

Meeting Agenda

Extraordinary General Meeting of Shareholders (EGM)



JAKARTA, OCTOBER 2018

MEETING AGENDA EGM PT SEMEN BATURAJA (PERSERO) TBK



1. Evaluation of 2018 Semester I performance PT Semen Baturaja (Persero) Tbk
2. Amendments to the Company's Articles of Association
3. Changes in company management

Agenda 1



Evaluation of 2018 Semester I performance PT Semen Baturaja (Persero) Tbk

Legal Basis :

Article 5 paragraph (4) letter c.3 of the Company's Articles of Association. Dwiwarna A Series Shareholders have the privilege of proposing a GMS agenda.

Eludication :

SOE Minister's Letter number S-596 / MBU / 09/2018 dated September 7, 2018 concerning the holding of an Extraordinary General Meeting (EGMS)

Amendments to the Company's Articles of Association

Legal Basis :

Article 5 paragraph (4) letter c.3 of the Company's Articles of Association. Dwiwarna A Series Shareholders have the privilege of proposing a GMS agenda.

Eludication :

SOE Minister's Letter number S-596 / MBU / 09/2018 dated September 7, 2018 concerning the holding of an Extraordinary General Meeting (EGMS)

Changes in company management

Legal Basis :

1. Article 5 paragraph 4 letter c.3 of the Company's Articles of Association that the agenda of the GMS can be proposed by Dwiwarna Series A shareholders.
2. Article 5.c.2 The Company's Articles of Association that prospective members of the Board of Directors and members of the Board of Commissioners may only be nominated by Dwiwarna Series A shareholders.

Eludication :

SOE Minister's Letter number S-596 / MBU / 09/2018 dated September 7, 2018 concerning the holding of an Extraordinary General Meeting (EGMS).

In accordance with article 15 paragraph 7 of the Financial Services Authority Regulation No. 32 / POJK-04/2014 dated 8 December 2014 concerning Plans and Holding of a General Meeting of Shareholders of a Public Company which regulates that:

In the case of a meeting agenda regarding the appointment of members of the Board of Directors and / or members of the Board of Commissioners, a curriculum vitae of prospective members of the Board of Directors and / or members of the Board of Commissioners to be appointed must be available at a time other than the time referred to in letter a but no later than when the GMS is convened. , as long as it is regulated in statutory regulations.

Therefore, material related to the agenda of the Company's Management Change Meeting will be delivered by the Dwiwarna Series A shareholders at the time of the GMS.



Thank You
