



INDOCEMENT
Heidelberg Materials

No.: 049/ITP-CLCC/IV/2026

Jakarta, 6 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 atas Penghentian Pembelian Kembali Saham PT Indocement Tunggal Prakarsa Tbk.

Dengan hormat,

Dalam rangka memenuhi ketentuan:

- Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik; dan
- Ketentuan peraturan perundang-undangan di bidang pasar modal lainnya yang berlaku,

Kami, untuk dan atas nama PT Indocement Tunggal Prakarsa Tbk. (“Perseroan”), dengan ini menyampaikan keterbukaan informasi sebagai berikut:

I. Informasi Umum Perseroan

Nama Emiten : PT Indocement Tunggal Prakarsa Tbk. (“Perseroan”)

Bidang Usaha : Industri Semen

Telepon : 021-8754343 ext 3808

Faksimili : 021-87941166

Alamat Email : corpsec@indocement.co.id

II. Uraian Informasi

1.	Tanggal kejadian	6 April 2026
2.	Jenis Informasi	Penghentian Pelaksanaan Pembelian Kembali Saham Perseroan (<i>buyback</i>).
3.	Uraian Informasi	Sehubungan dengan pelaksanaan program Pembelian Kembali Saham Perseroan sebagaimana telah memperoleh persetujuan dalam Rapat Umum

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		<p>Pemegang Saham Luar Biasa yang diadakan pada tanggal 21 Mei 2025 (“Program Buyback”), Perseroan dengan ini menginformasikan bahwa Perseroan telah menghentikan pelaksanaan Program Buyback tersebut.</p> <p>Penghentian Program Buyback dilakukan dengan mempertimbangkan bahwa realisasi pembelian kembali saham telah mencapai target yang direncanakan serta sebagai bagian dari langkah Perseroan dalam melakukan optimalisasi struktur permodalan dan pengelolaan kas secara prudent.</p> <p>Sisa dana yang sebelumnya dialokasikan untuk Program Buyback akan dipergunakan untuk mendukung kegiatan operasional Perseroan dan kebijakan distribusi kepada pemegang saham, termasuk namun tidak terbatas pada rencana pembagian dividen, dengan tetap memperhatikan kondisi keuangan Perseroan dan ketentuan peraturan perundang-undangan yang berlaku.</p> <p>Adapun realisasi pelaksanaan Program Buyback adalah sebagai berikut:</p> <table border="1" data-bbox="735 1283 1374 1637"> <thead> <tr> <th>Keterangan</th> <th>Uraian</th> </tr> </thead> <tbody> <tr> <td>Jumlah saham yang telah dibeli kembali</td> <td>66.249.700 saham</td> </tr> <tr> <td>Persentase terhadap jumlah saham yang tercatat di Bursa Efek Indonesia (BEI)</td> <td>1,88%</td> </tr> <tr> <td>Jumlah dana yang telah digunakan untuk pembelian kembali saham</td> <td>Rp437.878.840.000</td> </tr> <tr> <td>Harga Perolehan Rata-rata</td> <td>Rp6.610 per saham</td> </tr> </tbody> </table>	Keterangan	Uraian	Jumlah saham yang telah dibeli kembali	66.249.700 saham	Persentase terhadap jumlah saham yang tercatat di Bursa Efek Indonesia (BEI)	1,88%	Jumlah dana yang telah digunakan untuk pembelian kembali saham	Rp437.878.840.000	Harga Perolehan Rata-rata	Rp6.610 per saham
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4.	Dampak terhadap Perseroan	<p>Penghentian Program Buyback ini tidak menimbulkan dampak material terhadap:</p> <ul style="list-style-type: none"> - Kegiatan operasional Perseroan; - Kondisi hukum Perseroan; - Kondisi Keuangan Perseroan; maupun - Kelangsungan usaha Perseroan. 										
5.	Keterangan lain	<p>Dengan demikian, Perseroan telah menyelesaikan program Pembelian Kembali Saham sebagaimana</p>										

	diatur dalam POJK No. 29 tahun 2023.
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III. Pernyataan Kepatuhan

Perseroan menyatakan bahwa:

1. Pelaksanaan Program Buyback telah dilakukan dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku di bidang pasar modal, termasuk Peraturan Otoritas Jasa Keuangan No. 29 Tahun 2023; dan
2. Keterbukaan informasi ini disampaikan secara tepat waktu untuk memenuhi kewajiban keterbukaan informasi atas fakta material.

