



PT SEMEN GRESIK (PERSERO) Tbk.

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Certificate Number: 0230227

Certificate Number: 020115418

No. S: 01.01.0000-2002

Certificate No. 02110006

ANNOUNCEMENT TO SHAREHOLDERS

It is hereby announced to the shareholders of PT Semen Gresik (Persero) Tbk. ("the Company") **that the Company will hold** the Extraordinary General Meeting of Shareholders ("the Meeting") on **Friday, June 27, 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 June 13, 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 June 12, 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 June 3, 2008.

Gresik, May 30, 2008

Board of Directors