



PT SEMEN GRESIK (PERSERO) Tbk.

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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 (“Meeting”), that was convened on Thursday, December 20, 2012 at Jakarta, resulting the following resolutions:

Agenda 1:

1. To approve the change of the Company’s name, from PT Semen Gresik (Persero) Tbk., into PT Semen Indonesia (Persero) Tbk.
2. To grant the power of attorney to the Company’s Board of Directors to assign Notary for and on behalf of the Board of Directors to apply the approval of the change of the Company’s name which has been decided in point 1 of this decision to the Minister of Justice and Human Rights of Republic of Indonesia.

Agenda 2:

1. To approve partial amendment and/or adjustment on several chapters of Articles of Association of the Company, as the amendment that has been distributed and explained to the Meeting.
2. To grant the power of attorney and authority to the Company’s Board of Directors to adopt resolution statement in a notarial deed of the entire chapter of Articles of Association of the Company, either there was complete amendment or not.
3. To grant the power of attorney to the Company’s Board of Directors to assign Notary for and on behalf of the Board of Directors to apply the approval of the amendment that has been decided in point 1 of this decision to the Minister of Justice and Human Right of Republic of Indonesia.

Gresik, December 22, 2012
PT Semen Gresik (Persero) Tbk.

The Board of Directors