



Efforts to Encourage Attendance of Shareholders

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

1. Announcement

- ❖ SIG makes an announcement 14 days before the Invitation.
- ❖ The announcement in Indonesian and English contains information:
 - Terms of the shareholders who are entitled to attend
 - Terms of the shareholders who are entitled to propose the agenda
 - The AGMS date
 - The Invitation date
- ❖ The announcement is made through:
 - Indonesian language newspapers with national circulation
 - Stock Exchange website
 - e-GMS Provider website
 - Company website
- ❖ SIG has made an announcement on February 18, 2021, through:
 - Bisnis Indonesia Daily
 - Stock Exchange website (www.idx.co.id), KSEI (www.ksei.co.id), and SIG (www.sig.id)

2. Invitation

- ❖ SIG makes an invitation 21 days before the AGMS.
- ❖ The invitation in Indonesian and English contains information:
 - The AGMS date
 - The AGMS time
 - The AGMS venue
 - Terms of the shareholders who are entitled to attend
 - The agenda and its explanation
 - Information about availability of the agenda materials
 - Information about granting power of attorney through e-GMS
- ❖ The invitation is made through:
 - Indonesian language newspapers with national circulation
 - Stock Exchange website
 - e-GMS Provider website
 - Company website
- ❖ SIG has made an invitation on March 5, 2021, through:
 - Bisnis Indonesia Daily
 - Stock Exchange website (www.idx.co.id), KSEI (www.ksei.co.id), and SIG (www.sig.id)

3. Correspondence

SIG through Corporate Secretary and Investor Relation also conduct correspondence to shareholders (email, etc.).

4. Share Administration Bureau

PT Datindo Entrycom as the Share Administration Bureau, manages the administration of the SIG's shares and also provides confirmation of shareholder ownership.