



Materials of Agenda

Extraordinary General Meeting of Shareholders

PT Semen Indonesia (Persero) Tbk

November 9, 2023

Disclaimer:

The Company can change and/or add to this materials of Agenda through the Company's website



Friday, December 1st 2023



02.00 p.m.



Signature Lounge 18th Floor, The East Tower Kuningan

Jl. Doktor Ide Anak Agung Gde Agung, Kuningan Jakarta Selatan

Changes to the Management Composition of the Company

Agenda “Changes to the Management Composition of the Company”

Legal Basis

- ❑ FSA Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company;
- ❑ SOE Regulation No. PER-3/MBU/03/2023 on SOE Organs and Human Resources;
- ❑ MSOE Letter No. SR-516/MBU/10/2023 dated October 10, 2023 on the Proposal of Extraordinary General Meeting of Shareholders; and
- ❑ Article 11, Article 14, and 25 paragraph (4) of the Company’s AOA.

Explanation

- The materials for this agenda will be available at the latest when the Meeting is held.
- The current composition of the Company's Management is as follows:

Board of Commissioners:

1. Komisaris Utama: Rudiantara
2. Komisaris: Arief Prasetyo Adi
3. Komisaris: Yustinus Prastowo
4. Komisaris: Lydia Silvanna Djaman
5. Komisaris: Sony Subrata
6. Komisaris Independen: Saor Siagian
7. Komisaris Independen: Nasaruddin Umar

Board of Directors:

1. Direktur Utama: Donny Aرسال
2. Direktur Supply Chain: Yosviandri
3. Direktur SDM & Umum: Agung Wiharto
4. Direktur Keuangan & Manajemen Portofolio: Andriano Hosny Panangian
5. Direktur Bisnis & Pemasaran: Subhan
6. Direktur Operasi: Reni Wulandari



Terima Kasih

PT Semen Indonesia (Persero) Tbk.

South Quarter Tower A Lt. 19-20

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