



PT SEMEN GRESIK (PERSERO) Tbk.

Jl. Veteran, Gresik 61122. Telp.: +62 31 3981731, 3981732
Fax: +62 31 3983209, 3972264. Toll free: 0800-10-88888



INVITATION ON THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Referring to the First Extraordinary General Meeting of Shareholders of PT Semen Gresik (Persero) Tbk. ("the Company") held in September 28, 2011 ("First Meeting") which did not comply with quorum required, the Company's Board of Directors hereby invites the Company's Shareholders to attend the Second Extraordinary General Meeting of Shareholders ("Second Meeting"), which will be held on:

Date : Wednesday, October 19, 2011
Time : 10.00 AM
Venue : Dua Mutiara 1 & 2, Lantai 2
Hotel JW Marriott, Mega Kuningan,
Jln. Lingkar Mega Kuningan Kav 1.2 No. 1 & 2,
Jakarta 12950

with the same Agenda should be discussed and decided in the First Meeting as follow: "Discharge and Appointment of the member of The Company's Board of Directors".

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 September 12, 2011 up to 16.00 Western Indonesia Time.
3. 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:

Gedung Utama SG Lt. 5
Jl. Veteran, Gresik 61122,
Jawa Timur
Tlpn: +6231 3981731 – 3
Ext. 3131

Representative Office:

The East Tower 18 Floor
Jl. Lingkar Mega Kuningan
Kav. E.3.2 No. 1
Jakarta 12950
Tlpn: +6221 5261174 – 5
Ext. 5007

Share Administration Agency Office:

PT DATINDO ENTRYCOM
Puri Datindo
Belakang Wisma Diners Club
Jl. Jenderal Sudirman Kav. 34,
Jakarta 10220
Phone: +6221 5709009
Fax: +6221 5709026

- c. All proxies must be received by the Company at the latest of October 14, 2011 up to 16.00 Western Indonesia Time through Share Administration Agency Office: PT Datindo Entrycom.
4. 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.
5. 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, October 11, 2011
PT Semen Gresik (Persero) Tbk.

Board of Directors