



**PT SEMEN GRESIK (PERSERO) Tbk.**  
Jl. Veteran, Gresik 61122. Telp.: +62 31 3981731, 3981732  
Fax: +62 31 3983209, 3972264. Toll free: 0800-10-88888



## INVITATION ON THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date : Thursday, December 20th, 2012  
Time : 02.00 pm  
Venue : Tiara Room 1-3  
Hotel Crowne Plaza, 3rd floor  
Jl. Gatot Subroto Kav. 2-3  
Jakarta

with the following Agenda :

1. Approval of change of the Company's name
2. Approval of amendment of the Company's Article of Association

### **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 December 4, 2012 up to 16.00 Western Indonesia Time.
3. 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:

#### **Head Office:**

Gedung Utama SG Lt. 5  
Jl. Veteran, Gresik 61122,  
Jawa Timur  
Tlpn: +6231 3981731 – 3  
Ext. 3131

#### **Representative Office:**

The East Tower 18 Floor  
Jl. Dr. Ide Anak Agung Gde Agung  
Kav. E.3.2 No. 1  
Jakarta 12950  
Tlpn: +6221 5261174 – 5  
Ext. 5007

#### **Share Administration Agency Office:**

**PT DATINDO ENTRYCOM**  
Puri Datindo  
Belakang Wisma Diners Club  
Jl. Jenderal Sudirman Kav. 34,  
Jakarta 10220  
Phone: +6221 5709009  
Fax: +6221 5709026

- c. All proxies must be received by the Company at the latest of December 17, 2012 up to 16.00 Western Indonesia Time through Share Administration Agency Office: PT Datindo Entrycom.
4. 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. Institutional Shareholders must show a copy of their Company's Article of Association as well as the latest composition of the Management.
5. 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.

Gresik, December 5, 2012  
PT Semen Gresik (Persero) Tbk.

**Board of Directors**