IV. Pernyataan Direksi

Direksi Perseroan menyatakan bahwa seluruh informasi material yang disampaikan dalam keterbukaan informasi ini adalah benar, lengkap dan tidak menyesatkan, serta Direksi bertanggung jawab penuh atas kebenaran informasi tersebut sesuai dengan ketentuan peraturan perundang-undangan yang berlaku.

Demikian keterbukaan informasi ini kami sampaikan, atas perhatiannya, kami ucapkan terima kasih.

Hormat kami,

PT Indocement Tunggul Prakarsa Tbk.

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Dani Handajani

Corporate Secretary

Unofficial Translation

No.: 049/ITP-CLCC/IV/2026

Jakarta, 6 April 2026

To:

Bapak Hasan Fawzi

Chief 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 the Indonesia Stock Exchange Indonesia Stock Exchange
Building Tower I, 6th Floor
Jl. Jenderal Sudirman kav. 52-53
Jakarta 12190

Attention: Mr. Adi Pratomo Aryanto – Head of the Group 2 Company Valuation Division

Regarding: Disclosure of Information on the Termination of Share Buyback of PT Indocement Tunggol Prakarsa Tbk.

Dear Sirs,

In order to comply with the provisions of:

- Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies; and
- Other applicable capital market laws and regulations.

We, for and on behalf of PT Indocement Tunggol Prakarsa Tbk. (the "**Company**"), hereby provide the following information disclosure:

I. General Company Information

Issuer Name : PT Indocement Tunggol Prakarsa Tbk. ("**Perseroan**")
Business Field : Cement Industry
Telephone : 021-8754343 ext 3808
Facsimile : 021-87941166
Email Address : corpsec@indocement.co.id

II. Information Description

1.	Date of incident	6 April 2026
2.	Type of Information	Termination of Implementation of the Company's Share Buyback.
3.	Information Description	In connection with the implementation of the Company's Share Buyback program, as approved at

		<p>the Extraordinary General Meeting of Shareholders held on 21 May 2025 (the "Buyback Program"), the Company hereby informs that it has terminated the Buyback Program.</p> <p>The termination of the Buyback Program was carried out considering that the share buyback realization had achieved the planned target and as part of the Company's steps to optimize its capital structure and prudent cash management.</p> <p>The remaining funds previously allocated for the Buyback Program will be used to support the Company's operational activities and distribution policies to shareholders, including but not limited to the dividend distribution plan, while still taking into account the Company's financial condition and applicable laws and regulations.</p> <p>The implementation of the Buyback Program is as follows:</p> <table border="1"> <thead> <tr> <th>Information</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Number of shares that have been repurchased</td> <td>66,249,700 shares</td> </tr> <tr> <td>Percentage of the number of shares listed on the Indonesia Stock Exchange (IDX)</td> <td>1.88%</td> </tr> <tr> <td>The amount of funds that have been used for share buybacks</td> <td>Rp437,878,840,000</td> </tr> <tr> <td>Average Acquisition Price</td> <td>Rp6,610 per share</td> </tr> </tbody> </table>	Information	Description	Number of shares that have been repurchased	66,249,700 shares	Percentage of the number of shares listed on the Indonesia Stock Exchange (IDX)	1.88%	The amount of funds that have been used for share buybacks	Rp437,878,840,000	Average Acquisition Price	Rp6,610 per share
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Average Acquisition Price	Rp6,610 per share											
4.	Impact on the Company	<p>The termination of the Buyback Program will not have a material impact on:</p> <ul style="list-style-type: none"> - the Company's operational activities; - the Company's legal condition; - the Company's financial condition; or - the Company's business continuity. 										
5.	Other information	<p>Thus, the Company has completed the Share Buyback program as regulated in POJK No. 29 of 2023.</p>										

III. Statement of Compliance

The Company stated that:

1. The implementation of the Buyback Program has been carried out by taking into account the provisions of applicable laws and regulations in the capital market sector, including Financial Services Authority Regulation No. 29 of 2023;
2. This information disclosure is delivered in a timely manner to fulfill the obligation to disclose information on material facts.

IV. Board of Directors' Statement

The Company's Board of Directors declares that all material information presented in this information disclosure is true, complete and not misleading, and the Board of Directors is fully responsible for the accuracy of this information in accordance with the provisions of applicable laws and regulations.

Thus, we convey this information disclosure. Thank you for your attention.

Best regards,

PT Indocement Tunjung Prakarsa Tbk.


PT INDOCEMENT TUNJUNG PRAKARSA Tbk.

Dani Handajani

Corporate Secretary