



PT SEMEN BATURAJA (PERSERO) TBK
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby The Board of Directors of PT Semen Baturaja (Persero) Tbk (in the next shall be called "The Company" will organize its Annual General Meeting of Shareholders, (hereinafter referred to as "Meeting") at Jakarta on Monday. dated **March 24, 2014**.

In accordance with the Article of Association of the Company, notice for Meeting shall be announced at least in 2 (two) daily newspapers published in Bahasa Indonesia and having a national circulation in the territory of the Republic of Indonesia, on **March 7, 2014**.

Shareholders who are entitled to attend or be represented at the meeting are shareholders whose names are registered in the Company's Register of Shareholders and/or Owners of the company's outstanding shares at sub-accounts in collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of stock trading at Indonesia Stock Exchange on **March 6, 2014**.

Each Proposed Shareholder will be included in the Meeting Agenda with provisions Approval of the Company's Articles of Association, i.e. proposals submitted: (i) have been submitted In writing to the Board of Directors by the shareholders who represent at least 10% (ten percent) of the total amount issued by the Company; (ii) at least 7 (seven) days have been received before the invitation to the Meeting, which is on February 28, 2014 and (iii) in the opinion of the Directors, the proposal is considered to be directly related to the Company's business with Articles of Association

Jakarta, February 20, 2014

PT Semen Baturaja (Persero) Tbk
The Board of Directors