

DAFTAR INFORMASI PUBLIK 2026**PT SEMEN INDONESIA (PERSERO) Tbk (SIG)****INFORMASI BERKALA**

A INFORMASI TENTANG PERUSAHAAN						
1 Profil Perusahaan	Corporate Communication	Corporate Communication	✓	✓	Permanen	
2 Maksud dan Tujuan Pendirian Perseroan	Corporate Secretary	Corporate Secretary	✓	✓		
3 Kegiatan Atau Bidang Usaha Perseroan	Corporate Secretary	Corporate Secretary	✓	✓		
4 Jangka Waktu Pendirian	Corporate Secretary	Corporate Secretary	✓	✓		
5 Identitas Perusahaan	Corporate Communication	Corporate Communication	✓	✓	Permanen	
6 Brand Guidelines	Corporate Communication	Corporate Communication		✓		✓
7 Visi dan Misi	Corporate Communication	Corporate Communication	✓	✓	Permanen	
8 Sejarah	Corporate Communication	Corporate Communication		✓	Permanen	
9 Profil Dewan Komisaris	Corporate Communication	Corporate Communication		✓		
10 Profil Direksi	Corporate Communication	Corporate Communication	✓	✓		✓
11 Sekretaris Perusahaan dan Komite	Corporate Secretary	Corporate Secretary	✓	✓		✓
12 Struktur Kepemilikan dan Grup	Investor Relation	Investor Relation	✓	✓		✓
13 Struktur Organisasi	Department of HC Strategy & Peop	HC Strategy & People Anl.	✓	✓		✓
14 Budaya Perusahaan	Corporate Communication	Corporate Communication	✓	✓		✓
15 LHKPN BOC, BOD & Sekper	Corporate Secretary	Corporate Secretary		✓	Permanen	
16 Alamat Kantor Pusat	Corporate Communication	Corporate Communication	✓	✓		✓
17 Entitas Anak & Struktur Grup	Corporate Secretary	Corporate Secretary	✓	✓		✓
18 Bisnis Perusahaan	Marketing	Marketing	✓	✓		✓
19 Keterbukaan Informasi	Investor Relation	Investor Relation		✓		✓
20 Informasi Berkelanjutan	CSR	CSR		✓		✓
21 Informasi Tata Kelola Perusahaan	Corp. Legal & Compliance	Corp. Legal & Compliance	✓	✓		✓
22 Informasi Pemegang Saham	Investor Relation	Investor Relation		✓		✓
23 Pengelolaan Sumber Daya Manusia	HC Strategy & People Anl.	HC Strategy & People Anl.	✓	✓		✓
24 Perjanjian Kerja	HC Strategy & People Anl.	HC Strategy & People Anl.	✓	✓		✓
25 Penghargaan	Corporate Secretary	Corporate Secretary	✓	✓	Permanen	
B LAPORAN KINERJA PERUSAHAAN:						
1 Laporan Tahunan	Investor Relation	Investor Relation	✓	✓		✓
2 Laporan Keberlanjutan	CSR	CSR	✓	✓		✓
3 Ikhtisar Keuangan Perusahaan	Corporate Finance	Corporate Finance	✓	✓		✓
4 Laporan Keuangan H1 2026	Corporate Finance	Corporate Finance	✓	✓		✓
5 Info Memo H1 2026	Investor Relation	Investor Relation	✓	✓		✓
6 Informasi Obligasi dan Sukuk	Investor Relation	Investor Relation	✓	✓		✓
7 Event dan Presentasi Perusahaan	Investor Relation	Investor Relation	✓	✓		✓

