



**PT SEMEN GRESIK (PERSERO) Tbk.**

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## ANNOUNCEMENT THE RESOLUTIONS OF THE 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, March 11, 2011 at The Ritz Carlton Mega Kuningan, Jakarta, with the following agenda: "Change of Company's Board of Directors and Commissioners", among others resulting in the following resolutions:

- 1) To honorably dismiss the members of Board of Commissioners as follows:
  - a) Darjoto Setyawan as Commissioner as of January 1<sup>st</sup>, 2011
  - b) Arif Arryman as Independent Commissioner as of September 7<sup>th</sup>, 2010, by expressing the utmost gratitude for dedication during their term of service as the members of Board of Commissioners of the Company.
- 2) To appoint the members of the Company's Board of Commissioners as follows:
  - a) Hadi Waluyo as Commissioner
  - b) Chatib Basri as Independent Commissioner
  - c) Sumaryanto Widayatin as Commissioner, for the term of office of 5 (five) years as of the closing of the Meeting and will end at the closing of General Meeting of Shareholders (GMS) for year 2016, without prejudice to the rights of the GMS to dismiss the persons concerned at anytime.
- 3) To stipulate the composition of the Board of Commissioners as of the closing of the Meeting to be as follows:
  - a) Dedi Aditya Sumanagara as President Commissioner, term of service will end at GMS for year 2013
  - b) Hadi Waluyo as Commissioner, term of service will end at GMS for year 2016
  - c) Chatib Basri as Independent Commissioner, term of service will end at GMS for year 2016
  - d) Achmad Jazidie as Independent Commissioner, term of service will end at GMS for year 2012
  - e) Setia Purwaka as Commissioner, term of service will end at GMS for year 2013
  - f) Sumaryanto Widayatin as Commissioner, term of service will end at GMS for year 2016
- 4) To honorably dismiss the members of Board of Directors as follows:
  - a) Dwi Soetjipto as President Director
  - b) Cholil Hasan as Finance Director
  - c) Suharto as R & D and Operations Director, as of the closing of the Meeting by expressing the utmost gratitude for dedication during their term of service as the members of the Company's Board of Directors.

The responsibility as the members of Board of Commissioners and Board of Directors as of January 1<sup>st</sup>, 2010 until December 31<sup>st</sup>, 2010 will be granted full release and discharge with respect to the actions conducted by them in managing the Company in the event of Annual General Meeting of Shareholders for the year 2010.

The responsibility as the members of Board of Commissioners and Board of Directors as January 1<sup>st</sup>, 2011 until March 11<sup>th</sup>, 2011 will be granted full release and discharge with respect to the actions conducted by them in managing the Company in the event of Annual General Meeting of Shareholders for the year 2011.
- 5) To appoint the Board of Directors as follows:
  - a) Dwi Soetjipto as President Director
  - b) Ahyanzaman as Finance Director
  - c) Suharto as R & D and Operations Director
  - d) Erizal Bakar as Strategy and Business Development Director
  - e) Bambang Sugeng SI as Human Resources Director

for the term of office of 5 (five) years as of the closing of the Meeting until the closing of GMS for year 2016, except for Dwi Soetjipto and Suharto as their term of office will be calculated with term of office of temporary appointment as of Extraordinary Meeting of Shareholders of June 25<sup>th</sup>, 2010, therefore their term of office will end at GMS for year 2015, without prejudice to the rights of the GMS to dismiss the persons concerned at anytime.
- 6) To stipulate the composition of the Board of Directors to be as follows:
  - a) Dwi Soetjipto as President Director, term of office will end at GMS for year 2015
  - b) Ahyanzaman as Finance Director, term of office will end at GMS for year 2016
  - c) Suharto as R & D and Operations Director, term of office will end at GMS for year 2015
  - d) Erizal Bakar as Strategy and Business Development Director, term of office will end at GMS for year 2016
  - e) Bambang Sugeng SI as Human Resources Director, term of office will end at GMS for year 2016
  - f) Irwan Suarly as Marketing Director, term of office will end at GMS for year 2011
  - g) Suparni as Production Director, term of office will end at GMS for year 2012
- 7) To grant the power of attorney with substitution right to the Company's Board of Directors to draw up statement of the Meeting Resolutions in a Notary Deed and then report the change of Company's Board of Directors and Commissioners to the Minister of Law and Human Rights to record in the Company's Register and undertake all necessary actions in relation to the notifications.

Gresik, March 15, 2011  
PT Semen Gresik (Persero) Tbk.  
**The Board of Directors**