



PT SEMEN INDONESIA (PERSERO) Tbk.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

No. 3200/KS.08.02/SUP/00002000/2000/04.2020

Referring to the letter of Financial Services Authority No. S-92/D.04/2020 dated March 18, 2020 concerning Relaxation of Report Submission Obligations and Implementation of General Meeting of Shareholders, it hereby be informed that the Annual General Meeting of Shareholders for Financial Year 2019 of PT Semen Indonesia (Persero) Tbk. which was originally to be held on Thursday, April 23, 2020 has been postponed until the time to be informed later.

This announcement of AGMS can be accessed on Company website (www.sig.id) and Stock Exchange website (www.idx.co.id).

**Jakarta, April 1, 2020
PT Semen Indonesia (Persero) Tbk.
Board of Directors**