



PT SEMEN BATURAJA (PERSERO) TBK
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby The Board of Directors of PT Semen Baturaja (Persero) Tbk hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to convene the Annual General Meeting of Shareholders Financial Years 2019 ("Meeting") on Wednesday, **August 5, 2020**

Pursuant to the Regulation of the Financial Service Authority number 15/POJK.04/2020 concerning Planning and Implementation General Meeting of Shareholders of Public Limited Companies and Company's Article of Associations, notice for Meeting shall be announced at least in 1 (one) daily newspapers published in Bahasa Indonesia, eASY.KSEI, Indonesia Stock Exchange's website, the Company's website www.semenbaturaja.co.id, on **July 14, 2020**.

Shareholders who are entitled to attend or be represented at the meeting are shareholders whose names are registered in the Company's Register of Shareholders and/or Owners of the company's outstanding shares at sub-accounts in collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of stock trading at Indonesia Stock Exchange on **July 13, 2020** at 4.00 PM Western Indonesian Time.

In accordance with Article 16 Paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04 / 2020 that shareholders are good individually or jointly representing 1/20 (one per twenty) or more of the total shares of the Company entitled provide suggestions related to the agenda of the meeting including adding to the agenda with the provisions in question must submit in writing to the Company's Board of Directors as the organizer of the GMS at least 7 (seven) days have been received before the invitation to the Meeting, which is on July 7, 2020 accompanied by reasons and materials for the proposed agenda of the Meeting, subject to the provisions applicable laws and regulations.

Jakarta, June 29, 2020
PT Semen Baturaja (Persero) Tbk
The Board of Directors