



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 Extraordinary General Meeting of Shareholders ("the Meeting") on **Thursday, December 20, 2012.**

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 **December 5, 2012.**

Shareholders entitled to be present or represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on **December 4, 2012 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 7 (seven) days before the date of Invitation or at the latest of **28 November, 2012.**

Gresik, November 20, 2012

Board of Directors