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8 Akuntan Publik Perseroan	Investor Relation	Investor Relation		✓	✓
9 Laporan Tanggung Jawab Sosial Perusahaan (CSR)	CSR	CSR		✓	✓
10 Kinerja Saham	Investor Relation	Investor Relation	✓	✓	✓
11 Daftar Komposisi Pemilikan Saham Perusahaan	Investor Relation	Investor Relation		✓	✓
12 Presentasi Perusahaan	Investor Relation	Investor Relation	✓	✓	✓
13 Laporan Tahunan Pelayanan Informasi Publik SIG 2025	Corporate Communication	Corporate Communication		✓	✓
14 Penghargaan Ramah Lingkungan dan Sertifikasi SIG	Corporate Secretary	Corporate Secretary		✓	✓
C INFORMASI TENTANG PROFIL PPID:					
1 Struktur Organisasi PPID	Corporate Communication	Corporate Communication		✓	✓
2 Tugas dan Fungsi PPID	Corporate Communication	Corporate Communication		✓	✓
3 Visi dan Misi PPID	Corporate Communication	Corporate Communication		✓	✓
4 Maklumat PPID	Corporate Communication	Corporate Communication		✓	✓
5 Waktu Pelayanan Informasi	Corporate Communication	Corporate Communication		✓	✓

INFORMASI SERTA MERTA

A INFORMASI TERKAIT PERUSAHAAN:					
1 Andalkan Digitalisasi, Rumah BUMN SIG Bantu UMKM Batik Rembang Tembus Pasar Global	Corporate Communication	Corporate Communication		✓	Permanen
2 Mudik Bersama BUMN 2026, SIG Berangkatkan 1.653 Pemudik ke 10 Provinsi	Corporate Communication	Corporate Communication		✓	Permanen
3 Dukung Percepatan Pemulihan Pascabencana, SIG Kirim 36.000 Bata Interlock Presisi Untuk Pembangunan Hunian Tetap di Kampung Talang, Padang, SumBar	Corporate Communication	Corporate Communication		✓	Permanen
4 Diresmikan Presiden Prabowo, SIG Pasok 115.609 Ton Semen untuk Pembangunan Kilang Minyak Terbesar di Indonesia	Corporate Communication	Corporate Communication		✓	Permanen
5 Selenggarakan RUPSLB 2025, SIG Mantapkan Transformasi Lewat Penguatan Tata Kelola dan Mekanisme Pengambilan Keputusan yang Efisien	Corporate Communication	Corporate Communication		✓	Permanen

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6 SIG Pasok 10.000 Ton Semen untuk Pembangunan Jembatan Kabanaran, Hubungkan Bantul dan Kulon Progo, Yogyakarta	Corporate Communication	Corporate Communication	√	Permanen
7 Jadi Stimulus Baru Pertumbuhan Ekonomi Baru di Banten, SIG Pasok 98.000 Ton Semen untuk Pembangunan Tol Serang - Panimbang	Corporate Communication	Corporate Communication	√	Permanen
8 Pertama di Asia Tenggara, SIG Operasikan Fasilitas Pemusnah Bahan Perusak Ozon untuk Bantu Minimalisasi Dampak Perubahan Iklim	Corporate Communication	Corporate Communication	√	Permanen

INFORMASI SETIAP SAAT

A INFORMASI TENTANG ORGANISASI, PEDOMAN, DAN SERTIFIKASI

1 Daftar Informasi Publik SIG	Corporate Communication	Corporate Communication	√		√
2 SK Direksi terkait PPID	Corporate Communication	Corporate Communication	√	Permanen	
3 Formulir Permohonan Informasi	Corporate Communication	Corporate Communication	√		√
4 Keterbukaan Informasi	Investor Relation	Investor Relation	√		√
5 Dokumen Tata Kelola (Kebijakan, Pedoman, Dan Piagam/Charter)	Corp. Legal & Compliance	Corp. Legal & Compliance	√	Permanen	
6 Sertifikasi	Corp. Legal & Compliance	Corp. Legal & Compliance	√		√
7 Pedoman Whistle Blowing System	Corp. Legal & Compliance	Corp. Legal & Compliance	√	Permanen	
8 Struktur Organisasi	HC Strategy & People Anl.	HC Strategy & People Anl.	√		√
9 Struktur Grup Perusahaan	HC Strategy & People Anl.	HC Strategy & People Anl.	√		√
10 Profil Lengkap Dewan Komisaris	Corporate Communication	Corporate Communication	√		√
11 Profil Lengkap Direksi	Corporate Communication	Corporate Communication	√		√
12 Profil Lengkap Sekretaris Perusahaan	Corporate Communication	Corporate Communication	√		√

