

*Unofficial Translation*

No.: 063/ITP-CLCC/V/2025

Jakarta, 2 May 2025

To.

**Mr. Inarno Djajadi**

Chief Executive Supervisor of Capital Market, Derivatives Finance, and Carbon Exchange of  
the Financial Services Authority  
Soemitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

Director of PT Indonesia Stock Exchange  
Indonesia Stock Exchange Building  
Menara I, 6<sup>th</sup> floor  
Jl. Jenderal Sudirman kav. 52-53  
Jakarta 12190

**Attn.: Ms. Vera Florida – Head of Company Assessment Division Group 2**

**Subject: Disclosure of Information on the Resignation of the Commissioner of  
PT Indocement Tunggol Prakarsa Tbk.**

Dear Sir or Madam,

We hereby inform you that Mr. Kevin Gerard Gluskie, Commissioner of  
PT Indocement Tunggol Prakarsa Tbk. (the “Company”), has submitted his resignation due to  
personal reasons.

The resignation, along with the appointment of a new Commissioner, will be decided at the  
Annual General Meeting of Shareholders (“AGMS”) of the Company, which is scheduled to  
be held on 21 May 2025.

The Company will fulfill all obligations related to the execution of the AGMS in accordance  
with the prevailing capital market regulations. This disclosure is made in compliance with the  
Financial Services Authority Regulation No. 33/POJK.04/2014 dated 8 December 2014,  
concerning the Board of Directors and Board of Commissioners of Issuers or Public  
Companies.

We hereby convey this information. Thank you for your kind attention.

Sincerely,

**PT INDOCIMENT TUNGGAL PRAKARSA Tbk.**

  
**Dani Handajani**  
Corporate Secretary