



PT SEMEN INDONESIA (PERSERO) Tbk.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

No. 2741/KS.08.02/SUP/00002000/2000/03.2020

In accordance with the Article of Association of PT Semen Indonesia (Persero) Tbk. ("Company") and Financial Services Authority ("OJK") Regulation No.32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, it hereby be informed that:

1. The Company will hold its Annual General Meeting of Shareholders ("AGMS") for Financial Year 2019 on Thursday, April 23, 2020.
2. The Shareholders who entitled to attend the AGMS are those registered in the Registry of the Company Shareholders or in accordance with the securities account records of PT Kustodian Sentral Efek Indonesia by March 31, 2020, at 4.15 PM.
3. The Company Shareholders who comply with the Company's Article of Association and OJK Regulation may submit proposal of AGMS Agenda to the Board of Directors and the proposal must be received on March 24, 2020.
4. The invitation for AGMS will be announced on April 1, 2020.

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

**Jakarta, March 17, 2020
PT Semen Indonesia (Persero) Tbk.
Board of Directors**