



RESOLUTION SUMMARY
ANNUAL 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 Annual General Meeting of Shareholders ("**Meeting**") for Financial Year of 2025, on Friday, May 8th 2026, at 09.59 - 10.55 AM, 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 Number 018/SIG/DK/04.2026 regarding Appointment of the Chairperson of Annual General Meeting of Shareholders (AGMS) of PT Semen Indonesia (Persero) Tbk Year 2026 dated April 2nd 2026, and was attended by members of Board of Commissioners and Board of Directors as follows:

Board of Commissioners

President Commissioner/Independent : 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 5.271.940.098 shares including the Series A Dwiwarna share, constituting 78,2704% of the total issued shares by the Company, in the amount of 6.735.544.089 shares after excluding treasury shares, including the 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 (OJK) 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 regarding Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders. Therefore, the Company will not send a separate Meeting invitation to the shareholders.
- 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 22 dated May 8th, 2026, made by Notary Aulia Taufani, S.H.

Meeting Resolution

Agenda 1	Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statement, Approval of the Supervisory Report of the Board of Commissioners and Ratification of the Financial Statements of the MSE Funding Program for the Financial Year of 2025, as well as Granting Full Release and Discharge of All Responsibilities (volledig acquit et de charge) to the Board of Directors and Board of Commissioners for Management and Supervision that has been carried out for the Financial Year of 2025.		
Question/Suggestion	There was 1 (one) shareholders or proxies attending the Meeting who raised questions and/or expressed opinions (responses).		
Voting Result	Affirmative	Non-Affirmative	Abstain
	5.105.419.706 shares (96,8414%)	3.179.601 shares (0,0603%)	163.340.791 shares (3,0983%)
Resolution	<ol style="list-style-type: none"> 1. To approve the Company's Annual Report, including the Supervisory Report of the Board of Commissioners for the Financial Year of 2025 ending December 31st 2025. 2. To ratify: <ol style="list-style-type: none"> a. Company's Consolidated Financial Statements for the Financial Year of 2025 ending December 31st 2025, which had been audited by Public Accounting Firm Liana Ramon Xenia & Partners (part of Deloitte Network) according to the report No: 00099/2.1460/AU.1/04/0565-4/1/III/2026 dated March 27th 2026 with the opinion "reasonable in all material respects". 		

