



PT SEMEN GRESIK (PERSERO) Tbk.



ANNOUNCEMENT THE RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Gresik (Persero) Tbk. ("the Company") hereby announce that the Extraordinary General Meeting of Shareholders ("the Meeting"), that was convened on Friday, 27 June 2008 at Gran Melia Hotel, Jakarta, resulting in the following resolutions:

- A. The Meeting agreed upon the following:
- 1) The amendment to and or adjustment of the entire Articles of Association of the Company to Law No. 40 Year 2007 concerning Limited Liabilities Companies and related and regulations as specified in the amendment to the Articles of Association which had been distributed and explained to the Meeting participants.
 - 2) The granting of power and authority to the Company's Board of Directors to draw up Statement of the Meeting Resolutions in a Notary Deed with respect to all articles of the Company's Articles of Association, either those amended completely or otherwise.
 - 3) The granting of power to the Company's Board of Directors to assign a Notary for and on behalf on the Company's Board of Directors to apply for the approval of the amendment to the Articles of Association which had been decided upon in item 1 of these resolutions to the Minister of Law and Human Rights by no later than 7 (seven) working days following the closing of the Meeting.
- B. The Meeting agreed upon the following:
- 1) The honorably dismissal of Mr. Rizal Ramli as the President Commissioner of the Company, as of the closing of the Meeting by expressing the sincerest gratitude for his dedication during his term of service as the President Commissioner of the Company.
 - 2) The appointment of Mr. Deddy Aditya Sumanagara as the President Commissioner of the Company for the term of office of 5 (five) years as of the closing of the Meeting.
 - 3) The stipulating composition of the Board of Commissioners as of the adjournment of the Meeting to be as follows:
 - Mr. Deddy Aditya Sumanagara as the President Commissioner
 - Mr. Darjoto Setyawan as the Vice President Commissioner
 - Mr. Setia Purwaka as the Commissioner
 - Mr. Marwoto Hadi Soesastro as the Independent Commissioner
 - Mr. Arif Arryman as the Independent Commissioner
 - Mr. Achmad Jazidie as the Independent Commissioner
 - 4) The granting of power to the Company's Board of Directors to declare these Meeting Resolutions before a Notary and to undertake all necessary actions in relation to the replacement of the President Commissioner of the Company as mentioned above, including to arrange for the approval from the relevant authorities in accordance with the laws and regulations.

July 1, 2008
PT Semen Gresik (Persero) Tbk.
The Board of Directors