



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

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 2020 ("Meeting"), which will be held on:

Day, Date : Monday, March 29, 2021
Time : 2.00 P.M.
Venue : SIG Headquarter Office - South Quarter Tower A, Floor 20,
Jl. R.A. Kartini, Kav. 8, Cilandak, South Jakarta

Agenda:

1. Approval of the Company Annual Report for Financial Year of 2020, including the Report of Supervisory Board of Commissioners for Financial Year of 2020, and approval of the Company Financial Statement for Financial Year of 2020, as well as 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 of 2020.
2. Validation of The Annual Report of Partnership and Community Development Program for Financial Year of 2020, as well as granting release and full 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 of 2020.
3. Determination of the use of the Company's net profit for Financial Year of 2020.
4. Determination of *tantiem* for Financial Year of 2020, salaries for the Board of Directors, and honorarium for the Board of Commissioners, which includes facilities and other benefits for the year of 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 of 2021 and other periods in the Financial Year of 2021.
6. Accountability for the use of fund that proceeds from the Public Offering of Shelf Offering Bonds I Phase II Year 2019.
7. Amendments to the Company's Articles of Association.
8. Changes in the Composition of the Company's Management.

Explanation:

- Meeting agenda No. 1 to No. 5 are routine agendas of the Meeting, in accordance with the Articles of Association of the Company and prevailing regulations of the Company.
- Meeting Agenda No. 6 is conducted in accordance with Financial Services Authority Regulation ("POJK") No. 30/POJK.04/2015 concerning the Report on Realization of the Use of Fund Proceeds from Public Offering.
- Meeting Agenda No. 7 is conducted in accordance with (i) Article 25 and 28 of Company's Article of Association, (ii) Article 19 of Law No. 40 of 2007 on Limited Liability Company concerning the Limited Company, and (iii) Article 57 and Article 63 of POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020.
- Meeting Agenda No. 8 is conducted in accordance with the letter of the Ministry of SOE No. S-129/MBU/02/2021 dated 23 February 2021 regarding the Proposed Agenda for the Annual General Meeting of Shareholders of PT Semen Indonesia (Persero) Tbk. for Financial Year of 2020.



Notes:

1. This announcement constitutes as an official invitation; so the Company will not send a separate Meeting invitation to the shareholders.
2. The shareholders who entitled to attend or represented in 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 March 4, 2021, at 4.15 PM.
3. In accordance with the Covid-19 Spread Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company urges the shareholders to attend by giving the power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI), with the following procedures:
 - a. The shareholders must be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). If not registered, the shareholders can register through the website akses.ksei.co.id.
 - b. Registered shareholders can give the power of attorney electronically through eASY.KSEI.
 - c. The shareholders can convey their power of attorney and vote, change the proxy and/or change the vote, as well as revoke their power of attorney no later than 1 (one) working day prior to the date of the Meeting .
 - d. Guidelines for registration, use, and further explanation regarding eASY.KSEI can be seen on the Company's website, easy.ksei.co.id, and akses.ksei.co.id.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 the Company's website and submit the form to the Registrar, PT Datindo Entrycom.
4. The shareholders or their proxies who will attend the Meeting are required to submit a copy of their Identity Card or other identification before entering the Meeting room. The shareholders that are legal entities are required to bring a copy of the latest document of the Articles of Association and the composition of the Company's Management. The shareholders in KSEI collective custody are required to submit a Written Confirmation for the Meeting (KTUR), which can be obtained at the Registrar's office or the related custodian bank.
5. The shareholders or their proxies who will physically attend the Meeting must comply with the following conditions:
 - They must have a PCR Swab Test Certificate (sampling date 2 days before the meeting) or Antigen (sampling date 1 day before the meeting) with a negative/ non-reactive Covid-19 result, from a hospital, health center, or other medical facilities. If this condition cannot be fulfilled, shareholders are asked to provide power of attorney through eASY.KSEI without prejudice to their rights to raise questions, opinions, and/or vote at the Meeting.
 - They must wear a mask at all times.
 - They must undergo a body temperature check. For those who have a body temperature above normal (37°C) or have symptoms such as flu/cough/fever/sore throat/shortness of breath are not allowed to attend the Meeting.
 - Following the directions and health protocols that implemented at the Meeting venue.
 - For health reasons and Covid-19 prevention control, the Company does not provide food, drinks, and souvenirs.
6. Materials of the Meeting are available and can be download on the Company's website.
7. The shareholders or their proxies are requested to be presented at the Meeting venue no later than 30 minutes before the start of the Meeting.

Jakarta, March 5, 2021
PT Semen Indonesia (Persero) Tbk.
Board of Directors