



PT SEMEN GRESIK (PERSERO) Tbk.



INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Gresik (Persero) Tbk. ("the Company") hereby invite Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("the Meeting"), which will be held on:

Date : Friday, January 30, 2009
Time : 14.00 PM
Venue : Mutiara III – Ground Floor, Hotel Gran Melia
Jl. H.R. Rasuna Said, Jakarta 12950,

with the following Agenda:

1. Approval of change in the Company's Power Plant Development plan.
2. Approval of adjustment in the Annual General Meeting of Shareholders resolutions for the year 2006 and 2007 regarding posting of tantiem and Partnership & Community Development Program.
3. Approval of implementation of the State Owned Enterprises Ministry Regulation No: PER-05/MBU/2008 dated September 3, 2008 regarding General Guidelines of the Procurement Implementation of Goods and Services.
4. Ratification of the Company's Shares Buyback program
5. Report on the results of Feasibility Study on the development plan of new cement plant in West Sumatra and propose further executive actions.

NOTES:

1. Related to the Meeting, the Company does not send special invitation to Shareholders as this advertisement is already in compliance with the article 21 paragraph 2 of the Article of Association of the Company.
2. Shareholders authorized to attend the Meeting are those whose names are recorded in the Company's Share Register as at January 14, 2009 up to 16.00 Western Indonesia Time.
3. The material to be discussed in the Meeting is available for Shareholders' perusal as of January 15, 2008 at the Company's Head Office in Gresik and Representative Office in Jakarta during office hours.
4. a. Any Shareholders unable to attend the Meeting may be represented by their proxies. The Board of Directors, the Board of Commissioners and the employees of the Company are allowed to act as proxies of the Shareholders of the company, provided that votes they are casting as proxy shall be considered as null and void, and not valid.
b. The proxy form may be obtained during office hours at:

<p>The Company's Head Office: Gedung Utama Lt. 8 Jl. Veteran, Gresik 61122</p> <p style="text-align: center;">East Java Phone: (031) 3981731 – 33 ext.3374</p>	<p>Representative Office: Gedung Graha Irama Lt. 11 Jl. H.R. Rasuna Said Kav.1-2</p> <p style="text-align: center;">Jakarta 12950 Phone: (021) 5261174 – 5 ext.5102</p>	<p>Share Administration Agency Office: PT DATINDO ENTRYCOM Puri Datindo Belakang Wisma Diners Club Jl. Jenderal Sudirman Kav. 34 Jakarta 10220 Phone: (021) 5709009</p>
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5. a. All proxies must be received by the Company at the latest of January 27, 2009 up to 16.00 Western Indonesia Time through the Share Administration Agency Office: PT Datindo Entrycom.
b. The Shareholders or their proxies attending the Meeting must submit to the Company's officer in charge their proof of Identity Card or another Identity, before entering the meeting's room. For Shareholders registered in the Collective Depository of PT Kustodian Sentral Efek Indonesia, must show the document of Written Confirmation for the Meeting or KTUR (*Konfirmasi Tertulis Untuk Rapat*).
c. Institutional Shareholders must show a copy of their Company's Article of Association as well as the latest composition of the Management.
6. In order to facilitate an orderly the Meeting, the Shareholders or their proxies intend to attend are kindly requested to attend 30 (thirty) minutes before the Meeting.

January 15, 2009
PT Semen Gresik (Persero) Tbk.

Board of Directors

<p style="text-align: center;"><u>Main Office:</u></p> <p>Main Building of Semen Gresik Jln. Veteran Gresik 61122 - Indonesia Phone: (62-31) 3981731 -2, 3981745 Fax: (62-31) 3983209, 3972264</p>	<p style="text-align: center;"><u>Representative Office:</u></p> <p>Graha Irama Building, 11th Floor, Jln. HR Rasuna Said, Kuningan, Jakarta 12950 - Indonesia Phone : (62-21) 5261174 - 5 Fax : (62-21) 5261176</p>
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