



**ANNOUNCEMENT  
ANNUAL 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 Annual General Meeting of Shareholders ("**AGMS**") on Friday, May 3<sup>rd</sup>, 2024.

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 AGMS 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 April 5<sup>th</sup>, 2024, at 4.15 PM.
2. The Company shareholders who have the right to propose an agenda for EGMS are: a) the Series A Dwiwarna shareholder; b) one or more shareholders with that represent 1/20 (one-twentieth) or more of the total outstanding shares with valid voting rights. The proposed Agenda for AGMS must be Submitted in writing to the Company no later than April 4<sup>th</sup>, 2024.
3. The invitation for AGMS will be announced on the website of the Stock Exchange, KSEI, and Company on April 11<sup>th</sup>, 2024.
4. The Company will hold AGMS 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 AGMS organization process.

This announcement of AGMS can be accessed on the website of the Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), KSEI ([www.ksei.co.id](http://www.ksei.co.id)), and Company ([www.sig.id](http://www.sig.id)),

**Jakarta, March 27<sup>th</sup>, 2024  
PT Semen Indonesia (Persero) Tbk  
Board of Directors**