

No. : 126/ITP-CLCC/XI/2023

Jakarta, 7 November 2023

**To:**

Otoritas Jasa Keuangan (“**OJK**”)  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710  
Attention to: **Mr. Inarno Djajadi**  
Chief Executive of Capital Markets, Financial Derivatives, and Carbon  
Exchange Supervision

**PT Bursa Efek Indonesia (“BEI”)**

Gedung Bursa Efek Indonesia, Menara I, Lantai 6  
Jl. Jenderal Sudirman, Kav. 52 – 53  
Jakarta 12190  
Attention to: **Mrs. Vera Florida**  
Head of Listing 2 Division

**Re. : Disclosure of Information regarding the Change of Shareholders of  
PT Indocement Tunggak Prakarsa Tbk. (“Company”)**

Dear Sir,

In accordance with the Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”) Regulation Number 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by Issuers or Public Companies and based on the information received from Birchwood Omnia Ltd. (“**Birchwood**”) and Heidelberg Materials AG (formerly known as HeidelbergCement AG), we hereby submit the information disclosure regarding the changes in shareholders of the Company, as follows.:

Name : PT Indocement Tunggak Prakarsa Tbk  
Line of Business : Cement Industry  
Address : Wisma Indocement Lt.13, Jl.Jend.Sudirman Kav.70-71,  
Jakarta 12910, Indonesia  
Telephone : 021-8754343 ext 3908  
Faksimili : 021-87941166  
Alamat Email : [corpsec@indocement.co.id](mailto:corpsec@indocement.co.id)

1.	Date of Occurrence	7 November 2023
2.	Type of Information	Changes of the Direct Controlling
3.	Description of Information	
	- Causes of changes in control	According to the information received by the Company from Birchwood and Heidelberg Materials AG, through their letters dated 7 November 2023,



		<p>there has been shares sale and purchase transaction between Birchwood and Heidelberg Materials AG, whereby Birchwood sold all of its shares in the Company to Heidelberg Materials AG.</p> <p>Heidelberg Materials AG is actually an indirect controlling shareholder of the Company because it owns all the shares of Birchwood.</p> <p>The said transaction between Birchwood and Heidelberg Materials AG is an insider transaction as regulated under OJK Regulation Number 78/POJK.04/2017 regarding Securities Transactions that are Not Prohibited for Insiders.</p> <p>This transaction was carried out for the purpose of internal restructuring within Heidelberg Materials AG group.</p>
	- New controller	Heidelberg Materials AG
	- Explanation of whether there is an affiliation relationship between the previous controller and the new controller	Heidelberg Materials AG is the owner of all shares in Birchwood.
4.	Impact of the transaction to operational activities, regulation, financial condition or business continuity of the Issuer	There is no change of the controlling party in the Company, as Heidelberg Materials AG owns 100% shareholding of Birchwood.
5.	Other description	<p>Effective as of 7 November 2023, Heidelberg Materials AG is the controlling shareholder and majority shareholder of the Company, with a direct shareholding in the Company of 1,877,480,863 (one billion eight hundred seventy seven million four hundred eighty thousand eight hundred sixty three) shares or equivalent to 51% of the total shares issued by the Company.</p> <p>The transaction only resulted in a change of ownership of Heidelberg Materials AG in the Company from indirect to direct ownership.</p>



INDOCEMENT  
HEIDELBERGCEMENT Group

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Thank you for your kind attention and cooperation.

Yours faithfully,  
PT Indocement Tunggal Prakarsa Tbk.

  
PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

**Dani Handajani**  
Corporate Secretary

