



Announcement
Annual General Meeting of Shareholders
PT Semen Baturaja (Persero) Tbk

Hereby, the Board of Directors of PT Semen Baturaja (Persero) Tbk, referred to as “the Company” will hold the Annual General Meeting of Shareholders for the 2020 Financial Year (“Meeting”) on Thursday, May 27th, 2021.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning Arrangement and Implementation of the General Meeting of Shareholders of Public Company and the requirement on the Articles of Association of the Company, the invitation will be announced in 1 (one) daily newspaper which nationwide circulation published in Bahasa Indonesia, eASY.KSEI, the Indonesia Stock Exchange website and the Company’s website www.semenbaturaja.co.id on May 5th, 2021.

Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the List of Shareholders of the Company and/or owners of the Company’s share balances in the securities sub-account by the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange on May 4th, 2021 at 16.00 Western Indonesian Time.

In order to stop the transmission of Covid-19 comply with the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and the Financial Services Authority Regulation, the Company recommends the Shareholders to attend the meeting and vote by providing the Power of Attorney via e-Proxy facility in the Electronic General Meeting System KSEI (eASY.KSEI) on <https://akses.ksei.co.id/> provided by KSEI as the mechanism of authorizing electronic proxy. The facility of e-Proxy is available for Shareholders who are entitled to attend the meeting, beginning on the date of the Invitation to 1 (one) business day before the date of the meeting, which is May 25th 2021.

In accordance with the requirement of Article 16 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 that the shareholders either individually represent 1/20 (one twentieth) or more of the total shares of the Company has the right to propose the meeting agenda include adding the agenda, the proposal should be made on writing by the Shareholders and received by the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days before the date of the meeting invitation, which is April 28th 2020 accompanied by the reasons and materials for the proposed agenda, by complying with the requirement of the prevailing laws and regulations.

Jakarta, April 20th 2021
PT Semen Baturaja (Persero) Tbk
Board of Directors