



**ANNOUNCEMENT
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (“EGMS”) on Friday, November 4, 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 are entitled to attend the EGMS 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 October 12, 2022, at 4.15 PM.
2. The Company shareholders who have the right to propose an agenda for EGMS are: 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 October 6, 2022.
3. The invitation for EGMS will be announced on the website of the Stock Exchange, KSEI, and Company on October 13, 2022.
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 EGMS electronically and limited physical Meetings. The Company suggests shareholders attend electronically through eASY.KSEI provided by KSEI or they can use an e-Proxy of the 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 EGMS can be accessed on the website of the Stock Exchange (www.idx.co.id), KSEI (www.ksei.co.id), and Company (www.sig.id),

**Jakarta, September 28, 2022
PT Semen Indonesia (Persero) Tbk
Board of Directors**