



PT SEMEN GRESIK (PERSERO) Tbk.

Jl. Veteran, Gresik 61122. Tel. : (031) 3981731, 3981732, Faks. : (031) 3983209, 3972264.
Telepon Bebas Pulsa : 0800-10-88888



ANNOUNCEMENT TO SHAREHOLDERS

It is hereby announced to the shareholders of PT Semen Gresik (Persero) Tbk. ("the Company") that the Company will hold the Annual and Extraordinary General Meeting of Shareholders ("the Meeting") on **Friday, June 26, 2009.**

Pursuant to the article 21 paragraph 2 of the Article of Association of the Company, invitation of the Meeting shall be published on two Indonesian newspapers, **on June 11, 2009.**

Shareholders entitled to be present or represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on June 10, 2009, up to 16.00 PM.

Any proposal from Shareholders will be included in the Agenda of the Meeting, provided that such proposal is in compliance with the article 21 paragraph 5 of the Article of Association of the Company and has been received by the Board of Directors of the Company at least 7 (seven) days before the date of Invitation or at the latest of June 4, 2009.

Gresik, May 27, 2009

Board of Directors