



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

The Board of Directors of PT Semen Indonesia (Persero) Tbk (“Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Day, Date : Friday, November 4<sup>th</sup>, 2022  
Waktu : 02. 00 p.m. – Closing  
Venue : Assembly Hall B Mandiri Tower I (Bapindo Plaza) - 9<sup>th</sup> Floor,  
Jl. Jend. Sudirman No. 54-55, Jakarta

**The Meeting Agendas are as follows:**

1. Approval of Company’s Capital Increase by way of Pre-Emptive Rights in accordance with Financial Service Authority Regulation (“FSA Regulation”) No. 32/POJK.04/2015 on Increase of Capital for Public Companies with Pre-Emptive Rights as amended by FSA Regulation No. 14/POJK.04/2019 on Amendment of FSA Regulation No. 32/POJK.04/2015 on Increase of Capital for Public Companies with Pre-Emptive Rights (“FSA Regulation 32/2015”).
2. Approval of the Amendment of Article 4 of the Company’s Articles of Association in relation to the implementation of Pre-Emptive Rights.
3. Ratification on Minister of State-Owned Enterprises Regulation.
4. Changes to the Management of the Company.

**Explanation:**

- Agenda 1 is conducted in accordance with: (i) Article 8 paragraph (1) of FSA Regulation 32/2015 and (ii) Article 25 paragraph (4) of the Company’s AOA.
- Agenda 2 is conducted in accordance with: (i) Article 19 of Company Law, (ii) Article 42 of FSA Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies, and (iii) Article 25 paragraph (4) and Article 28 of the Company’s AOA.
- Agenda 3 is conducted in accordance with: (i) Article 33 paragraph (2) of MSOE Regulation No. PER-5/MBU/09/2022 on Implementation of Risk Management on State-Owned Enterprises and (ii) Article 25 paragraph (1) of the Company’s AOA.
- Agenda 4 is conducted in accordance with: (i) FSA Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company, (ii) MSOE Regulation No. PER-11/MBU/07/2021 on Requirements, Procedures for Appointment, and Dismissal of the Members of Board of Directors for State-Owned Enterprises as amended by MSOE Regulation No. PER-7/MBU/09/2022 on the Amendment of MSOE Regulation No. PER-11/MBU/07/2021 on Requirements, Procedures for Appointment, and Dismissal of the Members of Board of Directors for State-Owned Enterprises, (iii) MSOE Regulation No. PER-02/MBU/02/2015 on Requirement, Procedures for Appointment, and Dismissal of Board of Commissioner as amended by MSOE Regulation No. PER-10/MBU/10/2020 on the Amendment of MSOE Regulation No. PER-02/MBU/02/2015 on Requirement, Procedures for Appointment, and Dismissal of Board of Commissioner, (iv) Letter of Minister of State-Owned Enterprises No. S-650/MBU/10/2022 dated October 6, 2022 on the Proposal of Extraordinary General Meeting of Shareholders’ Agenda for Year of 2022, and (v) Article 11, Article 14, and 25 paragraph (4) of the Company’s AOA.



**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 October 12, 2022, at 04.15 p.m.
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 will hold electronic and limited physical Meetings. The Company urges the shareholders to attend electronically through eASY.KSEI provided by KSEI or by giving the power of attorney through e-Proxy facility of eASY.KSEI, with the following procedure:
  - 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 (sig.id), easy.ksei.co.id, and akses.ksei.co.id.If the shareholders are unable to access eASY.KSEI on akses.ksei.co.id, the shareholders can download the Form of Power of Attorney on the Company's website, to deliver the proxy and its vote on the Meeting. The Power of Attorney must be submitted to the Registrar, PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta 10220, Telp. (021) 3508077, no longer than 3 days prior to the date of the Meeting, that is on November 1, 2022, at 3.00 p.m.
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:
  - 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.
  - Must wear a mask at all times.
  - 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.
  - Follow the directions and health protocols that implemented at the Meeting venue.
  - For health reasons and Covid-19 prevention control, the Company will not provide food, drinks, and souvenirs.
6. The Materials that will be discussed on the Meeting ("Meeting's Material") are available and can be downloaded on the Company's website starting from the date of this Invitation. The Company will not provide the Meeting's Material in hardcopy or softcopy in the form flash disk.
7. For the orderliness of the meeting, 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, October 13, 2022**  
**PT Semen Indonesia (Persero) Tbk**  
**Board of Directors**