



Number : 001124/KS.06.01/SUP/50056838/2000/03.2025
Attachment : 1 (one) Set
Regarding : Disclosure of Material Information or Facts

To

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta

With regards,

In order to comply with the provisions of Financial Services Authority Regulation Number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies as partially revoked by Financial Services Authority Regulation Number 45 of 2024 concerning Development and Strengthening of Issuers and Public Companies, PT Semen Indonesia (Persero) Tbk ("**Company**") hereby submits a report on material information or facts as follows ("**Material Information or Facts**"):

Name of Issuer or Public Company : PT Semen Indonesia (Persero) Tbk
Business Activity : Industri Semen
Phone : (021) 5261174-5
Email address : vita.mahreyni@sig.id

1.	Date of Event	22 March 2025
2.	Type of Information or Material Facts	<p>Transfer of ownership of 3,457,023,004 (three billion four hundred fifty seven million twenty three thousand four) series B shares or 51.20% (fifty one point two zero percent) of the shares of all shares issued and fully paid by the Company owned by the Republic of Indonesia c.q. Ministry of State-Owned Enterprises, through a share participation process carried out by the Republic of Indonesia c.q. Ministry of State-Owned Enterprises to PT Biro Klasifikasi Indonesia (Persero), which is the implementation of</p> <ul style="list-style-type: none">- Government Regulation Number 15 of 2025 concerning the Addition of Share Capital Participation of the Limited Liability Company (Persero) PT Biro Klasifikasi Indonesia for the Establishment of Operational Holding ("PP 15/2025"), and- Letter from the Ministry of State-Owned Enterprises Number S-230/MBU/03/2025 dated 22 March 2025 concerning Notification of Signing of the Agreement on Transfer of Rights to Shares of the Republic of Indonesia in PT Semen Indonesia (Persero) Tbk in the Framework of the Addition of Capital Participation of the Republic of Indonesia into Share Capital of PT Biro Klasifikasi Indonesia (Persero).

3.	Description of Information or Material Facts	<p>Based on PP 15/2025, the Republic of Indonesia c.q Ministry of State-Owned Enterprises as the holder of the series A Dwiwarna share and the majority shareholder of the Company, transferred 3,457,023,004 (three billion four hundred fifty seven million twenty three thousand four) series B shares or 51.20% (fifty one point two zero percent) of all shares that have been issued and fully paid by the Company to PT Biro Klasifikasi Indonesia (Persero).</p> <p>Further descriptions regarding share ownership in the Company are included in the attachment to this letter.</p>
4.	The impact of the event, information or material facts on the operational, legal, financial condition or business continuity of the Issuer or Public Company	<p>With the ownership of shares of the Government of the Republic of Indonesia in PT Semen Indonesia (Persero) Tbk amounting to 51.20% (fifty one point two zero percent) transferred to PT Biro Klasifikasi Indonesia (Persero), and the Republic of Indonesia c.q Ministry of State-Owned Enterprises still owning the series A Dwiwarna share in the Company, the implementation of the transfer of series B shares above does not change or eliminate the control of the Republic of Indonesia in the Company, which was originally carried out through direct ownership to indirect ownership through PT Biro Klasifikasi Indonesia (Persero).</p> <p>Thus, there is no material impact on the operational activities, law, financial condition, or business continuity of the Company.</p>
5.	Other Information	-

Thus, the information disclosure notification is conveyed. Thank you for the attention.

Jakarta, 24 March 2025

PT Semen Indonesia (Persero) Tbk



Vita Mahreyni

Corporate Secretary

Attachment of Disclosure of Material Information or Facts
Number : 001124/KS.06.01/SUP/50056838/2000/03.2025
Date : 24 March 2025

Description of Information or Material Facts

In accordance with the records in the Company's Shareholders Register prepared by PT Datindo Entrycom as the Company's Securities Administration Bureau, as of 24 March 2025, the composition of the Company's shareholders has changed to the following:

Information	Before			After		
	Nominal value Rp. 100,- per share					
	Number of Share	Total Nominal Value	%	Number of Share	Total Nominal Value	%
Authorized capital Serie A Shares Serie B Shares	1 19,999,999,999	100 1,999,999,999,900	- -	1 19,999,999,999	100 1,999,999,999,900	- -
Issued and Paid-in Capital:						
Dwiwarna Serie A Shares						
1. Government of the Republic of Indonesia	1	100	0.000	1	100	0.000
Saham Seri B						
1. Government of the Republic of Indonesia	3,457,023,004	345,702,300,400	51.203	-	-	-
2. Other Public Shareholders under 5% ownership	3,294,517,084	329,451,708,400	48.797	3,294,517,084	329,451,708,400	48.797
3. PT Biro Klasifikasi Indonesia (Persero)	-	-	-	3,457,023,004	345,702,300,400	51.203
Total Serie A Shares Serie B Shares	1 6,751,540,088	100 675,154,008,800		1 6,751,540,088	100 675,154,008,800	
Total Issued and Paid-in Capital	6,751,540,089	675,154,008,900	100.00	6,751,540,089	675,154,008,900	100.00
Shares in Portfolio						
Dwiwarna Serie A Shares	-	-		-	-	
Serie B Shares	13,248,459,911	1,324,845,991,100		13,248,459,911	1,324,845,991,100	

PT Semen Indonesia (Persero) Tbk.

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