



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 Monday, January 20th 2025, at 4.15 PM - 4.35 PM, at the Signature Lounge PT Semen Indonesia (Persero) Tbk, The East Tower Lt. 18. Jl. Doktor Ide Anak Agung Gde Agung, Jakarta Selatan.

The Meeting was chaired by Mr. Budi Waseso as the President Commissioner, who was appointed based on the decision of the Board of Commissioner's Joint Meeting on January 8th 2025, and was attended by members of Board of Commissioners and Board of Directors as follows:

Board of Commissioners

President Commissioner/Independent : Budi Waseso
 Commissioner : Sony Subrata
 Commissioner : Yustinus Prastowo
 Independent Commissioner : Saor Siagian
 Independent Commissioner : Ratna Irsana

Board of Directors

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

The Shareholders and/or their proxies who attended the Meeting are recorded representing 5.439.072.792 shares including 1 Series A Dwiwarna share, constituting 80,5604754% 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. 33 dated January 20th 2025 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
	5.402.241.274 shares (99,322%)	13.100 shares (0,002%)	36.818.418 shares (0,676%)
Resolution	<p>1. To confirm the honorable dismissal of Mr. Nasaruddin Umar as the Independent Commissioner of PT Semen Indonesia (Persero) Tbk, who was appointed based on the Annual GMS Decision for the Financial Year of 2021 dated March 31, 2022, effective since October 21, 2024, with gratitude for the contributions of energy and thought given during his tenure as the Independent Commissioner of the Company.</p> <p>2. With the confirmation of the dismissal of the Company's Management as referred to in item 1, the composition of the Board of Directors and Board of Commissioners of the Company is as follows:</p> <p style="margin-left: 20px;">a. <u>Board of Directors</u></p> <div style="display: flex; justify-content: space-between;"> <div>President Director</div> <div>: Donny Arsal</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Director Supply Chain</div> <div>: Yosviandri</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Director of Human Capital and General Affair</div> <div>: Agung Wiharto</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Director of Business and Marketing</div> <div>: Subhan</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Director of Finance and Portfolio Management</div> <div>: Andriano Hosny Panangian</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Director of Operation</div> <div>: Reni Wulandari</div> </div> <p style="margin-left: 20px;">b. <u>Board of Commissioners</u></p> <div style="display: flex; justify-content: space-between;"> <div>President Commissioner/Independent</div> <div>: Budi Waseso</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Commissioner</div> <div>: Sony Subrata</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Commissioner</div> <div>: Lydia Silvanna Djaman</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Commissioner</div> <div>: Yustinus Prastowo</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Commissioner</div> <div>: Saor Siagian</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Independent Commissioner</div> <div>: Ratna Irsana</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Independent Commissioner</div> <div></div> </div> <p>3. Granting the power of attorney with the right of substitution to the Board of Directors of the Company to declare the decisions made in this GMS in the form of a Notarial Deed, as well as to appear before a Notary or authorized official, and to make any necessary adjustments or rectifications if required by the competent authorities to implement the resolutions of the meeting.</p>		