



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SEMEN INDONESIA (PERSERO) Tbk.**

PT Semen Indonesia (Persero) Tbk. (“Company”) hereby informs the shareholders that the Company will hold its Annual General Meeting of Shareholders (“AGMS”) on Monday, March 29, 2021.

In accordance with the Article of Association of Company and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK”), it hereby be informed that:

1. 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 March 4, 2021, at 4.15 PM.
2. 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; the written proposal to the Company must be received not later than February 26, 2021.
3. The invitation for AGMS will be announced through advertisements in 1 (one) Indonesian language daily newspaper nationwide distributed, Stock Exchange website, KSEI, and Company on March 5, 2021.
4. In order to stop the transmission of Covid-19, in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and POJK, the Company suggests the shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI as a mechanism for electronically authorizing (e-proxy) in the process of organizing the AGMS. The e-Proxy facility is available from the date of the invitation to the working day before the day of the AGMS or on March 26, 2021.

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

**Jakarta, February 18, 2021  
PT Semen Indonesia (Persero) Tbk.  
Board of Directors**