



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Semen Indonesia (Persero) Tbk.

4682/KS.08.02/SUP/00002000/2000/05.2020

Board of Directors of PT Semen Indonesia (Persero) Tbk. ("Company") hereby invites Shareholders of the Company to attend the Annual General Meeting of Shareholders for Financial year 2019 ("Meeting"), which will be held on:

Day, Date : Friday, June 19, 2020
Time : 2.00 p.m.
Venue : Company Office - South Quarter Tower A, Floor 20,
Jl. R.A. Kartini, Kav. 8, West Cilandak, South Jakarta

The Agenda of the Meeting will be as follows:

1. Approval of the Company Annual Report for Financial Year 2019 including the Report of Supervisory Board of Commissioners for Financial Year 2019, and Approval of the Financial Statements for Financial Year 2019 simultaneously granting release and full discharge of all responsibilities to the Board of Directors and Board of Commissioners for management and supervision that has been carried out for Financial Year 2019.
2. Validation of the Annual Report of Partnership and Community Development Program for Financial Year 2019 simultaneously granting release and discharge of all responsibilities to the Board of Directors and Board of Commissioners for management and supervision of the Partnership and Community Development Program that has been carried out for Financial Year 2019.
3. Determination of the use of the Company's net profit for Financial Year 2019.
4. Determination of *tantiem* for Financial Year 2019, salary for the Board of Directors and honorarium for the Board of Commissioners, which includes facilities and other benefits for year 2020.
5. Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements which includes the audit of Partnership and Community Development Program Report for Financial Year 2020 and other periods in Financial Year 2020.
6. Change in the Company's Management Composition.

With the following explanation of each Meeting Agendas:

1. Meeting Agenda No.1 to No.5 are the routine agendas of the Meeting, in accordance with the Articles of Association of the Company and prevailing regulations of the Company.
2. Meeting Agenda No.6 is conducted in accordance with (i) Article 14 paragraph (25) of Company's Article of Association, (ii) Financial Services Authority Regulation No.33/POJK.04/2014 regarding Board of Directors, Board of Commissioners of Public Company, and (iii) Minister of SOE Regulation No.PER-02/MBU/02/2015.

Notes:

1. This announcement constitutes as an official invitation, so that the Company will not send a separate Meeting invitation to the Shareholders.
2. The Shareholders who entitled to attend or represented to the Meeting 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. As preventive measures against the spread of Covid-19 and the provisions of Large-Scale Social Restrictions (PSBB), the Company urges the Shareholders to attend the Meeting by giving power of attorney to Company's Stock Administration Bureau - PT Datindo Entrycom through facility of eASY.KSEI (<https://akses.ksei.co.id>) which is provided by KSEI as an electronic power of attorney mechanism.
In terms of the Shareholders will attend the Meeting without using eASY.KSEI mechanism, the Shareholders can download the form of Power of Attorney on Company website (www.sig.id) or PT Datindo Entrycom office, Jl. Hayam Wuruk, No.28, Jakarta, telp +62 21 3508077-8. The completed Power of Attorney must be sent to PT Datindo Entrycom via email at dm@datindo.com no later than June 16, 2020 and the original documents are submitted at the Meeting.
4. The Shareholders or their proxies who will attend the Meeting are required to submit a copy of their Identity Cards before entering the Meeting venue. The Shareholders that are legal entities are required to bring a copy of their latest document of Articles of Association and Company's administrative structure. The Shareholders at the collective depository of KSEI are required to bring written confirmation to attend the Meeting (KTUR), which can be obtained at the Stock Administration Bureau office or custodian bank where the Shareholders opened their securities account.
5. Materials of the Meeting are available on the Company website and/or e-RUPS (eASY.KSEI).
6. The Shareholders or their proxies who will attend the Meeting physically must follow the provisions:
 - Using a mask.
 - Taking a body temperature test. If the temperature above the normal scale or having health problem such as flu/cough/fever/sore throat/shortness of breath, will not allowing to attend the meeting.
 - Signing the Health Statement that available on Company website to be submitted at registration.
 - Fill out and sign the Health Statement available on the Company's website to be submitted at registration. If it does not meet the requirements stated on the statement, will not allowing to attend the meeting.
 - Following the health protocols that implemented in the Meeting venue.
 - For health reasons, the Company does not provide consumption, printed Annual Report and Code of Conduct, or any souvenirs to Shareholders. Annual Report and Code of Conduct are available on the Company website.
 - To be present on the Meeting venue no later than 30 minutes before the Meeting starts.

Jakarta, May 28, 2020
PT Semen Indonesia (Persero) Tbk.
Board of Directors