



PT SEMEN GRESIK (PERSERO) Tbk.



ANNOUNCEMENT THE RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Gresik (Persero) Tbk. ("the Company") hereby announce that the Extraordinary General Meeting of Shareholders ("the Meeting"), that was convened on Tuesday, September 15, 2009 at Gran Melia Hotel, Jakarta, with the following agenda: "Change of the member of the Board of Directors", among others resulting in the following resolutions:

- 1) To honorably dismiss Mr. Heru D. Adhiningrat as the Vice President Director of the Company, as of the closing of the Meeting by expressing the utmost gratitude for his dedication during his term of service as the Vice President Director of the Company. His responsibility as Vice President Director of the Company as of January 1, 2009 until September 15, 2009 will be granted full release and discharge with respect to the actions conducted by him in managing the Company in the event of Annual General Meeting of Shareholders for the year 2009.
- 2) To appoint Mr. Navin Sonthalia as the Vice President Director of the Company for the term of office of 5 (five) years as of the closing of the Meeting, without prejudice to the rights of the General Meeting of Shareholders to dismiss the person concerned at anytime.
- 3) To grant the power of attorney to the Company's Board of Directors to undertake all necessary actions in relation to the registration of the newly appointed Vice President Director in the Company's Register.
- 4) To stipulate the composition of the Board of Directors as of the closing of the Meeting to be as follows:
 - Mr. Dwi Soetjipto as the President Director
 - Mr. Navin Sonthalia as the Vice President Director
 - Mr. Cholil Hasan as the Finance Director
 - Mr. Irwan Suarly as the Marketing Director
 - Mr. Suparni as the Production Director
 - Mr. Suharto as the R&D and Operational Director

Gresik, September 17, 2009
PT Semen Gresik (Persero) Tbk.
The Board of Directors