

INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Gresik (Persero) Tbk. ("the Company") hereby invite Shareholders of the Company to attend the Annual General Meeting of Shareholders ("the Meeting"), which will be held on:

Date : Wednesday, May 07, 2008
Time : 10.00 AM
Venue : Mutiara III - Ground Floor, Gran Melia Hotel
Jl. HR. Rasuna Said, Jakarta .

with the following Agenda:

1. a. Approval of the Board of Directors' report regarding the Company's performance during the year 2007.
b. Approval of annual report for the Partnership and Community Development Program during the year 2007.
2. a. Approval of the Company's annual financial statements for the year 2007.
b. Approval of the implementation report of the Partnership and Community Development Program for the year 2007.
At the same time discharge the Board of Directors and Commissioners from responsibility (*volledig acquit et decharge*) for the year 2007.
3. Appropriation of the Company's profit included the allocation of dividend for the year 2007.
4. Determination of *tantieme* for the year 2007 and salary/honorarium for the year 2008 and other allowances/facilities for both of the Board of Directors and Commissioners of the Company.
5. Appointment of Public Accountant of the company for the year 2008 and other periods in the year 2008.
6. Change of the members of the Company's Management

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 April 22, 2008 up to 16.00 Western Indonesia Time.
3. The material to be discussed in the Meeting is available for Shareholders' perusal as of April 23, 2008 at the Company's Head Office in Gresik and Representative Office in Jakarta, during office hours.
4. 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:

The Company's Head Office:

Gedung Utama Lt. 8
Jl. Veteran, Gresik 61122

East Java
Phone: (031) 3981731 – 33
ext.3374

Representative Office:

Gedung Graha Irama Lt. 11
Jl. H.R. Rasuna Said Kav.1-2

Jakarta 12950
Phone: (021) 5261174 – 5
ext.5102

Share Administration Agency Office:

PT DATINDO ENTRYCOM

Puri Datindo
Belakang Wisma Diners Club
Jl. Jenderal Sudirman Kav. 34
Jakarta 10220
Phone: (021) 5709009

- c. All proxies must be received by the Company at the latest of May 2, 2008 up to 16.00 Western Indonesia Time through the Share Administration Agency Office: PT Datindo Entrycom.
5. 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. For Institutional Shareholders, must show a copy of their Company's Article of Association as well as the latest composition of the Management.
6. 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.

April 23, 2008

Board of Directors