



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

Referring to Article 19 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020, hereby the Directors of PT Semen Indonesia (Persero) Tbk. (“Company”) announces an amendment to the fifth agenda of the Annual General Meeting of Shareholders (“Meeting”) as stated in the INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT SEMEN INDONESIA (PERSERO) Tbk. as published on March 9, 2022 through the website of the Stock Exchange, KSEI, and the Company, which previously stated as:

“Approval of the appointment of a Public Accounting Firm to audit the Company’s Financial Statements which includes the audit of Social and Environmental Responsibility Program Report for Financial Year of 2022 and other periods in the Financial Year of 2022”

To be revised to:

“Approval of the appointment of a Public Accounting Firm to audit the Company’s Financial Statements which includes the audit of Report on the Micro and Small Business Funding Program for Financial Year of 2022 and other periods in the Financial Year of 2022”

So that the part that is changed with this amendment is as follows:

1. Fifth Agenda

Changed the sentence structure of the fifth agenda to be as follows:

“Approval of the appointment of a Public Accounting Firm to audit the Company’s Financial Statements which includes the audit of Report on the Micro and Small Business Funding Program for Financial Year of 2022 and other periods in the Financial Year of 2022”

2. Others

As for the other parts of the previous Invitation (explanation of the agenda and notes) there is no change.

Thus, this Amendment of Invitation is prepared to be submitted to the shareholders of the Company.

**Jakarta, March 17, 2022
PT Semen Indonesia (Persero) Tbk.
Board of Directors**