

## **Extraordinary General Meeting of Shareholders of Indocement 2024 Appoints Sunnira Ly as Company Director**

PT Indocement Tunggal Prakarsa Tbk. (Indocement or the Company) held an Extraordinary General Meeting of Shareholders (EGMS) on December 4, 2024, in the Melati Room, Wisma Indocement Building, with the agenda of changing the composition of the Company's management.

On September 27, 2024, the Company received a resignation letter from Indocement Director, David Jonathan Clarke, due to an assignment elsewhere. Therefore, the EGMS was held to approve and accept the resignation and to appoint Sunnira Ly to replace David Jonathan Clarke as a member of the Company's Board of Directors, effective from the close of this Meeting, for the remainder of David Jonathan Clarke's term.

Thus, the composition of the Board of Commissioners and the Board of Directors as of the closing of this Meeting up to closing of the Company's Annual General Meeting of Shareholders for financial year 2026, to be convened in 2027, except for Mr. Roberto Callieri, will be ended until the closing of the Company's Annual General Meeting of Shareholders for financial year 2025 to be convened in year 2026, and Mr. Sunnira Ly, will be ended until the closing of the Company's Annual General Meeting of Shareholders for financial year 2024 to be convened in 2025 are as follows:

### **BOARD OF COMMISSIONERS**

President Commissioner	: Roberto Callieri
Vice President Commissioner/Independent Commissioner	: Tedy Djuhar
Vice President Commissioner/Independent Commissioner	: Simon Subrata
Independent Commissioner	: Franciscus Welirang
Commissioner	: Juan Francisco Defalque
Commissioner	: René Samir Aldach
Commissioner	: Kevin Gerard Gluskie

### **BOARD OF DIRECTORS**

President Director	: Christian Kartawijaya
Vice President Director	: Benny Setiawan Santoso
Director	: Hasan Imer
Director	: Troy Dartojo Sopotro
Director	: Oey Marcos
Director	: Holger Mørch
Director	: Sunnira Ly

On behalf of the Company, Indocement President Director Christian Kartawijaya expressed gratitude to David Jonathan Clarke for his dedication during his tenure as Director of the Company and extended a warm welcome and best wishes to Sunnira Ly.

### **About Indocement**

Indocement is one of the largest cement producers in Indonesia, which produce Semen Tiga Roda, Semen Rajawali, Mortar Tiga Roda, and Semen Grobogan brands. To date, Indocement and its subsidiaries are engaged in several business fields which include the manufacturing and sale of cement (as a core business) and ready-mix concrete, as well as aggregate and trass mining, with approximately 3,700 employees. Indocement operates and owns 14 plants as well as two plants and one grinding mill on a rental basis, with a total annual production capacity of 33.5 million tons of cement. Ten plants are located in the Citeureup Factory, Bogor, West Java; two plants in the Cirebon Factory, Cirebon, West Java; and one plant in Tarjun Factory, Kotabaru, South Kalimantan; one plant in Grobogan, Central Java; two plants in Maros, South Sulawesi, and one grinding mill in Banyuwangi, East Java. In 2022,

## Siaran Pers Indocement Untuk Disiarkan Segera



Indocement has operated Bosowa Plant after signing an Asset Lease Agreement with PT Semen Bosowa Maros and PT Bosowa Corporindo. Heidelberg Materials AG has been Indocement's majority shareholder since 2001.

Jakarta, 4 Desember 2024

For further information please contact:

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