

INVITATION ON THE GENERAL MEETING OF SHAREHOLDERS

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

Date : Friday, June 26, 2009
Time : 14.00 PM
Venue : Ballroom 2 Level 2, Hotel Ritz Carlton,
Jl. Lingkar Mega Kuningan, Kav. E1.1 No.1, Jakarta.

with the following Agenda:

I. Annual General Meeting of Shareholder:

1. Approval of the Board of Directors' report regarding the Company's performance during the year 2008, including the report of supervisory duty activities of the Board of Commissioners during the year 2008 and approval of annual report for the Partnership and Community Development Program ("PCDP") during the year 2008.
2. Ratification of the Company's annual financial statements for the year 2008 and approval of the annual report of PCDP for the year 2008 and thereby discharge the Board of Directors and Commissioners from their managerial responsibility (*volledig acquit et decharge*) for the year 2008.
3. Appropriation of the Company's net profit for the year 2008.
4. Determination of *tantieme* for the year 2008 and salary/honorarium for the year 2009 and other allowances/facilities for both of the Board of Directors and Commissioners of the Company.
5. Approval of the appointment of Registered Public Accountant to audit company's financial statement for the year 2009 and other periods in the year 2009 and appointment of Registered Public Accountant to audit financial statement of PCDP for the year 2009.

II. Extraordinary General Meeting of Shareholder:

1. Approval for following actions regarding the plan to build new plant in West Sumatera.
2. Approval of the 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 June 10, 2009 up to 16.00 Western Indonesia Time.
3. The material to be discussed in the Meeting is available for Shareholders' perusal at the Company's Head Office in Gresik and Representative Office in Jakarta during office hours, starting from the date of invitation until the Meeting begins.
4. 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:

The Company's Head Office:

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

Representative Office:

Gd. Graha Irama Lt. 11,
Jl. HR Rasuna Said Kav. 1-2,
Jakarta 12950
Tlpn: +6221 5261174 – 5
Ext. 5102

Share Administration Agency Office:

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

- c. All proxies must be received by the Company at the latest of June 23, 2009 up to 16.00 Western Indonesia Time through the Share Administration Agency Office: PT Datindo Entrycom.
5. 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. For Institutional Shareholders, must show a copy of their Company's Article of Association as well as the latest composition of the Management.
6. 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.