



PT SEMEN GRESIK (PERSERO) Tbk.



ANNOUNCEMENT TO SHAREHOLDERS ON THE DISTRIBUTION OF INTERIM DIVIDENDS FOR YEAR 2010 OF PT SEMEN GRESIK (PERSERO) Tbk.

Pursuant to the resolution of Meeting of the Board of Directors and the Board of Commissioners of PT Semen Gresik (Persero) Tbk. (hereinafter referred to as the Company) convened on December 02, 2010, it is hereby informed that based on the Company's net profit for the period ended September 30, 2010 of Rp2.52 trillion, the Company decided to distribute **Interim Dividends for year 2010 in the amount of Rp58 (fifty eight rupiah) per share** or a total amount of Rp344,028,160,000 to all Shareholders.

This Interim Dividends for year 2010 will be included and calculated as part of 2010 final dividend which will be determined on the next Annual Shareholders Meeting for the year 2010.

The schedules and procedures for the distribution of Interim Dividends for year 2010 are as follows:

A. Schedules for the Distribution of 2010 Interim Dividends

No	Information	Date
1.	End of Period of Cum Dividend Share Trading <ul style="list-style-type: none">▪ Regular Market and Negotiation▪ Cash Market	December 27, 2010 December 30, 2010
2.	Opening of Ex Dividend Share Trading <ul style="list-style-type: none">▪ Regular Market and Negotiated Market▪ Cash Market	December 28, 2010 January 03, 2010
3.	Recording Date of Shareholders entitled to Interim Dividends	December 30, 2010
4.	Date of Cash Payment of Interim Dividends	January 04, 2011
5.	Date of Distribution of Tax Withholding Receipt for Interim Dividend Payment	February 07, 2011

B. Procedures for Interim Dividend Distribution

1. Interim Dividends for year 2010 will be distributed to shareholders whose names are recorded in the Company Shareholders Register (recording date) on December 30, 2010 up to 16.00 WIB and/or the Company's shareholders in the security Sub-

Account at PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository/KSEI) on trade closing on December 30, 2010.

2. For shareholders whose shares are deposited in KSEI collective deposit, cash dividend payment will be made through KSEI and will be distributed to a security account in Securities Company and or Custodian Bank on January 12, 2011. The receipt of payment of Interim Dividends for year 2010 will be submitted by KSEI to shareholders through Securities Company or Custodian Bank in which shareholders opened their accounts. For shareholders whose shares are not deposited in KSEI collective deposit, cash dividend payment will be made by transfer to the shareholders' accounts.
3. The foregoing Interim Dividends will be subject to tax pursuant to the applicable laws and regulations on taxation. The total tax imposed will be for the account of the Shareholder concerned and will be deducted from the total Interim Dividends for year 2010 to which the Shareholders concerned are entitled.
4. For Shareholders which constitute Domestic Tax Payers incorporated as legal entities which have not included a Taxpayer Registration Number (NPWP), please submit the NPWP to KSEI or the Securities Administration Bureau of PT Datindo Entrycom having its address in Puri Datindo - Wisma Sudirman, at Jl. Jend Sudirman Kav. 34 Jakarta 10220, by no later than December 30, 2010 at 16.00 WIB. Without NPWP, cash dividends paid to an Indonesian Legal Entity will be subject to Income Tax of 30%.
5. Shareholders which constitute Foreign Tax Payers whose tax withholding will be subject to rate based on Avoidance of Double Taxation Agreement (P3B) must meet the requirements set forth in Article 26 of Income Tax Law No. 36 Year 2008 and submit the DGT-1 and DGT-2 Form legalized by Tax Service Office for Listed Companies to KSEI or BAE by no later than January 04, 2011 at 16.00 WIB. Without the intended DGT-1 and DGT-2 Form, the 2010 Interim Dividends paid will be subject to Article 26 Income Tax of 20%.
6. For shareholders whose shares are in KSEI collective deposit, dividend tax receipt may be collected at Securities Company and/or custodian bank in which shareholders open their securities account, and for shareholders holding script shares dividend, tax receipt May be collected at PT Datindo Entrycom as from February 07, 2011.

Jakarta, December 08, 2010
Board of Director
