



PT SEMEN GRESIK (PERSERO) Tbk.

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A N N O U N C E M E N T T O S H A R E H O L D E R S

It is hereby announced to the shareholders of PT Semen Gresik (Persero) Tbk. ("the Company") that the Company will hold the Annual General Meeting of Shareholders ("the Meeting") on **Wednesday, May 7, 2008**.

Pursuant to the article 21, paragraph 2 of the Article of Association of the Company, invitation of the Meeting shall be published on two Indonesian newspapers on **April 23, 2008**.

Shareholders entitled to be present or represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on April 22, 2008, up to 16.00 PM.

Any proposal from Shareholders will be included in the Agenda of the Meeting, provided that such proposal is in compliance with the article 21, paragraph 5 of the Article of Association of the Company and has been received by the Board of Directors of the Company at least 10 (ten) days before the date of April 23, 2008.

Gresik, April 9, 2008

Board of Directors