



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 (“EGM”), that was convened on Wednesday, September 28, 2011 at The Ritz Carlton Mega Kuningan, Jakarta, with the following agenda: “Discharge and Appointment of the Company’s Board of Directors”, was not able to continue to discuss the agenda of the EGM as meeting quorum did not meet with requirements as stipulated in the article 23 paragraph (1) letter a of the Company’s Article of Association juncto article 86 paragraph (1) of the Act Number 40 Year 2007 regarding Limited Company.

Henceforth the Company will hold the Second EGM with the same agenda by announcing EGM Invitation in accordance with the prevailing regulations.

Gresik, September 30, 2011
PT Semen Gresik (Persero) Tbk.

The Board of Directors