



No.: 008522/SM.18/SUP/50056838/2000/10.2024

**DISCLOSURE OF MATERIAL INFORMATION AND
FACT BY ISSUER OR PUBLIC
COMPANY**

To:
Chief Executive of Capital Market Supervisors
Financial Services Authority ("OJK")
Gedung Sumitro Djojohadikusumo, Lt. 3
Jl. Lapangan Banteng Timur 1-4
Jakarta 1070

Company Assessment Division
PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman, Kav.52 – 53, Jakarta 12190
Indonesia.

Dear Sir/Madam,

In order to comply with the provisions of the OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, PT Semen Indonesia (Persero) Tbk ("**Company**") hereby discloses the following information.

1.	Date of Event	21 th October 2024
2.	Type of Material Information or Fact	The resignation of an Independent Commissioner
3.	Description of Material Information or Fact	On October 21, 2024, the Company's received a resignation letter from Mr. Nasaruddin Umar in his capacity as the Company's Independent Commissioner, in line with his appointment as the Minister of Religious Affairs of the Republic of Indonesia for the 2024-2029 term. Subsequently, the Company's will adhere to and implement the provisions stipulated in the Company's articles of association and applicable laws and regulations, including the organization of the Company's Extraordinary General Meeting of Shareholders, the schedule of which will be announced later.

**KETERBUKAAN ATAS INFORMASI DAN FAKTA
MATERIAL OLEH EMITEN ATAU PERUSAHAAN PUBLIK**

Kepada:
Yth. Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djojohadikusumo, Lt. 3
Jl. Lapangan Banteng Timur 1-4
Jakarta 1070

Divisi Penilaian Perusahaan
PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman, Kav.52 – 53, Jakarta 12190 Indonesia.

Dengan hormat,

Dalam rangka memenuhi ketentuan Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, bersama ini PT Semen Indonesia (Persero) Tbk ("**Perseroan**") menyampaikan keterbukaan informasi sebagai berikut

1.	Tanggal Kejadian	21 Oktober 2024
2.	Jenis Informasi atau Fakta Material	Pengunduran diri Komisaris Independen
3.	Uraian Informasi atau Fakta Material	Pada tanggal 21 Oktober 2024 Perseroan telah menerima surat pengunduran diri Bapak Nasaruddin Umar selaku Komisaris Independen Perseroan sejalan dengan pengangkatan yang bersangkutan sebagai Menteri Agama Republik Indonesia periode 2024 – 2029. Selanjutnya, Perseroan akan mengikuti dan menjalankan ketentuan yang diatur dalam anggaran dasar Perseroan dan peraturan perundang-undangan yang berlaku, termasuk untuk penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa Perseroan yang waktunya akan disampaikan lebih lanjut.



4.	The impact of such Event, Material Information or Facts towards operational activities, legal, financial condition, business sustainability of the Issuer or Public Company	There is no material impact on the Company's operational activities, legal matters, financial condition, or business sustainability.
5.	Other Information	-

Therefore this letter of information disclosure is made, and we thank you for your attention.

Jakarta, 22 October/Oktober 2024
Sincerely/Hormat kami,

PT Semen Indonesia (Persero) Tbk
on behalf of the Board of Directors/atas nama Direksi

Vita Mahreyni
Corporate Secretary/ Sekretaris Perusahaan

4.	Dampak Kejadian, Informasi atau fakta material terhadap kegiatan operasional, hukum, kondisi keuangan, kelangsungan usaha Emiten atau Perusahaan Publik	Tidak terdapat dampak kejadian yang bersifat material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.
5.	Keterangan Lain-lain	-

Demikian surat keterbukaan informasi ini disampaikan, atas perhatiannya kami ucapkan terima kasih.