



**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 Monday, January 20<sup>th</sup>, 2025.

In accordance with the Article of Association of Company and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding of General Meeting of Shareholders for Public Company, 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 December 24<sup>th</sup>, 2024, at 4.00 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 EGMS must be Submitted in writing to the Company no later than December 20<sup>th</sup>, 2024.
3. The invitation for EGMS will be announced on the website of the Stock Exchange, KSEI, and Company on December 27<sup>th</sup>, 2024.
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](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, December 12<sup>th</sup>, 2024**  
**PT Semen Indonesia (Persero) Tbk**  
**Board of Directors**