



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. ("Company") hereby notify the shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company held on Friday, January 30, 2009 at Gran Melia Hotel Jakarta, has adopted the following resolutions:

1. To approve the change of plan for the construction of power plants to be performed by the Company from the initial number of 10 units with a total capacity of 410 MW and an investment of USD 573 million and to be located in Tuban, Indarung, Tonasa, New Plants in Java and Sulawesi, to a total number of 2 units with a total capacity of 70 MW (2x35 MW) and an investment of USD 114 million to be located in Sulawesi.
2. To approve:
 - a) The adjustments of the resolutions of the Annual General Meeting of Shareholders FY 2006 held on June 28, 2007 with regard to the deletion of notes to agenda 1 dan 2 related to the obligation to make corrections to the accounting treatment of the honorarium for the Board of Directors and Commissioners and the Partnership and Environmental Development Program (PKBL). Accordingly, the accounting treatment of the honorarium for the Board of Directors and Commissioners as well as PKBL shall be in accordance with the Company's Annual Financial Statements which have been audited by the Registered Public Accountant Haryanto Sahari & Rekan which is affiliated to PricewaterhouseCoopers as stated in its report dated March 29, 2007
 - b) The adjustments of the resolutions of the Annual General Meeting of Shareholders FY 2007 dated May 07, 2008 for agenda 2 and 3 in order to:
 - Remove the obligation to make corrections to the Company's annual financial statements FY 2007. Accordingly, the Company's annual financial statements FY 2007 shall be in accordance with the Company's annual financial statements which have been audited by the Registered Public Accountant Purwantono, Sarwoko & Sandjaja which is affiliated to Ernst & Young as stated in its report number: RPC-8271 dated March 17, 2008.
 - Remove the obligation to make corrections to the accounting treatment of PKBL expenses for FY 2007.
 - Determine the appropriation of the Company's net income allocated for reserve funds for the Company's development in the amount of 50% of the net income of FY 2007. Accordingly, the bonuses for the Board of Directors and Commissioners as well as PKBL for FY 2007 in the amount of Rp 26,631,125,000.- shall be charged to expense.
3. To approve the implementation of the Ministry of State Owned Enterprises Decree No. PER-05/MBU/2008 concerning General Guidelines on the Implementation of Goods and Services Procurement for State Owned Enterprises as one of the Company's guidelines on the implementation of goods and services procurement.
4. To ratify the Company's Share Buyback Program effective from October 13, 2008 up to and including January 9, 2009 in the amount of 68,032,000 shares with a transaction value of Rp 198.7 billion, the fund of which is allocated from the Company's Retained Earnings.

February 3, 2009
PT Semen Gresik (Persero) Tbk.
Board of Directors

Corporate Secretary
PT Semen Gresik (Persero) Tbk.
Gedung Utama SG, 5th Floor, Jl. Veteran, Gresik 61122 – Indonesia
Phone: +62 31 3981732 / 3981745 • Fax: +62 31 3983209
Email: agungw@sg.sggrp.com

Representative Office:
Graha Irama Building, 11th Floor,
Jl. HR Rasuna Said, Kuningan, Jakarta 12950 – Indonesia
Phone: +62 21 5261174 – 5 • Fax: +62 21 5261176