




<p align="center">Calon Anggota Dewan Komisaris dan Anggota Direksi PT Indocement Tunggul Prakarsa Tbk.</p>	<p align="center">Candidate of member of Board of Commissioners and member of Board of Directors PT Indocement Tunggul Prakarsa Tbk.</p>
<p>Sehubungan dengan akan diselenggarakannya Rapat Umum Pemegang Saham (“RUPS”) Tahunan PT Indocement Tunggul Prakarsa Tbk. (“Perseroan”/”Indocement”) pada Rabu, 17 Mei 2023 (“Rapat”), dan sebagai penerapan dari Tata Kelola Perusahaan yang Baik, dengan ini Direksi Perseroan mengumumkan calon anggota Dewan Komisaris dan calon anggota Direksi Perseroan yang akan diangkat pada Rapat tersebut.</p>	<p>In relation with Annual General Meeting of Shareholders (“GMS”) PT Indocement Tunggul Prakarsa Tbk. (the “Company”/”Indocement”) on Wednesday, 17 May 2023 (the “Meeting”), and as the implementation of the Good Corporate Governance, the Board of Directors of the Company hereby announces the candidates of the member of the Board of Commissioners and member of the Board of Directors of the Company, to be appointed in the Meeting.</p>
<p>Adapun daftar riwayat hidup calon anggota Dewan Komisaris dan calon anggota Direksi Perseroan adalah sebagai berikut:</p>	<p>Curriculum vitae of candidates of the Board of Commissioners member and candidates of the Board of Directors member of the Company are as follows:</p>
 <p>Kevin Gerard Gluskie Calon anggota Dewan Komisaris <i>Candidate member of the Board of Commissioners</i></p>	
<p>Warga negara Australia, usia 55</p> <p>Saat ini, beliau juga menjabat sebagai Anggota Managing Board-APAC di Heidelberg Materials untuk daerah Asia Pacific (2016–sekarang)</p> <p>Beliau meraih gelar Sarjana Teknik dari University of Tasmania, Australia dan Magister Administrasi Bisnis dari University of Sydney, Australia.</p> <p>Riwayat Pekerjaan:</p> <ul style="list-style-type: none"> - Beberapa jabatan operasional di pioneer internasional (1990–1999) - Regional General Manager-Southern Region di Hanson Australia Pty. Ltd. (1999–2009) - Chief Executive Officer di Hanson Australia Pt. Ltd. (2009–2016) 	<p>Australian citizen, age 55</p> <p>Currently he also serves as Member of the Managing Board–APAC of Heidelberg Materials for Asia Pacific Region (2016– present)</p> <p>He has a degree in Bachelor of Engineering, University of Tasmania, Australia and Master of Business Administration, University of Sydney, Australia.</p> <p>Professional Experiences:</p> <ul style="list-style-type: none"> - Various operational positions in Pioneer International (1990–1999) - Regional General Manager–Southern Region of Hanson Australia Pty. Ltd. (1999–2009) - Chief Executive Officer of Hanson Australia Pt. Ltd. (2009-2016)



Ir. F.X. Sutijastoto, M.A.
Calon anggota Dewan Komisaris
Candidate member of the Board of Commissioners

<p>Warga negara Indonesia, usia 62</p> <p>Saat ini, beliau juga menjabat sebagai:</p> <ul style="list-style-type: none"> - Komisaris Utama dan Komisaris Independen PT Aneka Tambang Tbk. - Komisaris Independen PT Dian Swastatika Sentosa Tbk. - Komisaris PT Energi Mitra Investama <p>Beliau meraih gelar Sarjana Statistika dari Institut Pertanian Bogor dan Master of Arts, Ekonomi Energi dan Lingkungan dari University of Toronto.</p> <p>Riwayat Pekerjaan:</p> <ul style="list-style-type: none"> - Kepala Badan Penelitian dan Pengembangan Energi dan Sumber Daya Mineral (2013–2019) - Direktur Jenderal Energi Baru, Terbarukan, dan Konservasi Energi (2019–2020) - Komisaris Pertamina Geothermal Indonesia (2019) - Komisaris Utama PT Indonesia Power (2019–2020) - Komisaris PT Indonesia Power (2020–2021) 	<p>Indonesian citizen, age 62</p> <p>Currently he also serves:</p> <ul style="list-style-type: none"> - President Commissioner and Independent Commissioner of PT Aneka Tambang Tbk. - Independent Commissioner of PT Dian Swastatika Sentosa Tbk. - Commissioner of PT Energi Mitra Investama <p>He has a degree in Bachelor of Statistic from Bogor Agricultural University and Master of Arts, Energy Economics and Environmental from University of Toronto.</p> <p>Professional Experiences:</p> <ul style="list-style-type: none"> - Head of Research and Development of Energy and Mineral Resources (2013–2019) - Director General of New Energy, Renewable Energy and Conservation Energy (2019–2020) - Commissioners of Pertamina Geothermal Indonesia (2019) - President Commissioner of PT Indonesia Power (2019–2020) - Commissioner of PT Indonesia Power (2020–2021)
--	---



Holger Mørch
Calon Anggota Direktur
Candidate member of Director

<p>Warga negara Denmark, usia 53</p> <p>Saat ini, beliau juga menjabat sebagai Head of Competence Center Cement (CCC) Indonesia.</p> <p>Beliau meraih gelar Sarjana Sains dari Technology Management and Marine Engineering Svendborg Mariene Engineer Academy, gelar Diploma Ekonomi Bisnis dari University of Southern Denmark dan gelar Magister Administrasi Bisnis dari University of Bradford.</p> <p>Riwayat Pekerjaan:</p> <ul style="list-style-type: none"> - Commissioning Engineer di FLSmidth (2000 – 2003) - Commissioning Manager di FLSmidth (2003 – 2008) - Project Manager di CCC Indonesia (2008 – 2015) 	<p>Danish citizen, age 53</p> <p>Currently he also serves as Head of Competence Center Cement (CCC) Indonesia.</p> <p>He has a degree in Bachelor of Science degree from Technology Management and Marine Engineering Svendborg Mariene Engineer Academy, a Diploma in Business Economics from the University of Southern Denmark and Master of Business Administration from University of Bradford.</p> <p>Professional Experiences:</p> <ul style="list-style-type: none"> - Commissioning Engineer of FLSmidth (2000 – 2003) - Commissioning Manager of FLSmidth (2003 – 2008) - Project Manager of CCC (2008 – 2015)
--	---