B SOP PENGELOLAAN INFORMASI PUBLIK SIG

1 SOP Penanganan Sengketa Informasi Publik	Corporate Communication	Corporate Communication	√		√
2 SOP Pendokumentasian Informasi Publik	Corporate Communication	Corporate Communication	√		√
3 SOP Pendokumentasian Informasi Yang Dikecualikan	Corporate Communication	Corporate Communication	√		√
4 SOP Penempatan & Pemutakhiran Daftar Informasi Publik	Corporate Communication	Corporate Communication	√		√
5 SOP Pengelolaan Keberatan Atas Informasi Publik	Corporate Communication	Corporate Communication	√		√
6 SOP Pengelolaan Permohonan Informasi Publik	Corporate Communication	Corporate Communication	√		√

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7 SOP Pengujian Konsekuensi	Corporate Communication	Corporate Communication	✓	✓
C INFORMASI PENGADAAN BARANG DAN JASA				
1 Prosedur Registrasi Calon Penyedia Barang dan Jasa	Operational Procurement	Operational Procurement	✓	✓
2 Manual Book Registrasi Calon Penyedia Barang dan Jasa	Operational Procurement	Operational Procurement	✓	✓
3 Form Pakta Integritas Nasional, Perorangan, Universitas, Lembaga PT. Semen Indonesia (Persero) Tbk	Operational Procurement	Operational Procurement	✓	✓
4 Integrity Pact PT. Semen Indonesia (Persero), Tbk	Operational Procurement	Operational Procurement	✓	✓
5 Form Kuesioner CSMS (Khusus Calon Penyedia Bidang Konstruksi)	Operational Procurement	Operational Procurement	✓	✓
6 Form Critical Vendor PT Semen Indonesia (Persero), Tbk	Operational Procurement	Operational Procurement	✓	✓
7 Alamat Pengiriman Dokumen Asli Pakta dan CSMS serta surat lainnya yang dibutuhkan	Operational Procurement	Operational Procurement	✓	✓
8 Manual Book E-Invoice	Operational Procurement	Operational Procurement	✓	✓
9 Manual Book BASTP Online	Operational Procurement	Operational Procurement	✓	✓
10 Manual Book Entry Qoutation	Operational Procurement	Operational Procurement	✓	✓
11 Manual Book Ekspedisi Faktur Pajak	Operational Procurement	Operational Procurement	✓	✓
12 Manual Book Klarifikasi Teknis	Operational Procurement	Operational Procurement	✓	✓
13 Manual Book Pemutakhiran DataUpdate Data Penyedia Baranng dan Jasa	Operational Procurement	Operational Procurement	✓	✓
14 Panduan Kemampuan Supply Barang	Operational Procurement	Operational Procurement	✓	✓
15 Panduan Kemampuan Supply Bahan	Operational Procurement	Operational Procurement	✓	✓
16 Panduan Kemampuan Supply Jasa	Operational Procurement	Operational Procurement	✓	✓
17 Kebijakan Pengadaan	Operational Procurement	Operational Procurement	✓	✓
18 Parameter Penilaian Kinerja Penyedia Barang dan Jasa untuk Upload ke Eproc	Operational Procurement	Operational Procurement	✓	✓

INFORMASI DIKECUALIKAN

A INFORMASI YANG DIKECUALIKAN

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Tertanda,
Pejabat Pengelola Informasi Dan Dokumentasi
PT Semen Indonesia (Persero) Tbk (SIG)


ANGGA ADIPERDANA, ST., MT.