



PT SEMEN INDONESIA (PERSERO) Tbk.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

No. 4358/KS.08.02/SUP/00002000/2000/05.2020

In accordance with the Article of Association of PT Semen Indonesia (Persero) Tbk. ("Company") and Financial Services Authority ("OJK") Regulation No.15/POJK.04/2020 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 Friday, June 19, 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 ("KSEI") by May 27, 2020, at 4.15 PM.
3. The Company Shareholders who have the right to propose an agenda of AGMS is: a) the Series A Dwiwarna Shareholder; b) one or more Shareholders with ownership of 1/20 or more of the total outstanding shares with valid voting rights; that must be received by the Company on May 20, 2020.
4. The invitation for AGMS will be announced on May 28, 2020.
5. Considering "the Status of a Certain Circumstances of Emergency in an Outbreak due to Corona Virus" that determined by the Government, the AGMS can be held electronically, by referring to the OJK Regulation No.16/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies Electronically.

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

**Jakarta, May 13, 2020
PT Semen Indonesia (Persero) Tbk.
Board of Directors**