



PT SEMEN GRESIK (PERSERO) Tbk.

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INVITATION ON THE ANNUAL AND 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 Annual and Extraordinary General Meeting of Shareholders ("the Meeting"), which will be held on:

Date : Tuesday, June 26, 2012
Time : 14.00 PM
Venue : Ballroom Mutiara 2,
Hotel JW Marriott, 2nd floor,
Jl. Lingkar Mega Kuningan,
Jakarta 12950,

with the following Agenda :

I. Annual

1. Approval of the Board of Directors' report regarding the Company's performance during the year 2011, including the report of supervisory duty activities of the Board of Commissioners during the year 2011, as well as ratification of the Company's annual financial statements for the year 2011 and thereby discharge the Board of Directors and Commissioners from their managerial responsibility (*volledig acquit et decharge*) for the year 2011.
2. Ratification of annual report for Partnership and Community Development Program ("PCDP") during the year 2011 and thereby discharge the Board of Directors and Commissioners from their managerial responsibility (*acquit et decharge*) for PCDP conducted for the year 2011.
3. Appropriation of the Company's net profit for the year 2011.
4. Determination of *tantieme* for the year 2011, salary for the Board of Directors and honorarium for the Board of Commissioners and other allowances/facilities for the year 2012.
5. Approval of appointment of Registered Public Accountant to audit the Company's financial statement for the year 2012 and other periods in the year 2012 and appointment of Registered Public Accountant to audit financial statement of PCDP for the year 2012.

II. Extraordinary :

1. Approval of construction of new cement plants and giving a guarantee of the Company's Assets in order to financing the construction of mentioned new cement plants.
2. Change of the Company's Management

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 June 8, 2012 up to 16.00 Western Indonesia Time.
 - 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:

Head Office:	Representative Office:	Share Administration Agency Office:
Gedung Utama SG Lt. 5 Jl. Veteran, Gresik 61122, Jawa Timur Tlpon: +6231 3981731 – 3 Ext. 3131	The East Tower 18 Floor Jl. Lingkar Mega Kuningan Kav. E.3.2 No. 1 Jakarta 12950 Tlpon: +6221 5261174 – 5 Ext. 5007	PT DATINDO ENTRYCOM Puri Datindo Belakang Wisma Diners Club Jl. Jenderal Sudirman Kav. 34, Jakarta 10220 Phone: +6221 5709009 Fax: +6221 5709026
3. All proxies must be received by the Company at the latest of June 22, 2012 up to 16.00 Western Indonesia Time through Share Administration Agency Office: PT Datindo Entrycom.
5.
 - a. 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).
 - b. 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.

Gresik, June 11, 2012
PT Semen Gresik (Persero) Tbk

Board of Directors