

**ANNOUNCEMENT OF CANCELLATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SEMEN INDONESIA (PERSERO) Tbk**

Referring to the announcement of the 2026 Extraordinary General Meeting of Shareholders (“**EGMS**” or the “**Meeting**”) dated Monday, June 8th, 2026, PT Semen Indonesia (Persero) Tbk (the “**Company**”) hereby informs the shareholders that the Meeting, which was originally scheduled to be held on Wednesday, July 15th, 2026, has been **CANCELLED**.

In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding of General Meeting of Shareholders for Public Company, this announcement regarding the cancellation of the Company’s Meeting will be published through the websites of the Indonesia Stock Exchange (www.idx.co.id), KSEI (www.ksei.co.id), and the Company (www.sig.id).

This announcement of the cancellation of the Company’s EGMS is hereby conveyed. We thank you for your attention.

**Jakarta, June 19th, 2026
PT Semen Indonesia (Persero) Tbk
Board of Directors**