



ANNOUNCEMENT TO SHAREHOLDERS

PT Indocement Tunggol Prakarsa Tbk. (the “**Company**”) hereby announces to the Shareholders of the Company, that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) of the Company will be convened on **Tuesday, 14 May 2024**.

The meeting will be held physically and electronically, using the Electronic General Meeting System facility provided by the Indonesian Central Securities Depository (“**eASY.KSEI**”). In accordance with Article 8 paragraph (1) letter b and Article 9 paragraph (1) Financial Service Authority Regulation Number 16/POJK.04/2020 (“**POJK 16**”), Meeting may be conducted physically or non physically and/or may involve limiting the physical presence of the Shareholders either partially or entirely, depending on the prevailing conditions and situations at or prior to the Meeting.

Based on the provisions of the Company's Articles of Association *juncto* Financial Services Authority Regulation Number 15/POJK.04/2020 (“**POJK 15**”) and POJK 16:

- a. The invitation to the Shareholders and the Meeting’s agenda will be announced through the Indonesian Central Securities Depository’s website, the Indonesia Stock Exchange’s website and the Company’s website on **Monday, 22 April 2024**;
- b. The Company suggests the Shareholders to provide power of attorney electronically (“**e-Proxy**”) through eASY.KSEI. This e-Proxy facility is available to the Shareholders who are entitled to attend the Meeting from the date of the Meeting’s Invitation until one day before the Meeting, which is **Monday, 13 May 2024** at 12.00 Western Indonesian Time; and
- c. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Register of Shareholders on **Friday, 19 April 2024** until 16.00 Western Indonesian Time.

Any Shareholder of the Company who complies with the requirements is entitled to propose an agenda to be included in to the Meeting Agenda. The proposal and its explanations must be submitted through registered letters and received by the Board of Directors of the Company no later than 7 (seven) days prior to the issuance of the Meeting’s Invitation at the Company office hour, which is on **Monday, 15 April 2024**.

Jakarta, 5 April 2024

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

The Board of Directors

