



**ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

**PT INDOCEMENT TUNGGAL PRAKARSA Tbk.**

**Jakarta, 17 May 2023**

## MEETING CONDUCT:

5. For Shareholders who physically attend the AGMS, the mandatory health protocol shall apply:
  - ✓ To wear a mask properly in the meeting area and Wisma Indocement
  - ✓ To use hand sanitizer before entering Meeting Room
  - ✓ Expected not to shake hands with fellow shareholders, attending member of BOC and BOD, meeting officers, and anyone in the meeting.
  - ✓ Not to eat/drink in the Meeting Room and during the meeting.
6. During the Meeting, please set the cellular phones or other portable electronic in silent mode.
7. Shareholders can virtually attend the AGMS through eASY.KSEI and stream the meeting to AKSes.KSEI webinar system.
8. Shareholders and/or their Proxy who leave the webinar in AKSes.KSEI before the meeting ends, are considered as attending and approving the matter proposed in the meeting.

- 9. The meeting is conducted in Bahasa Indonesia.**
- 10. The meeting attendance quorum is  $> \frac{1}{2}$  number of share issued by The Company.**
- 11. In each Meeting Agenda, The Meeting Chairman will allow the attendee to raise question and/or give comments, maximum 2 questions for physical attendee and maximum 2 questions for virtual attendee through eASY.KSEI system.**
- 12. The Shareholders or their Proxy who physically attend and want to raise question and/or give comments, should raise their hand, and handover the filled question form to the officers. After the question form submitted, then by order the Shareholders or their Proxy are given opportunity to deliver the question during the meeting session.**

- 13. The Meeting Chairman will give opportunity to each Shareholders or their Proxy to raise questions and/or give comments in each Meeting Agenda. Shareholders can raise questions in accordance to rule and term in eASY.KSEI system.**
- 14. In failing to achieve an amicable resolution, the voting is conducted in accordance to  $> \frac{1}{2}$  number of shares with AGREE qualified voting right.**
- 15. Abstain votes are considered having the same vote as majority of shareholders who vote.**
- 16. Shareholders only vote once (representing all of their shares).**





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- 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 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.**



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