



**ANNOUNCEMENT**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT SEMEN BATURAJA (PERSERO) Tbk**

PT Semen Baturaja (Persero) Tbk ("Company") hereby announces to the shareholders that the Company will hold its Extraordinary General Meeting of Shareholders ("Meeting") on Tuesday, January 24, 2023.

In accordance with the provisions of Company's Articles of Association and Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meeting of Shareholders of a Public Company ("POJK"), it is hereby be informed that:

1. Shareholders who are entitled to attend the Meeting are the Company's shareholders whose registered in the Registry of Company Shareholders and/or in accordance with the records of the securities account balances at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading at Indonesia Stock Exchange on December 30, 2022 until 16:00 WIB.
2. The Company's shareholders who have the right to propose Meeting Agenda are:
  - a) Series A Dwiwarna shareholder;
  - b) 1 (one) or more shareholder representing 1/20 (one-twentieth) ownership or more of the total number of shares with valid voting rights.

The written proposal of the Meeting agenda as referred to can be submitted to the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting or December 26, 2022 accompanied by reasons and materials for the proposed agenda of the Meeting in compliance with the provisions of the applicable laws and regulations.

3. Invitations for the Meeting will be announced via eASY.KSEI, the Indonesian Stock Exchange and the Company's website on January 2, 2023
4. Taking into account the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and POJK, the Company will hold the Meeting electronically and limited physical Meetings. The Company suggests shareholders who are entitled to attend the Meeting to be able to attend electronically or to provide power of attorney for attendance and voting through the e-Proxy facility of eASY.KSEI, provided by KSEI at the link <https://akses.ksei.co.id/> or by downloading the Power of Attorney form on the Company's website and giving power of attorney to the Securities Administration Bureau officer appointed by the Company as the mechanism for granting power of attorney in the process of holding the Meeting. The e-Proxy facility of eASY.KSEI is available for shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day prior to the Meeting on January 20, 2023.

Announcement of the Meeting can be accessed on the website of KSEI ([www.ksei.co.id](http://www.ksei.co.id)), the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), and the Company ([www.semenbaturaja.co.id](http://www.semenbaturaja.co.id))

**Jakarta, 16 December 2022**  
**PT Semen Baturaja (Persero) Tbk**  
**Board of Director**