



ANNOUNCEMENT TO SHAREHOLDERS

This is to inform the Shareholders of PT Indocement Tunggak Prakarsa Tbk. (the “**Company**”) that the Annual General Meeting of Shareholders (the “**Meeting**”) of the Company will be convened on **Wednesday, 17 May 2023**.

The meeting will be held with physical and electronic presence, using the Electronic General Meeting System facility provided by Central Securities Depository (“**eASY.KSEI**”) and by limiting attendance in the meeting room, following the provisions stipulated by the Government of the Special Capital Region of Jakarta regarding the handling of the COVID-19 pandemic. Meeting can be held physically as referred to in Article 8 paragraph (1) letter b Financial Service Authority Regulation Number 16/POJK.04/2020 (“**POJK 16**”) or not physically as referred to in Article 9 paragraph (1) POJK 16. Meeting may also be done by limiting the physical presence of Shareholders either partially or completely as referred to in the provisions of Article 9 paragraph (1) POJK 16, with reference to the conditions and situations at or before the holding of the Meeting.

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.

Invitation to the Shareholders and agenda of the Meeting will be published in the Indonesian Central Securities Depository’s website, Indonesia Stock Exchange’s website and Company’s website on **Tuesday, 18 April 2023**, pursuant to Article 11 paragraph 9 of the Company’s Articles of Association *juncto* Financial Service Authority Regulation No. 15/POJK.04/2020 (“**POJK 15**”) and POJK 16.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Register of Shareholders on **Monday, 17 April 2023** until 4:00 PM Western Indonesian Time.

Proposed agenda from Shareholders in compliance with Article 10 paragraph 6 of the Company’s Articles of Association *juncto* Article 16 paragraph 1 and 2 of POJK 15 will be included in the agenda of the Meeting. Each written proposal shall be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Meeting invitation date, which is **Tuesday, 11 April 2023**.

Jakarta, 3 April 2023

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

The Board of Directors