



RESOLUTION SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' RESOLUTIONS
PT SEMEN INDONESIA (PERSERO) Tbk

The Board of Directors of PT Semen Indonesia (Persero) Tbk (the "Company") hereby announces that the Company has convened an Extraordinary Meeting of Shareholders ("Meeting"), on Friday, December 1st 2023, at 3.03 PM - 3.32 PM, at the Signature Lounge The East Lt. 18. Jl. Doktor Ide Anak Agung Gde Agung No. 1, Kuningan Barat, Jakarta.

The Meeting was chaired by Mr. Rudiantara as the President Commissioner, who was appointed based on the decision of the Board of Commissioner's Joint Meeting on November 10th 2023, and was attended by members of Board of Commissioners and Board of Directors as follows:

Board of Commissioners

President Commissioner : Rudiantara
 Commissioner : Arief Prasetyo Adi
 Commissioner : Sony Subrata
 Independent Commissioner : Nasaruddin Umar
 Independent Commissioner : Saor Siagian

Board of Directors

President Director : Donny Aرسال
 Director of Finance and Portfolio Management : Andriano Hosny Panangian
 Director of Supply Chain : Yosviandri
 Director of HC & General Affair : Agung Wiharto
 Director of Business and Marketing : Subhan
 Director of Operation : Reni Wulandari

The Shareholders and/or their proxies who attended the Meeting are recorded representing 5.241.780.513 shares including the Series A Dwiwarna share, constituting 77,6382935% of the total issued shares by the Company, in the amount of 6.751.540.089 shares.

Rules of Conduct

- Shareholders or their proxies are given the opportunity to ask questions and/or opinions in accordance with the discussed Subject of Meeting, prior to decision making.
- Decision making for the agenda of change in management composition is conducted by closed voting, and the counting is conducted electronically, including the votes cast through eASY.KSEI. Abstained shareholders (did not cast a vote) are considered to have cast the same vote as the majority of shareholders who cast votes.
- The Company has appointed independent parties; Notary Aulia Taufani, S.H. and PT Datindo Entrycom to calculate and/or validate the votes.
- The resolutions of the Meeting have been stated in the summary No. 01/XII/2023 December 1st 2023 made by Notary Aulia Taufani, S.H.

Meeting Resolution

Agenda	Changes to the Management Composition of the Company		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	3.934.444.181 shares (75,059%)	1.275.752.129 shares (24,338%)	31.584.203 shares (0,603%)
Resolution	<div>1. To dismiss with honor, the names below as the Company's Board of Commissioners:<div>a. Mr. Rudiantara as the President Commissioner;</div><div>b. Mr. Arief Prasetyo Adi as the Commissioner;</div>each of which was appointed based on the resolutions of AGMS Financial Year of 2019 dated June 19th 2020 and AGMS Financial Year of 2021 dated March, 31st 2022, effective as of the closing of the Meeting, with gratitude for the contribution of energy and thoughts given during their tenure as the Company Management.</div> <div>2. Appointing the names mentioned below as the Company's Board of Commisioners:<div>a. Mr. Budi Waseso as the President Commissioner concurrently Independent Commissioner;</div><div>b. Mrs. Ratna Irsana as the Independent Commisioners;</div>With a term of office following the provisions of the Company's Articles of Association and taking into account the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to terminate at any time.</div> <div>3. With the confirmation of dismissal and appointment of Board of Commissioners of the Company as referred to in points 1 and 2, the composition of the membership of the Company's Board of Directors and Board of Commissioners become as follows:<div>a. <u>Board of Directors</u><div><div>1) President Director</div><div>: Donny Aرسال</div><div>2) Director Supply Chain</div><div>: Yosviandri</div><div>3) Director of HC and General Affair</div><div>: Agung Wiharto</div><div>4) Director of Business and Marketing</div><div>: Subhan</div><div>5) Director of Finance and Portfolio Management</div><div>: Andriano Hosny Panangian</div><div>6) Director of Operation</div><div>: Reni Wulandari</div></div><div>b. <u>Board of Commissioners</u><div><div>1) President Commissioner/Independent Commissioner</div><div>: Budi Waseso</div><div>2) Commissioner</div><div>: Sony Subrata</div><div>3) Independent Commissioner</div><div>: Nasaruddin Umar</div><div>4) Commissioner</div><div>: Lydia Silvanna Djaman</div><div>5) Commissioner</div><div>: Yustinus Prastowo</div><div>6) Independent Commissioner</div><div>: Saor Siagian</div><div>7) Independent Commissioner</div><div>: Ratna Irsana</div></div></div></div></div>		

	<ol style="list-style-type: none">4. Members of the Board of Commissioners appointed as referred to in point 2, who are still serving in other positions that are prohibited by laws and regulations to be concurrently held by members of the Board of Commissioners of the State-Owned Enterprises, such person must resign or be dismissed from his/her position.5. Granting a power of attorney with the rights of substitution to the Board of Directors of the Company to restate the resolutions of this EGMS in a Notarial deed and to appear before a Notary or the authorized official, and to make necessary adjustments or rectifications if required by the competent authorities to implement the resolutions of the meeting.
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Jakarta, 5th December 2023
PT Semen Indonesia (Persero) Tbk
Board of Directors