	<p>b. Financial Statements of the MSE Funding Program for the Financial Year of 2025 ending December 31st 2025 which had been audited by Public Accounting Firm Liana Ramon Xenia & Partners (part of Deloitte Network) according to the report No: 00206/2.1460/AU.6/11/0565-4/1/IV/2026 dated April 20th 2026 with the opinion "reasonable in all material respects".</p> <p>3. With the approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners, and the ratification of the Company's Consolidated Financial Statements and the Financial Statements of the MSE Funding Program, all for the Financial Year of 2025 ending on December 31st, 2025, the General Meeting of Shareholders grants full release and discharge of responsibility (<i>volledig acquit et de charge</i>) to the Board of Directors for the management actions and to the Board of Commissioners for the supervisory actions that have been carried out in the Financial Year of 2025 ending on December 31st, 2025, as long as these actions do not constitute criminal acts and are reflected in the Company's reports mention above.</p>		
Agenda 2	Approval of the utilization of the Company's net profit for the Financial Year of 2025.		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	5.062.195.169 shares (96,0215%)	46.655.415 shares (0,8850%)	163.089.514 shares (3,0935%)
Resolution	<p>To Approve and Determined the allocation of the Company's consolidated Net Profit of the Attributable to the Owners of the Company's Parent Entity for the Financial Year 2025 in the amount Rp190.848.000.000 (one hundred ninety billion eight hundred forty-eight million rupiah), with the following details:</p> <p>The entire amount of Rp190,848,000,000 (one hundred ninety billion eight hundred forty-eight million rupiah), or Rp28.33 (twenty-eight point thirty-three rupiah) per share, shall be distributed as cash dividends. The payment shall be carried out under the following provisions:</p> <ol style="list-style-type: none"> 1. Dividends for the Financial Year 2025 shall be distributed proportionally to each shareholder whose name is recorded in the Shareholders Register on the recording date. 2. The Board of Directors is authorized and granted the power, with the right of substitution, to: <ol style="list-style-type: none"> a. Determine the schedule and procedures for the distribution of the Financial Year 2025 Dividends in accordance with prevailing laws and regulations; b. Withhold dividend taxes in accordance with applicable tax regulations; c. Carry out other technical matters in accordance with applicable laws and regulations. 		
Agenda 3	Determination of Salary/Honorarium including Other Facilities and Benefits for the Financial Year of 2026, as well as Remuneration for the Company's Management based on the Company's Performance for the Financial Year of 2025.		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	5.062.195.169 shares (96,0215%)	46.655.415 shares (0,8850%)	163.089.514 shares (3,0935%)
Resolution	<p>To approve the delegation of authority to:</p> <ol style="list-style-type: none"> 1. The holder of the majority Series B shares or their proxy to determine, for the members of the Board of Commissioners, and 2. The Board of Commissioners, subject to prior written approval from the holder of the majority Series B shares or their proxy, to determine, for the members of the Board of Directors, salaries/honoraria along with facilities and allowances for the Financial Year 2026 and remuneration for the performance in the Financial Year 2025, in accordance with applicable regulations. 		
Agenda 4	Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements, including the MSE Funding Program of the Financial Year of 2026.		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	3.649.572.493 shares (69,2264%)	1.459.278.091 shares (27,6801%)	163.089.514 shares (3,0935%)
Resolution	<ol style="list-style-type: none"> 1. Determine the appointment of Public Accountant and/or Public Accounting Firm Liana Ramon Xenia & Partners (part of Deloitte Network) to audit the Company's Consolidated Financial Statements, Financial Statements of the MSE Funding Program (PUMK), and other reports for the Financial Year of 2026. 2. Approve the granting of authority to the Company's Board of Commissioners, subject to prior written approval from the holder of the majority Series B shares, to: <ol style="list-style-type: none"> a. Appointment of Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements in another periods in the Financial Year 2026 for the purposes and interests of the Company; and b. To determine the audit fees and other terms for the Public Accountant and/or Public Accounting Firm, as well as the appointment of a substitute Public Accountant and/or Public Accounting Firm in the event that Liana Ramon Xenia & Partners (part of Deloitte Network), for any reason, is unable to complete the 		

	audit of the Company's Consolidated Financial Statements and/or other periods in the Financial Year 2026, as well as the Financial Statements of the PUMK Program for the Financial Year 2026, including determining the audit fees and other terms for such substitute Public Accountant and/or Public Accounting Firm.		
Agenda 5	Accountability Reporting for the Realization of the Use of Proceeds from Semen Indonesia's Limited Public Offering through Capital Increases with Pre-Emptive Rights I (PMHMETD I).		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	-	-	-
Resolution	This agenda item is for reporting purposes only. Therefore, the Company does not conduct any voting for the adoption of a resolution.		
Agenda 6	Delegation of Authority for Approval of the Company's Long-Term Plan (RJPP) 2026 – 2030 and the Company's Work and Budget Plan (RKAP) 2027 including its Amendments from the GMS to the appointed party.		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	4.794.155.947 shares (90,9372%)	271.000.851 shares (5,1404%)	206.783.300 shares (3,9223%)
Resolution	Approving the granting of authority and power to the Company's Board of Commissioners, subject to prior written approval from the holder of the majority Series B shares or their proxy, to approve the Company's Long-Term Plan (RJPP) 2026–2030 and the Company's Work Plan and Budget Plan (RKAP) for 2027, including its amendments thereto. The approval of the Company's 2026–2030 RJPP and the Company's 2027 RKAP, including its amendments, shall be carried out in accordance with good corporate governance and applicable regulations, taking into account the principles of fairness and information transparency, and shall be coordinated with the Series A Dwiwarna shareholders or their proxy for synchronization with Government policies.		
Agenda 7	Amendments of the Articles of Association of the Company.		
Question/Suggestion	-		
Voting Result	Affirmative	Non-Affirmative	Abstain
	4.836.007.533 shares (91,7311%)	272.843.051 shares (5,1754%)	163.089.514 shares (3,0935%)
Resolution	<ol style="list-style-type: none"> To Approve the amendment of the Company's Articles of Association in connection with the reclassification of the Company's shares, namely the conversion of 34.570.229 (thirty-four million five hundred seventy thousand two hundred twenty-nine) Series B shares owned by the Republic of Indonesia through the State-Owned Enterprises Regulatory Agency (BP BUMN) into Series A Dwiwarna shares, including adjustments to the relevant provisions in the Articles of Association to comply with Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises. Approving the amendment of the provisions of the Company's Articles of Association related to the resolution in point 1 above. To Grant authority and power to the Company's Board of Directors, with the right of substitution, to carry out 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, as well as making changes to the Company's data and submitting them to the authorized authorities in order to obtain the receipt of notification of the amendments to the Company's Articles of Association and changes to the Company's data, and undertaking anything deemed necessary and useful for such purposes without exception, including making additions and/or changes to the Articles of Association if required by the authorized authorities. 		

