



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 General Meeting of Shareholders ("**Meeting**"), on Monday, December 22nd 2025, at 14.30 - 15.00 PM, at the Signature Lounge PT Semen Indonesia (Persero) Tbk, The East Tower Lt. 18, Jl. Doktor Ide Anak Agung Gde Agung, South Jakarta.

The Meeting was chaired by Mr. Sigit Widyawan as the President Commissioner cum Independent Commissioner, who was appointed based on the decision of the Board of Commissioner's Letter No. 082/SIG/DK/11.2025 regarding Appointment of the Chairperson of an Extraordinary General Meeting of Shareholders (EGMS) of PT Semen Indonesia (Persero) dated November 18th 2025, and was attended by members of Board of Commissioners and Board of Directors as follows:

Board of Commissioners

President Commissioner/
Independent Commissioner : Sigit Widyawan
Commissioner : Christina Aryani
Commissioner : Lydia Silvanna Djaman
Independent Commissioner : Agung Budi Mulyanto
Independent Commissioner : Saor Siagian
Independent Commissioner : Ratna Irsana
Commissioner : Satya Bhakti Parikesit

Board of Directors

President Director : Indrieffouny Indra
Deputy President Director : Andriano Hosny Panangian
Director of Sales and Marketing : Dicky Saelan
Director of Business Development and Strategy : Dennis Pratistha
Director of Finance and Risk Management : Sigit Prastowo
Director of Human Capital : Hadi Setiadi
Director of Operation : Reni Wulandari

The shareholders and/or their proxies who attended the Meeting are recorded representing 5.434.931.733 shares including the Series A Dwiwarna share, constituting 80,6903149% of the total issued shares by the Company, in the amount of 6.735.544.089 shares after excluding treasury shares, including 1 (one) Series A Dwiwarna share.

Rules of Conduct

- The Meeting was held electronically and with limited physical attendance (hybrid) in accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of General Meeting of Shareholders by Public Companies and Financial Services Authority Regulation No. 14 of 2025 on Implementation of Electronic General Meetings of Shareholders, Bondholders, and Sukukholders.
- Shareholders or their proxies are given the opportunity to ask questions and/or opinions in accordance with the discussed Meeting agenda, prior to decision making.
- Decision making is conducted by open 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 votes cast at the meeting
- 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 minutes of meeting document number 72 dated December 22nd, 2025, made by Notary Aulia Taufani, S.H.

Meeting Resolution

Agenda 1	Amendments of the Articles of Association of the Company		
Question/Suggestion	There was 1 (one) shareholder or proxy attending the Meeting who raised questions and/or expressed opinions (responses).		
Voting Result	Affirmative	Non-Affirmative	Abstain
	5.050.147.926 shares (92,92%)	285.828.913 shares (5,26%)	98.954.894 shares (1,82%)
Resolution	<ol style="list-style-type: none">1. To approve the amendment of the Company's Articles of Association, among others, for the purpose of compliance with prevailing laws and regulations and policies, including Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, including approval of the amendment to Article 5 of the Company's Articles of Association regarding the adjustment of the special rights of Series A Dwiwarna Share owned by the Government of the Republic of Indonesia;2. To approve the restatement and recodification of all provisions of the Company's Articles of Association into a single complete codification in connection with the amendments as referred to in item 1 of the resolutions above;3. To grant the authority and power to the Company's Board of Directors, with the right of substitution, to all necessary actions related to the decisions of the Meeting's agenda, including to restate and reaffirm the whole provisions of Articles of Association of the Company on a Notarial Deed, and to grant power with the right of substitution to submit to the authorized authorities in order to obtain the receipt of notification and approval of the amendments to the Company's Articles of Association, and undertaking anything		

	deemed necessary and useful for such purposes without exception, including to make additions and/or changes to the Articles of Association, if required by the authorized authorities.		
Agenda 2	Delegation of Authority for Approval of the Company Work and Budget Plan (RKAP) 2026 including its Amendments.		
Question/Suggestion	There was 1 (one) shareholder or proxy attending the Meeting who raised questions and/or expressed opinions (responses).		
Voting Result	Affirmative	Non-Affirmative	Abstain
	5.049.362.058 shares (92.91%)	286.614.781 shares (5.27%)	98,954,894 shares (1.82%)
Resolution	To grant the authority and power to the Board of Commissioners, by obtaining prior written approval from the Majority Series B Shareholder, to approve the Company's 2026 Work and Budget Plan (RKAP), including any amendments.		

Jakarta, December 23rd 2025
PT Semen Indonesia (Persero) Tbk
Board of Directors