



PENGUMUMAN KEPADA PEMEGANG SAHAM	ANNOUNCEMENT TO SHAREHOLDERS
<p>Dengan ini PT Indocement Tunggul Prakarsa Tbk. (“Perseroan”) memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) pada Rabu, 4 Desember 2024.</p>	<p>PT Indocement Tunggul Prakarsa Tbk. (the “Company”) hereby announces to the Shareholders of the Company, that the Extraordinary General Meeting of Shareholders (the “Meeting”) of the Company will be convened on Wednesday, 4 December 2024.</p>
<p>Rapat akan dilaksanakan secara fisik dan elektronik dengan menggunakan fasilitas <i>Electronic General Meeting System</i> yang disediakan PT Kustodian Sentral Efek Indonesia (“eASY.KSEI”). Sesuai Pasal 8 ayat (1) huruf b dan Pasal 9 ayat (1) Peraturan Otoritas Jasa Keuangan 16/POJK.04/2020 (“POJK 16”), Rapat dapat dilakukan secara fisik maupun tidak secara fisik dan/atau dilakukan dengan pembatasan kehadiran Pemegang Saham secara fisik baik sebagian maupun seluruhnya, dengan mengacu pada kondisi dan situasi pada saat atau menjelang penyelenggaraan Rapat.</p>	<p>The Meeting will be held physically and electronically, by 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.</p>
<p>Berdasarkan ketentuan Anggaran Dasar Perseroan <i>juncto</i> Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 (“POJK 15”) dan POJK 16:</p> <ol style="list-style-type: none"> a. Panggilan kepada Pemegang Saham dan agenda Rapat akan diumumkan melalui situs web PT Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan pada Selasa, 12 November 2024; b. Perseroan menghimbau kepada Pemegang Saham untuk memberikan kuasa secara elektronik (“e-Proxy”) melalui fasilitas eASY.KSEI. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham 	<p>Based on the provisions of the Company's Articles of Association <i>juncto</i> Financial Services Authority Regulation Number 15/POJK.04/2020 (“POJK 15”) and POJK 16:</p> <ol style="list-style-type: none"> 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 Tuesday, 12 November 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

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<p>yang berhak hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan sehari sebelum hari penyelenggaraan Rapat, yaitu Selasa, 3 Desember 2024 pukul 12.00 WIB; dan</p> <p>c. Yang berhak menghadiri Rapat tersebut adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada Senin, 11 November 2024 sampai dengan pukul 16.00 WIB.</p>	<p>Shareholders who are entitled to attend the Meeting from the date of the Meeting's Invitation until one day before the Meeting, which is Tuesday, 3 December 2024 at 12.00 Western Indonesian Time; and</p> <p>c. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on Monday, 11 November 2024 until 16.00 Western Indonesian Time.</p>
<p>Pemegang Saham yang memenuhi persyaratan, berhak untuk mengajukan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat dan diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan Rapat, yaitu pada jam kerja di hari Selasa, 5 November 2024.</p>	<p>Any Shareholder of the Company who complies with the requirements is entitled to propose an agenda to be included into 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 Tuesday, 5 November 2024.</p>
<p>Jakarta, 28 Oktober 2024</p> <p>PT INDOCEMENT TUNGGAL PRAKARSA Tbk.</p> <p>Direksi</p>	<p>Jakarta, 28 October 2024</p> <p>The Board of Directors</p>

h. 2