



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 Indonesia (Persero) Tbk. ("the Company") that the Company will hold the Annual General Meetings of Shareholders ("the Meetings") on **Friday, March 31, 2017**.

In accordance to Regulation of the Financial Services Authority No.32/POJK.04/2014 concerning Plan and Organization of General Meeting of Shareholders of Publicly-Listed Company ("POJK No.32"), the Meetings invitation will be published at least in one newspaper on **March 9, 2017**.

Shareholders entitled to be present or represented at the Meetings are those whose names are registered in the Company's Register of Shareholders on **March 8, 2017 up to 16.15 PM**.

Any proposal from Shareholders will be included in the Agenda of the Meeting, provided that such proposal is in compliance with POJK No.32 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 **March 2, 2017**.

Gresik, February 22, 2017

Board of Directors