

No. : 123/ITP-CLCC/IX/2022

Jakarta, 05 September 2022

To

Bapak Inarno Djajadi

Chief Executive of Capital Market Supervisor

Financial Services Authority

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Director of PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia, Menara I, Lantai 6

Jl. Jenderal Sudirman, Kav. 52 – 53

Jakarta 12190

Attention: Director of Corporate Appraisal

Perihal : Report of Information or Material Facts on the Acquire of Significant Contracts by PT Indocement Tunggal Prakarsa Tbk.

Dear Sirs,

In order to comply with the Regulation of the Financial Services Authority No. 31/POKL.04/2015 dated 16 December 2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies and Indonesia Stock Exchange Regulation No. I-E regarding Obligation to Submit Information, attachment of Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00015/BEI/01-2021, for and the name of PT Indocement Tunggal Prakarsa Tbk. (the “**Company**”), we hereby submit the following Material Information or Facts Report:

Name of Issuer : PT Indocement Tunggal Prakarsa Tbk.
Business Field : Cement Production
Telephone : 021-8754343 ext 3808
Facsimile : 021-87941166
Email Address : corpsec@indocement.co.id

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|----|---------------------------------------|---|
| 1. | Date of occurrence | 1 September 2022 |
| 2. | Type of Information or Material Facts | The acquirement of significant contracts by the Company related to the signing of the Master Agreement in relation to the Lease and/or Use of Assets (“ Master Agreement for Lease and Use of Assets ”). |

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| 3. | Description of Information or Material Facts | |
| | - Contracting parties | 1. PT Semen Bosowa Maros (“ SBM ”) as the party who leases; 2. PT Bosowa Corporindo (“ BC ”) as the majority shareholder in SBM; and 3. The Company as lessee. |
| | - The nature of the relationship of the contracting parties | The Company has no affiliation with SBM and BC. |
| | - Types of contract | Lease and/or Use of Assets. |
| | - Contract value | The contract fee does not exceed the materiality threshold of the Company or is less than 20% of the Company's Total Equity Value. |
| | - Reason of acquirement the contract | To support the Company's business operations outside Java. |
| 4. | The impact of the incident, information or material facts on the operational activities, law, financial condition, or business continuity of the Company | Lease and/or use of assets based on the Master Agreement for Lease and Use of Assets is expected to assist the Company in increasing the production of clinker and cement and cement packing in different sizes to be marketed within the territory of Indonesia (especially in areas outside Java) and/or for purposes of export. The assets to be leased and/or used based on the Master Agreement for Lease and Use of Assets consist of assets owned by SBM and other companies affiliated with SBM and BC. |
| 5. | Other Information | The Master Agreement for Lease and Use of Assets is not a material transaction as referred to in the Financial Services Authority Regulation No. 17/POJK.04/2020 dated 20 April 2020 regarding Material Transactions and Changes in Business Activities. |

Thus, we convey, we thank you for your attention.

Best regards ,
PT Indocement Tunggul Prakarsa Tbk.

Oey Marcos
Director & Corporate Secretary