



PT SEMEN GRESIK (PERSERO) Tbk.

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ANNOUNCEMENT THE RESOLUTIONS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Gresik (Persero) Tbk. (“the Company”) hereby announce that the Second Extraordinary General Meeting of Shareholders (“the Second Meeting”), that was convened on Wednesday, October 19, 2011 at JW Marriott hotel, Jakarta, with the following agenda: “Discharge and Appointment the member of the Company’s Board of Directors”, resulting in the following resolutions:

- 1) To honorably dismiss Mr. Irwan Suarly as Marketing Director of the Company as of the end of his term of service on September 28, 2011 by expressing the utmost gratitude for his dedication during his term of service as Marketing Director.
- 2) The appointment Marketing Director will be conducted in the next Shareholders Meeting.
- 3) To grant authorities to the Board of Commissioners to appoint one of other member of the Board of Directors to run the function of Marketing Director with the same power and authority.
- 4) To grant the power of attorney to the Company’s Board of Directors to draw up statement of the Meeting Resolutions in a Notary Deed and undertake all necessary actions in relation to the resolutions, including to notify to the authorized institution in accordance with the prevailing regulations.

Gresik, October 21, 2011
PT Semen Gresik (Persero) Tbk.

The Board of Directors