



INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of **PT Indocement Tunggal Prakarsa Tbk.** (the “**Company**”) hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “**Meeting**”) of the Company which will be held on:

Day, Date : **Wednesday, 25 May 2022**
Time : **2:00 PM Western Indonesian Time**
Venue : **Melati Room, Wisma Indocement, Ground Floor
Jalan Jenderal Sudirman Kav. 70-71, Jakarta 12910**

Agenda:

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 2021.
2. Appropriation of the Company’s net profit for financial year 2021.
3. Appointment of public accountant firm to audit the Company’s book for financial year 2022.
4. Changes of the members of the management of the Company.
5. Determination of the salary and other allowances for the Board of Directors and honorarium for the Board of Commissioners of the Company.

Explanation for each agenda of the Meeting:

Agenda no 1, 2, 3 and 5 deem as an annual routine agenda for the Meeting of the Company as stipulated in the Articles of Association of the Company and the Regulation No. 40 year 2007 regarding the Company Law and its amendments.

Agenda no 4 due to the end of the term of office of a member of the management of the Company and proposal to changes the composition of the management of the Company from the Shareholders. The data/material regarding the curriculum vitae of the candidates for the member of the Board of Directors and Board of Commissioners of the Company can be viewed on the Company's Website at www.indocement.co.id.

Notes for the Meeting:

1. The Company does not send special invitations to the Shareholders, because this Invitation is valid as an official invitation. This Invitation can be seen on the Indonesia Stock Exchange’s website, the Indonesian Central Securities Depository’s website, and Company's website at www.indocement.co.id.

2. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company's Register of Shareholders on **Wednesday, 27 April 2022** at 4:00 PM Western Indonesian Time.
3. The participation of Shareholders in the Meeting is carried out by the following mechanism:
 - a. present physically; or
 - b. attend electronically through the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**").
4. The Company suggests the Shareholders to provide power of attorney electronically ("**e-Proxy**") through eASY.KSEI. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of Meeting's Invitation until one day before the Meeting, which is **Tuesday, 24 May 2022** at 12:00 PM Western Indonesian Time.
5. As a preventive measure for the COVID-19 pandemic, the Company will respectfully insist that Shareholders who will be present physically, please submit the rapid antigen test certificate or PCR swab test certificate with negative result from the hospital, public health center or clinic with sample taken within a maximum 1x24 hours before the Meeting for rapid antigen test and 3x24 hours before the Meeting for PCR swab test and show the 3rd vaccine certificate through Peduli Lindungi application and follow the directions of the Government of the Republic of Indonesia by conducting Physical Distancing and health and safety protocols applicable to the building where the Meeting was held and referring to the rules of the Meeting and preventive measures for the spread of the COVID-19 in order to prioritize the health of all parties.
6. The Company prepare 2 (two) types of proxy, as follows:
 - a. Conventional proxy which can be downloaded through the Company's website www.indocement.co.id.
Please complete the conventional proxy as required and email the proxy to corpsec@indocement.co.id.
Original of the proxy and the documents should be submitted to the Company at the latest on **Wednesday, 18 May 2022**, addressed to **Mr. Oey Marcos – Director & Corporate Secretary**:

Wisma Indocement 13th floor,
Jl. Jenderal Sudirman kav. 70-71
Jakarta 12910, Indonesia
Phone: +62-21-8754343 ext. 3808

Revocation or change of power of attorney can be done with written notice to the Company at the latest on **Wednesday, 18 May 2022**.

- b. Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://akses.ksei.co.id>

Submission of the e-Proxy through eASY.KSEI at the latest on **Tuesday, 24 May 2022 at 12:00 PM Western Indonesian Time.**

Revocation or change of power, including voting options through e-Proxy can be done no later than **Tuesday, 24 May 2022.**

7. Shareholders or proxies who will attend to the Meeting are requested to show the original of identity card (KTP) and provide a copy of KTP or other identity that is still valid to registration officer.
For legal entity Shareholder, please submit the following documents:
 - a) A photocopy of the latest Articles of Association including evidence of the approval from/report to the Ministry of Law and Human Right of such latest Articles of Association.
 - b) A photocopy of the latest deed of changes on the composition of the Board of Commissioners and the Board of Directors including evidence of the report to the Ministry of Law and Human Right of such changes.
 - c) A photocopy of the Authorizer and the Proxy Identification Card (if authorized thru the Power of Attorney).
8. Proxy Form which signed overseas must be legalized by the notary public and by local Indonesian Embassy in accordance with the applicable legal provisions.
9. Considering health aspect and in the framework of integrated handling and control the spread of the COVID-19 virus, the attendees of the Meeting must wear mask.
10. Meeting materials can be downloaded from the Company's website: <http://www.indocement.co.id>, since the date of this invitation until the Meeting is held.
11. In order to ensure the orderliness of the Meeting, **registration will be started at 12:30 PM Western Indonesian Time and will be closed 1:30 PM Western Indonesian Time.**

Taking into account of the condition and situation of the spread of COVID-19, the Company may make changes and/or additions to the latest information related to the procedures for the implementation of the Meeting through the Company's website www.indocement.co.id.

Jakarta, 28 April 2022

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Board of Directors