mei 2027.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami,
PT Indocement Tunggal Prakarsa Tbk.


PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Dani Handajani
Corporate Secretary

Unofficial Translation

No.: 058/ITP-CLCC/IV/2026

Jakarta, 14 April 2026

To

Bapak Hasan Fawzi

Chief Executive of the Capital Market, Financial Derivatives, and Carbon Exchange
Supervisory Agency
Financial Services Authority
Soemitro Djojohadikusumo Building Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Board of Directors of Indonesia Stock Exchange
Indonesia Stock Exchange Building
Tower I, 6th floor
Jl. Jenderal Sudirman kav. 52-53
Jakarta 12190

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

Re : Disclosure of Information on Share Buyback Plan PT Indocement Tunggal Prakarsa Tbk.

Dear Sirs,

In compliance with Financial Services Authority Regulation No. 31/POKL.04/2015 dated December 16, 2015, for and on behalf of PT Indocement Tunggal Prakarsa Tbk., we hereby submit an Information Disclosure Report regarding the Share Buyback Plan of PT Indocement Tunggal Prakarsa Tbk., as follows:

Issuer Name : PT Indocement Tunggal Prakarsa Tbk.
Business Field : Cement Industry
Telephone : 021-8752812, 8754343 ext. 3808
Facsimile : 021-87941166
Email Address : corpsec@indocement.co.id

1.	Date of incident	14 April 2026
2.	Type of Information	Company Share Buyback Implementation Plan
3.	Information Description	The Company plans to buy back the Company's shares traded on the Indonesia Stock Exchange. The Share Buyback will be carried out in accordance with POJK No. 29/2023. The details and explanation of the Company's Share Buyback are as attached.



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4.	The impact of the incident, information or material facts on the operational activities, law, financial condition or business continuity of the Company	There is no specific impact on the Company's operational activities, legal matters, financial condition or business continuity.
5.	Other Information	The share buyback period will be carried out from 22 May 2026 to 21 May 2027 .

Thank you for your attention.

Sincerely,
PT Indocement Tunggal Prakarsa Tbk.


PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Dani Handajani
Corporate Secretary