



PT SEMEN GRESIK (PERSERO) Tbk.

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Certificate Number: 0030287

Certificate Number: 080119415

No. 6/11-411-4000-2001 Certificate No. 001-1000

ANNOUNCEMENT TO SHAREHOLDERS

It is hereby announced to the shareholders of PT Semen Gresik (Persero) Tbk. ("the Company") that the Company will hold the Extraordinary General Meeting of Shareholders ("the Meeting") on **Friday, January 30, 2009.**

Pursuant to the article 21 paragraph 2 of the Article of Association of the Company, invitation of the Meeting shall be published on two Indonesian newspapers, **on January 15, 2009.**

Shareholders entitled to be present or represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on January 14, 2009, up to 16.00 PM.

Any proposal from Shareholders will be included in the Agenda of the Meeting, provided that such proposal is in compliance with the article 21 paragraph 5 of the Article of Association of the Company 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 January 8, 2009.

Gresik, December 31, 2008

Board of Directors