



<p style="text-align: center;">AGENDA RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT INDOCEMENT TUNGGAL PRAKARSA Tbk. (“Perseroan”)</p> <p style="text-align: center;">8 Juli 2021</p>	<p style="text-align: center;">AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDOCEMENT TUNGGAL PRAKARSA Tbk. (the “Company”)</p> <p style="text-align: center;">8 July 2021</p>
1. Persetujuan laporan tahunan Perseroan termasuk laporan tugas pengawasan Dewan Komisaris dan pengesahan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2020.	1. Approval of the Company’s annual report including supervisory report of the Board of Commissioners and ratification of the Company’s consolidated financial statements for financial year 2020.
2. Penetapan penggunaan laba bersih Perseroan tahun buku 2020.	2. Appropriation of the Company’s net profit for financial year 2020.
3. Penunjukan kantor akuntan publik untuk mengaudit buku Perseroan tahun buku 2021.	3. Appointment of public accountant firm to audit the Company’s book for financial year 2021.
4. Perubahan Pengurus Perseroan.	4. Changes of the member of the Management of the Company.
5. Penetapan gaji dan tunjangan lainnya bagi Direksi dan honorarium bagi Dewan Komisaris Perseroan.	5. Determination of the salary and other allowances for the Board of Directors and honorarium for the Board of Commissioners of the Company.



<p style="text-align: center;">AGENDA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT INDOCEMENT TUNGGAL PRAKARSA Tbk. (“Perseroan”)</p> <p style="text-align: center;">8 Juli 2021</p>	<p style="text-align: center;">AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INDOCEMENT TUNGGAL PRAKARSA Tbk. (the “Company”)</p> <p style="text-align: center;">8 July 2021</p>
<p>1. Perubahan Anggaran Dasar Perseroan sebagai berikut:</p> <ul style="list-style-type: none">a. Perubahan Pasal 3 ayat (2) Anggaran Dasar tentang Kegiatan Usaha Perseroan; b. Guna memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.	<p>1. Amendment of the Articles of Association as follows:</p> <ul style="list-style-type: none">a. Amendment of Article 3 paragraph (2) Articles Association concerning Business Activity of the Company; b. To comply with the provision of the Financial Service Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Limited Company and Financial Service Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of General Meeting of Shareholders of Public Limited Companies Electronically.