



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SEMEN INDONESIA (PERSERO) Tbk**

PT Semen Indonesia (Persero) Tbk ("**Company**") hereby informs the shareholders that the Company will hold its Extraordinary General Meeting of Shareholders ("**EGMS**") on Friday, December 1st, 2023.

In accordance with the Article of Association of Company and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding of General Meeting of Shareholders for Public Company ("**POJK**"), it hereby be informed that:

1. The shareholders who are entitled to attend the EGMS are those registered in the Company's Register of Shareholders or in accordance with the securities account records of PT Kustodian Sentral Efek Indonesia ("**KSEI**") by November 8th, 2023, at 4.15 PM.
2. The Company's shareholders who have the right to propose an Agenda for EGMS are: a) the Series A Dwiwarna shareholder; b) one or more than one shareholders that represent 1/20 (one-twentieth) or more of the total outstanding shares with valid voting rights. The proposed Agenda for EGMS must be submitted in writing to the Company no later than November 2nd, 2023.
3. The invitation for EGMS will be announced on the website of the Stock Exchange, KSEI, and Company on November 9th, 2023.
4. The Company will hold EGMS electronically, and physically on a limited basis. The Company suggests shareholders to attend electronically through eASY.KSEI provided by KSEI or to grant authority through the e-Proxy facility of eASY.KSEI or by downloading the Power of Attorney form on the Company's website and grant authority to the Securities Administration Bureau officer appointed by the Company as the authorization mechanism in the EGMS organization process.

This announcement of EGMS can be accessed on the website of the Stock Exchange (www.idx.co.id), KSEI (www.ksei.co.id), and Company (www.sig.id).

**Jakarta, October 25th, 2023
PT Semen Indonesia (Persero) Tbk
Board of Directors**