

INVITATION OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("the Meeting"), which will be held on:

Date : Friday, June 27, 2008
Time : 09.30 AM
Venue : Mutiara III - Ground Floor, Gran Melia Hotel
Jl. HR. Rasuna Said, Jakarta .

with the following Agenda:

1. Amendment of the Company's Article of Association in accordance with the Law No. 40 Year 2007 Regarding Limited Liability Company
2. Change of the Company's Board of Commissioners

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 June 12, 2008 up to 16.00 Western Indonesia Time.
3. The material to be discussed in the Meeting is available for Shareholders' perusal as of June 13, 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
Jawa Timur
Phone: (031) 3981731 – 33
ext.3559

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 June 23, 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.

June 13, 2008
Board of Directors