



## **INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of **PT Indocement Tunggal Prakarsa Tbk.** (the “**Company**”) hereby invite the Shareholders of the Company to attend the Annual General Meeting of the Shareholders (the “**Meeting**”) of the Company which will be held on:

Day, Date : **Wednesday, 17 May 2023**  
Time : **2:00 PM Western Indonesian Time**  
Venue : **Melati Room, Wisma Indocement Building,  
Ground Floor, Jalan Jenderal Sudirman Kav. 70-71,  
Jakarta 12910**

### **Agenda:**

1. Approval of the Company’s Annual Report including supervisory report of the Board of Commissioners and ratification of the Company’s Consolidated Financial Statements for financial year 2022.
2. Appropriation of the Company’s net profit for financial year 2022.
3. Appointment of public accountant firm to audit the Company’s book for financial year 2023.
4. Changes of the members of the management of the Company.
5. Determination of the salary and other allowances for the Board of Directors and honorarium for the Board of Commissioners of the Company.

### **Explanation for each agenda of the Meeting:**

Agenda no 1, 2, 3, and 5 deem as an annual routine agenda for the Meeting of the Company as stipulated in the Articles of Association of the Company and the Regulation No. 40 year 2007 regarding the Company Law and its amendments.

Agenda no 4 due to the end of the term of office of a Company’s management member and/or the proposal to changes the composition of the management of the Company from the Shareholders. The data/material regarding the curriculum vitae of the candidates for the member of the Company’s management can be viewed on the Company's Website at [www.indocement.co.id](http://www.indocement.co.id).

### **Notes for the Meeting:**

1. The Company does not send special invitations to the Shareholders, because this Invitation is valid as an official invitation. This Invitation can be seen on the Indonesia Stock Exchange’s website, the Indonesian Central Securities Depository’s website, and Company's website at [www.indocement.co.id](http://www.indocement.co.id).



2. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company's Register of Shareholders on **Monday, 17 April 2023** at 4:00 PM Western Indonesian Time.
3. The participation of Shareholders in the Meeting is carried out by the following mechanism:
  - a. present physically; or
  - b. attend electronically through the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI").
4. The Company suggests the Shareholders to provide power of attorney electronically ("**e-Proxy**") through eASY.KSEI. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of Meeting's Invitation until one day before the Meeting, which is **Tuesday, 16 May 2023** at 12:00 PM Western Indonesian Time.
5. As a preventive measure for the spread of virus COVID-19, the Company will respectfully insist that Shareholders who will be present physically, to use mask while in the building where the Meeting is being held and always comply with the Meeting Rules and preventive measures for the spread of virus COVID-19 according to the Government's directives. The Meeting Rules can be downloaded from [www.indocement.co.id](http://www.indocement.co.id).
6. The Company prepare 2 (two) ways to grant power of attorney, as follows:
  - a. Conventional proxy which can be downloaded through the Company's website [www.indocement.co.id](http://www.indocement.co.id).  
Please complete the conventional proxy as required and email the proxy to [corpsec@indocement.co.id](mailto:corpsec@indocement.co.id).  
Original of the proxy and the documents should be submitted to the Company at the latest on **Wednesday, 10 May 2023**, addressed to:

**Mr. Oey Marcos**  
**Director & Corporate Secretary**  
Wisma Indocement Building 13<sup>th</sup> floor,  
Jl. Jenderal Sudirman Kav. 70-71  
Jakarta 12910, Indonesia  
Phone: +62-21-8754343 ext. 3808

Revocation or change of power of attorney can be done with written notice to the Company at the latest on **Wednesday, 10 May 2023**.

- b. Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://akses.ksei.co.id>  
Submission of the e-Proxy through eASY.KSEI at the latest on **Tuesday, 16 May 2023 at 12:00 PM Western Indonesian Time**.  
Revocation or change of power, including voting options through e-Proxy can be done no later than **Tuesday, 16 May 2023**.



7. Shareholders or proxies who will attend to the Meeting are requested to show the original of identity card (KTP) and provide a copy of KTP or other identity that is still valid to registration officer.  
For legal entity Shareholder, please submit the following documents:
  - a) A photocopy of the latest Articles of Association including evidence of the approval from/report to the Ministry of Law and Human Right of the Republic of Indonesia of such latest Articles of Association.
  - b) A photocopy of the latest deed of changes on the composition of the Board of Commissioners and the Board of Directors including evidence of the report to the Ministry of Law and Human Right of the Republic of Indonesia of such changes.
  - c) A photocopy of the Authorizer and the Proxy Identification Card (if authorized through the Power of Attorney).
8. Proxy Form which signed overseas must be legalized by the notary public and by local Indonesian Embassy in accordance with the applicable legal provisions or Apostille must be carried out for countries that have applied the Apostille provisions.
9. Meeting materials can be downloaded from the Company's website: <http://www.indocement.co.id>, since the date of this invitation until the Meeting is held.
10. To ensure the orderliness of the Meeting, **registration will be started at 12:30 PM Western Indonesian Time and will be closed 1:30 PM Western Indonesian Time.**

Considering of the condition and situation of the spread of COVID-19, the Company may make changes and/or additions to the latest information related to the procedures for the implementation of the Meeting through the Company's website [www.indocement.co.id](http://www.indocement.co.id).

Jakarta, 18 April 2023

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Board of Directors