



INDOCEMENT
HEIDELBERGCEMENT Group

No. : 057/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 Penarikan Saham PT Indocement Tunggal Prakarasa Tbk. melalui Pengurangan Modal

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 Prakarasa Tbk. (“Perseroan”), menyampaikan Laporan Keterbukaan Informasi atau Fakta Material tentang rencana penarikan saham Perseroan melalui pengurangan modal sebagai berikut:

Nama Emiten : PT Indocement Tunggal Prakarasa Tbk.
Bidang Usaha : Industri Semen
Telepon : 021-8752812, 8754343 ext. 3808
Faksimili : 021-87941166
Alamat Email : corpsec@indocement.co.id

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| 1. | Tanggal kejadian | 14 April 2026 |
| 2. | Jenis Informasi | Rencana Penarikan Saham melalui Pengurangan Modal |
| 3. | Uraian Informasi | Perseroan berencana melakukan penarikan saham melalui pengurangan modal atas saham Perseroan hasil pembelian saham kembali yang saat ini tercatat sebagai saham treasury. Penarikan saham melalui pengurangan modal tersebut dilakukan sesuai dengan |



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| | | <p>Peraturan Otoritas Jasa Keuangan (“OJK”) Nomor 30/POJK.04/2017 tahun 2017 dan Undang-Undang Nomor 40 tahun 2007 tentang Perseroan Terbatas.</p> <p>Adapun rincian dan penjelasan atas Penarikan Saham melalui Pengurangan Modal tersebut adalah sebagaimana terlampir.</p> |
| 4. | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi Keuangan, atau kelangsungan usaha Perseroan | Tidak ada dampak yang signifikan terhadap kegiatan operasional, hukum, kondisi keuangan dan kelangsungan usaha Perseroan. |
| 5. | Keterangan lain | Penarikan saham melalui pengurangan modal tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diadakan pada 21 Mei 2026. |

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. : 057/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 Withdrawal Plan PT Indocement Tunggal Prakarsa Tbk. through Capital Reduction

Dear Sirs,

In accordance with Financial Services Authority Regulation No. 31/POJK.04/2015 dated December 16, 2015, we, for and on behalf of PT Indocement Tunggal Prakarsa Tbk. (the "Company"), hereby submit a Disclosure of Information or Material Facts Report regarding the Company's planned share redemption through a capital reduction 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

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| 1. | Date of incident | 14 April 2026 |
| 2. | Type of Information | Share Withdrawal Plan through Capital Reduction |
| 3. | Information Description | The Company plans to withdraw shares by reducing |



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| | | <p>the capital of the Company's shares resulting from the shares buyback which are currently recorded as treasury shares. The withdrawal of shares through capital reduction is carried out in accordance with Financial Services Authority (“OJK”) Regulation Number 30/POJK.04/2017 of 2017 and Law Number 40 of 2007 concerning Limited Liability Companies.</p> <p>The details and explanation of the Withdrawal of Shares through Capital Reduction are as attached.</p> |
| 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 significant impact on the Company's operational activities, legal matters, financial condition and business continuity. |
| 5. | Other Information | The withdrawal of shares through capital reduction will be decided at the Company's Extraordinary General Meeting of Shareholders held on May 21, 2026. |

Thank you for your attention.

Sincerely,
PT Indocement Tunggal Prakarsa Tbk.


PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Dani Handajani
Corporate Secretary