



**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 Thursday, March 31, 2022.

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 8, 2022, 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 March 2, 2022.
3. The invitation for AGMS will be announced through the website of Stock Exchange, KSEI, and Company on March 9, 2021.
4. Taking into account the Covid-19 Prevention and Control Guidelines by the Ministry of Health of the Republic of Indonesia and POJK, the Company will hold AGMS electronically and limited physical Meetings. The Company suggests shareholders to attend electronically through eASY.KSEI provided by KSEI or can use e-Proxy of eASY.KSEI facility or by downloading the Power of Attorney form on the Company's website and giving power of attorney to the Securities Administration Bureau officer appointed by the Company as mechanism for granting power of attorney in the process of holding the Meeting.

This announcement of AGMS can be accessed on the website of Stock Exchange ([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 22, 2022  
PT Semen Indonesia (Persero) Tbk.  
Board of Directors**