



**INVITATION FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SEMEN INDONESIA (PERSERO) Tbk.**

The Board of Directors of PT Semen Indonesia (Persero) Tbk. ("**Company**") hereby invites shareholders of the Company to attend the **Extraordinary General Meeting of Shareholders ("Meeting")**, which will be held on:

Day, Date : Friday, September 15, 2017
Time : 2.00 p.m.
Venue : Main Hall - Indonesia Stock Exchange Building, 1st Tower
Jl. Jend. Sudirman Kav. 52-53, Jakarta

Agenda:

1. Amendment of Company's Articles of Association related to Determination Seri A Dwiwarna Share of Republic of Indonesia and Standardization of Articles of Association of Public State-Owned Enterprises ("SOE").
The basis of this agenda is Letter of the Ministry of SOE No. S-439/MBU/08/2017 dated August 8, 2017 concerning Proposal for Additional Agenda for Extraordinary General Meeting of Shareholders of PT Semen Indonesia (Persero) Tbk.
2. Ratification of Minister of SOE Regulation that must be confirmed by Public SOE.
The basis of this agenda is Letter of the Ministry of SOE No. S-439/MBU/08/2017 dated August 8, 2017 concerning Proposal for Additional Agenda for Extraordinary General Meeting of Shareholders of PT Semen Indonesia (Persero) Tbk.
3. Change in the Company's Management.
The basis of this agenda is Company's Article of Association and Regulation of the Financial Services Authority ("OJK") No. 33/POJK.04/2014.

Notes:

1. The Company will not send a separate invitation to the Shareholders as this announcement constitutes as official invitation in accordance with the provision of Article 13 paragraph (1) and (3) of OJK Regulation No. 32/POJK.04/2014.
2. Shareholders who are entitled to attend or represented at the Meeting are those whose names are recorded in the Company's Shareholders Register or in accordance with the securities account records at PT Kustodian Sentral Efek as of **Wednesday, August 23, 2017 by 4.15 p.m.**
3. a) Shareholders who are unable to attend may be represented by their proxies by bringing valid Power of Attorney form as determined by the Company's Board of Directors, with the provisions that the member of the Board of Directors, the member of the Board of Commissioners, and the Employee of the Company may act as proxies in the Meeting, however any vote cast by them as proxies shall not be counted in the casting of votes.
b) Forms of Power of Attorney are available during office hours at:

Gresik Office (Head Office)	: Main Building of Semen Indonesia 5 th Floor, Jl. Veteran, Gresik +62 31 3981731-3 Ext. 3131
Jakarta Office	: The East Tower 18 th Floor, Jl. Dr. Ide Anak Agung Gde Agung, Kav.E.3.2. No.1, Jakarta +62 21 5261174-5 Ext. 5007
Stock Administration Bureau PT Datindo Entrycom	: Jl. Hayam Wuruk No.28, Jakarta +62 21 3508077-8

c) The completed Power of Attorney form must be received by the Company through the Stock Administration Bureau office, PT Datindo Entrycom, at the latest on **September 12, 2017 by 4.15 p.m.**
4. Shareholders or their proxies who will attend the Meeting are required to submit copy of their Identity Cards (KTP) or other valid identity card before entering the Meeting venue. Shareholders that are legal entity are required to bring copy of their latest Articles of Association and document evidencing their latest management. Shareholders at the collective depository of PT Kustodian Sentral Efek Indonesia are required to bring written confirmation to attend the Meeting (Konfirmasi Tertulis Untuk Rapat/ KTUR), which can be obtained at the Stock Administration Bureau office or custodian bank where the Shareholders opened their securities account.
5. Materials of the Meeting are available on the Company's website (www.semenindonesia.com) or can be obtained also in the Head Office of the Company during office hours from **August 24, 2017 until September 15, 2017**. Copy of the document will be available if requested in writing by the Company Shareholders, except for material related to the agenda on Changes in the Company's Management, in accordance with Article 15 paragraph (7) letter b of OJK Regulation No. 32/POJK.04/2014, will be available at the latest on the day of the Meeting.
6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxies are kindly requested to be present on the Meeting venue no later than 30 (thirty) minutes before the Meeting starts.

**Gresik, August 24, 2017
PT Semen Indonesia (Persero) Tbk.
The Board of Directors**