

<p align="center">Calon Anggota Dewan Komisaris dan Anggota Direksi PT Indocement Tunggal Prakarsa Tbk.</p>	<p align="center">Candidate of member of Board of Commissioners and member of Board of Directors PT Indocement Tunggal Prakarsa Tbk.</p>
<p>Sehubungan dengan akan diselenggarakannya Rapat Umum Pemegang Saham (“RUPS”) Tahunan PT Indocement Tunggal Prakarsa Tbk. (“Perseroan”/”Indocement”) pada Rabu, 25 Mei 2022 (“Rapat”), dan sebagai penerapan dari Tata Kelola Perusahaan yang Baik, dengan ini Direksi Perseroan mengumumkan calon anggota Dewan Komisaris dan calon anggota Direksi Perseroan yang akan diangkat pada Rapat tersebut.</p>	<p>In relation with Annual General Meeting of Shareholders (“GMS”) PT Indocement Tunggal Prakarsa Tbk. (the “Company”/”Indocement”) on Wednesday, 25 May 2022 (the “Meeting”), and as the implementation of the Good Corporate Governance, the Board of Directors of the Company hereby announces the candidates of the member of the Board of Commissioners and member of the Board of Directors of the Company, to be appointed in the Meeting.</p>
<p>Adapun daftar riwayat hidup calon anggota Dewan Komisaris dan calon anggota Direksi Perseroan adalah sebagai berikut:</p>	<p>Curriculum vitae of candidates of the Board of Commissioners member and candidates of the Board of Directors member of the Company are as follows:</p>
 <p>René Samir Aldach Calon anggota Dewan Komisaris <i>Candidate member of the Board of Commissioners</i></p>	
<p>Warga negara Jerman, usia 43.</p> <p>Saat ini, beliau juga menjabat sebagai:</p> <ul style="list-style-type: none"> - Anggota Managing Board HeidelbergCement Group <p>Beliau meraih gelar Sarjana Administrasi Bisnis dari Westfälische-Wilhelms-Universität Münster.</p> <p>Riwayat Pekerjaan:</p> <ul style="list-style-type: none"> - Bergabung dengan HeidelbergCement pada 2004, hingga 2015 di berbagai fungsi Keuangan dalam Grup; - Chief Financial Officer di Australian joint venture Cement Australia (2015); - Chief Financial Officer Hanson and Board of Director untuk Hanson & Cement Australia (2018); - Director Group Reporting, Controlling & Consolidation di HeidelbergCement Group (2020); - Chief Financial Officer di HeidelbergCement (2021 – sekarang). 	<p>Germany citizen, age 43.</p> <p>Currently he also serves as:</p> <ul style="list-style-type: none"> - Member of the Managing Board HeidelbergCement Group <p>He has a degree in Business Administration from Westfälische-Wilhelms-Universität Münster.</p> <p>Professional Experiences:</p> <ul style="list-style-type: none"> - Joined HeidelbergCement in 2004, until 2015 in different Finance functions within the Group; - Chief Financial Officer di Australian joint venture Cement Australia (2015); - Chief Financial Officer Hanson and Board of Director for Hanson & Cement Australia (2018); - Director Group Reporting, Controlling & Consolidation of HeidelbergCement Group (2020); - Chief Financial Officer of HeidelbergCement (2021 – now).



David Jonathan Clarke
Calon Direktur
Candidate of Director

Warga negara Inggris, usia 48. Beliau bergabung dengan Indocement sejak 2016 dan menjabat sebagai Direktur Indocement sejak 1 Januari 2017 berdasarkan Keputusan RUPS Tahunan tanggal 2 Desember 2016.

Saat ini, beliau juga menjabat sebagai:

- Komisaris PT Pama Indo Mining (Entitas Asosiasi Indocement)

Beliau meraih gelar Sarjana Sains jurusan Ekonomi, Akuntansi dan Keuangan pada tahun 1995 dan Magister Akuntansi dan Keuangan pada tahun 1996, keduanya dari Aberystwyth University.

British citizen, age 48. He joined Indocement in 2016 and has served as the Director of Indocement since 1 January 2017, based on a resolution of the Annual GMS, dated 2 December 2016.

Currently, he also serves as:

- Commissioner of PT Pama Indo Mining (Indocement's Associated Entity)

He received his Bachelor of Science degree in Economics, Accounting and Finance, 1995 and Master of Accounting and Finance, 1996 both from Aberystwyth University.