



PT SEMEN GRESIK (PERSERO) Tbk.



ANNOUNCEMENT TO SHAREHOLDERS ON THE DISTRIBUTION OF INTERIM DIVIDENDS FOR YEAR 2009 OF PT SEMEN GRESIK (PERSERO) Tbk.

Pursuant to the resolution of Meeting of the Board of Directors and the Board of Commissioners of PT Semen Gresik (Persero) Tbk. (hereinafter referred to as Company) convened on November 11, 2009, it is hereby informed that the Company decided to distribute the Interim Dividends for Year 2009 in the amount of Rp58 (fifty eight rupiah) per share to all Shareholders registered in the Company's Shareholders Register on December 10, 2009 at 16.00 WIB.

The schedules and procedures for the distribution of Interim dividends for year 2009 are as follows:

A. Schedules for the Distribution of 2009 Interim Dividend

No	Information	Date
1.	End of Period of Cum Dividend Share Trading <ul style="list-style-type: none">▪ Regular Market and Negotiation▪ Cash Market	December 7, 2009 December 10, 2009
2.	Opening of Ex Dividend Share Trading <ul style="list-style-type: none">▪ Regular Market and Negotiated Market▪ Cash Market	December 8, 2009 December 11, 2009
3.	Recording Date of Shareholders entitled to Interim Dividends	December 10, 2009
4.	Date of Cash Payment of Interim Dividends	December 23, 2009
5.	Date of Distribution of Tax Withholding Receipt for Interim Dividend Payment	January 25, 2010

B. Procedures for Interim Dividend Distribution

1. Interim Dividends for year 2009 will be distributed to shareholders whose names are recorded in the Company Shareholders Register (recording date) on December 10, 2009 up to 16.00 WIB and/or the Company's shareholders in the security Sub-Account at PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository/KSEI) on trade closing on December 10, 2009.
2. For shareholders whose shares are deposited in KSEI collective deposit, cash dividend payment will be made through KSEI and will be distributed to a security

account in Securities Company and or Custodian Bank on December 23, 2009. The receipt of payment of Interim Dividends for year 2009 will be submitted by KSEI to shareholders through Securities Company or Custodian Bank in which shareholders opened their accounts. For shareholders whose shares are not deposited in KSEI collective deposit, cash dividend payment will be made by transfer to the shareholders' accounts.

3. For shareholders whose shares are not deposited in KSEI collective deposit and or are in the form of Instruments (Collective Share Certificate), if the Shareholders have registered their bank accounts by no later than December 10, 2009 at 16.00 WIB, the Company will pay the Interim Dividends through bank transfer. Shareholders not registering their bank accounts until the time limit stipulated, the Company will deliver a Dividend Payment Notice (SPPD) to the shareholders' address. The intended SPPD may be disbursed at Bank Mandiri branch office as from December 23, 2009.
4. The foregoing Interim Dividends will be subject to tax pursuant to the applicable laws and regulations on taxation. The total tax imposed will be for the account of the Shareholder concerned and will be deducted from the total Interim Dividends for year 2009 to which the Shareholders concerned are entitled.
5. For Shareholders which constitute Domestic Tax Payers incorporated as legal entities which have not included a Taxpayer Registration Number (NPWP), please submit the NPWP to KSEI or the Securities Administration Bureau of PT Datindo Entrycom having its address in Puri Datindo - Wisma Sudirman, at Jl. Jend Sudirman Kav. 34 Jakarta 10220, by no later than December 10, 2009 at 16.00 WIB. Without NPWP, cash dividends paid to an Indonesian Legal Entity will be subject to Income Tax of 30%.
6. Shareholders which constitute Foreign Tax Payers whose tax withholding will be subject to rate based on Avoidance of Double Taxation Agreement (P3B) must meet the requirements set forth in Article 26 of Income Tax Law No. 36 Year 2008 and submit the Certificate of Domicile (SKD) legalized by Tax Service Office for Listed Companies to KSEI or BAE by no later than December 10, 2009 at 16.00 WIB. Without the intended SKD, Interim Dividends of 2006 Fiscal Year paid will be subject to Article 26 Income Tax of 20%.
7. For shareholders whose shares are in KSEI collective deposit, dividend tax receipt will be sent to securities company and/or custodian bank in which shareholders open their securities account and for shareholders holding script shares dividend, tax receipt will be sent to shareholders as from January 25, 2010.
