PROXY FORM

TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
PT INDOCEMENT TUNGGAL PRAKARSA Tbk.
Thursday, 3 December 2026

I/We sign:

Name / Legal Entity (1) : _____

Address (2) : _____

_____

Type of Identity and No. (3) : _____

As the holder/owner of (4) : _____

shares with voting rights in PT Indocement Tunggal Prakarsa Tbk. (the **"Company"**),

-hereinafter referred to as the "**Authorizer**";

-hereby give the power of attorney with right of substitution to(5):

Name : _____

Address : _____

_____

Identification Number : _____

Hereinafter reffered to as the "**Proxy**";

---------- **E S P E C I A L L Y** ----------

-For and on behalf of the Authorizer of all shares owned as stated above, to attend and/or vote, including asking questions, responses or opinions at the Extraordinary General Meeting of Shareholders of the Company ("**Meetings**") held on **Thursday, 3 December 2026, from 9.30 AM Western Indonesia Time** – complete.

This Proxy Form will continue to be valid and therefore give the right to the Proxy to attend and vote at each of the subsequent Company's Meetings (the second and the third meetings), if held in connection with the above decision, if the Proxy remains a shareholder registered with the Company.

To that end, the Authorizer give the Power of Attorney to the Proxy to vote in the agenda of the Meetings as follows (6):

No.	AGENDA OF ~~AGMS~~THE MEETING	AGREE	DISAGREE	ABSTAIN
1	Changes of the member of the Management of the Company.			

The Authorizer may withdraw this power of attorney in writing any time, and the Authorizer can also withdraw this power of attorney with the presence of the Authorizer in the Meeting, with the provisions that the Authorizer is required to notice the Company in writing 3 (three) working days prior to the Meeting date.

The Authorizer, both now and in the future, hereby declares that will not submit an objection and/or reject everything, in any form, in connection with the actions taken by the Proxy pursuant to this Proxy Form, and if there are legal consequences arising from the actions, therefore the Authorizer, both now and in the future, declares receiving and authorizing all actions taken by the Proxy for and on behalf of the Authorizer, based on this Proxy Form.

The Proxy has the power and authority to take all actions deemed necessary including the signing of every document needed to carry out decisions that are legally determined at the Meeting.

This Proxy Form is made based on the laws of the Republic of Indonesia and effective from the date of this Proxy Form until the Authorizer ~~is~~ has revoked it in writing, or until the fulfillment of the power of attorney by the Proxy in the Meeting~~s~~, as stipulated in this Proxy Form, whichever occurs first.

_____, _____ 2026 (7)

Authorizer,	Proxy,
(8) Stamp duty Rp10.000,-	
_____	_____
Name : Title (9) :	

Instructions:

(1) (2) Please write your full name and address as the Authorizer with capital letters in the space provided, (filled out by Shareholders whose names are listed on the Company's Register of Shareholders on **Tuesday, 10 November 2026** at 4:00 PM Western Indonesia Time).
If the Shareholders are a legal entity, write the name of the legal entity.
If Shareholders authorize more than 1 proxy, write down all names and addresses.

(3) Write down the type and ID number. For individual Shareholders, write down the identity card (KTP) or Passport number (for Shareholders of foreign nationals), whereas if the Shareholders are a legal entity, write down the NIB number (if there is no NIB yet, please provide a legal entity ratification decree). Please provide authorization data in the form of: e-KTP for individuals and for legal entities: (i) the latest Deed of composition of the Board of Directors and Commissioners (ii) Director's e-KTP who is entitled to represent a legal entity (iii) If the Authorizer is not the Director who is entitled to represent it, then the supporting documents needed include: a Proxy form or a appointment letter from the Board of Directors that is entitled to represent, can send an email in advance to the Company's email address namely corpsec@indocement.co.id.

(4) Write down the number of shares related to this Proxy Form. This Proxy Form applies only to shares mentioned in this Proxy Form.

(5) The Company has been appointed PT Raya Saham Registra to become and/or assign one of its staff to become an Independent Representative as an alternative Power of Attorney of the Company's shareholders, as follows:

Diah Irianti
GG. Mekarjaya II No. 12, RT/RW 001/008, Batutulis Sub District, Kota Bogor Selatan District, Bogor ~~Regency~~City, West Java
Identification Number: 3271014101830021

(6) Write (X) in the relevant box where you want to vote. **If no sign is given**, the Proxy has right to vote based on his own discretion or not to vote (abstain).

(7) Write the place and date the Proxy Form was made (example: Jakarta, 20 May 2026).

(8) Please sign on a duty stamp of Rp10,000 (ten thousand Rupiah). If the Proxy Form is signed outside Indonesia must be legalized ~~to~~ by the local Indonesian Embassy in accordance with applicable regulations.

(9) Title is filled if it represents a legal entity (for example as a President Director or Director or Authorities of Directors)

Notes:

1. The original version of Proxy Form along with the complete documents are sent to the Company no later than **Tuesday, 1 December 2026** and/or questions regarding this Power of Attorney can be addressed directly to the Company's address as follows:

   Ibu Dani Handajani
   Corporate Secretary
   Wisma Indocement Lantai 13,
   Jl. Jenderal Sudirman Kav. 70-71
   Jakarta 12910, Indonesia
   Telephone: +62-21-8754343 ext. 3808
   Fax: +62-21-87941166
   Email: corpsec@indocement.co.id

2. The Company appeals on Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), to authorize the Company's Securities Administration Bureau, namely PT Raya Saham Registra through the KSEI Electronic General Meeting System facility (eASY.KSEI) in the https://akses.ksei.co.id/ provided by KSEI as an electronic authorization mechanism in the process of Meeting organizations.

3. Shareholders whose shares have not been registered electronically in the collective custody of KSEI's or their Proxy are requested to bring the following documents at the Meeting and submit to the registration officer: (i) show the original and submit a photocopy of Id Card (KTP) or other valid identitiy documents, (ii) the original proxy form and a photocopy of Authorizer's KTP and (iii) a photocopy of the latest Articles of Association and the latest deed of amendment to the Board of Commissioners and Board of Directors including approval letter and/or notification of amendment to the articles of association and/or notification letter on data changes from the authorized party, for shareholders in the form of legal entity.

4. Meeting materials are available on the Company's website, the Indonesia Stock Exchange website, and KSEI website, from the date of Meeting Invitation.

5. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present at the venue earlier before the Meeting begins. Registration will be closed at 9:00 AM Western Indonesia Time.