Schedule and Procedures of Cash Dividend Payment:

1. Schedule of dividend payment:

No	Information	Date
1	Last date of the trading period of the Company's shares with dividend rights (cum) - Regular and Negotiation Markets - Cash Market	May 20 th 2026 May 22 th 2026
2	First date of the trading period of the Company's shares without dividend rights (ex) - Regular and Negotiation Markets - Cash Market	May 21 st 2026 May 25 th 2026
3	The date registered Shareholder who entitled to receive cash dividend (recording date)	May 22 th 2026
4	Payment date for cash dividend	June 11 th 2026

2. The cash dividend will be paid to the shareholders of the Company whose names are registered in the Shareholders Register of the Company (*Daftar Pemegang Saham Perseroan*/"DPS") on May 22th 2026 and/or in the sub securities account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the Indonesian Stock Exchange trading session on May 22th 2026.

3. Shareholders whose shares are deposited in KSEI, the cash dividend shall be paid through KSEI and distributed to the shareholders' fund account at the Securities Companies or Custodian Banks in KSEI on June 11th 2025. Shareholders whose shares are not deposited in the collective deposit in KSEI, the cash dividend will be transferred directly to the shareholders' account.
4. The cash dividend is subject to taxes as regulated under the prevailing Indonesian laws and regulations. The amount of tax will be borne by the relevant shareholder and the amount of cash dividend received by the shareholders will be in the amount after being deducted by the applicable taxes.
5. Based on the prevailing tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the resident corporate taxpayer ("**Resident Corporate Taxpayer**") and the Company does not deduct Income Tax on the cash dividends paid to the Resident Corporate Taxpayer. Cash dividends received by shareholders of resident individual taxpayers ("**Resident Individual Taxpayer**") will be excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For Resident Individual Taxpayer that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax ("**PPH**") in accordance with the applicable laws and regulations, and the PPh must be paid by the Resident Individual Taxpayer concerned in accordance with the provisions of Government Regulation No. 9 of 2021 on the Tax Treatment to Support the Ease of Doing Business, partially repealed by Government Regulation No. 44 of 2022 on the Implementation of Value Added Tax on Goods and Services and Sales Tax on Luxury Goods, Government Regulation No. 50 of 2022 on the Procedures for the Implementation of Rights and Fulfillment of Tax Obligations, and Government Regulation No. 55 of 2022 concerning Adjustments to Regulations in the Field of Income Tax.
6. Shareholders of the Company can obtain confirmation of dividend payments through a securities company and or custodian bank where Shareholders of the Company open a securities account, then the shareholders of the Company must be responsible for reporting the dividend receipts referred to in tax reporting for the relevant tax year in accordance with the laws and regulations applicable taxation.
7. Foreign shareholders who are foreign Tax Payer, the tax reduction rate is subject to Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes ("**P3B**"), obligated to fulfill the requirements of the Regulation of Directorate General of Tax No. PER-25/PJ/2018 on Procedures for Implementation of Double Taxation Agreement on Avoidance and submit the receipt of DGT form which has been uploaded to the Indonesian Tax Service Office to KSEI or BAE in accordance with the provisions of KSEI regarding the deadline. Without the said documents, the cash dividend will be subject to 20% income tax.

Jakarta, May 12th 2026
PT Semen Indonesia (Persero) Tbk
Board of Directors