



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

PT Semen Baturaja (Persero) Tbk. ("Company") will held the Annual General Meeting of Shareholders for the 2021 Financial Year ("Meeting") on Friday, **March 25th, 2022.**

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK") and the requirement on the Articles of Association of the Company, it hereby be informed that:

1. The shareholders who entitled to attend the meeting are those registered in the Registry of the Company Shareholders or in accordance with the securities account records of PT Kustodian Sentral Efek Indonesia ("KSEI") by **March 1st, 2022,** at 04.00 PM.
2. The Company shareholders who have the right to propose an agenda of meeting is:
 - a) The Series A Dwiwarna Shareholders;
 - b) 1 (one) or more shareholders with ownership of 1/20 or more of the total outstanding shares with valid voting rights.

The written proposal to the Company must be received no later than 7 (seven) days before the date of the meeting invitation, which is **February 23th, 2022,** accompanied by the reasons and materials for the proposed agenda, by complying with the requirement of the prevailing laws and regulations.

3. The invitation for meeting will be announced through eASY.KSEI, Indonesia Stock Exchange website and the Company's website on **March 2nd, 2022.**
4. 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 **March 24th, 2022.**

The announcement of this meeting can be accessed on the website of KSEI (www.ksei.co.id), Indonesia Stock Exchange (www.idx.co.id), and Company (www.semenbaturaja.co.id).

Jakarta, February 15th, 2022
PT Semen Baturaja (Persero) Tbk
Board of Directors