



PT SEMEN BATURAJA (PERSERO) Tbk

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Semen Baturaja (Persero) Tbk (The "Company"), hereby invites shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company to be held on:

Day / date : Monday/March 24, 2014
Time : 02.00 PM
Place : Ballroom Hotel Intercontinental Mid Plaza
Jendral Sudirman, Kav. 10-11
Jakarta 10220

With the following agenda:

1. Approval of the Company's Annual Report Approval of the Annual Report 2014 including the Company Activity Report, Board of Commissioners' Supervision Report and Company's Financial Statements year ended on December 31, 2013; and Approval of the Annual Partnership Program Report and Community Development (PKBL) and Ratification of PKBL Financial Statements for the year ended on December 31, 2013;
2. Determination for the distribution of the Company's net profit includes a dividend for the financial year ended on December 31, 2013.
3. Determination of Salary and Other Benefits for the Board of Commissioners and Directors of the Company for the 2014 fiscal year and the 2013 fiscal year bonus
4. Appointment of Public Accountant to conduct the audit of the Company's Financial Statements and partnership and Community Development Program Financial Statements for the financial years December 31, 2014;
5. Report of Use of Proceeds from Initial Public Offering;
6. Report of the Management and Employee Stock Option Plan (MESOP) Program;

Note:

1. The Shareholders who are entitled to attend / represent and vote at the Meeting is shareholders whose names are recorded in the Register of Shareholders of the Company or the holders of securities account at the collective depository of PT Kustodian Sentral Efek Indonesia on March 06, 2014,
2. The Shareholders who are unable to attend the Meeting may be represented by their proxies by submitting lawful Writen Power of Attorney, Board of Directors, Board of Commissioners and the employ of the Company may act as Proxies in the meeting, however any vote cast by them in the meeting as proxies shall not be counted in the casting of votes.

3. Proxy Form that has been filled in must be received through Company's Stock Administration Bureau, i.e. PT Datindo Entrycom, Puri Datindo, Jl. Jend. Sudirman kav. 34, Jakarta 10220 All Power of Attorney that has been filled in must be received by the Company again through before March 21, 2014 at 4.00 pm;
4.
 - a. The Shareholders or their proxies who will attend the Meeting are requested to bring a photocopy of a valid identity card to the registration officer before entering the meeting room.
 - b. For shareholders in the form of Legal Entities are required to bring a complete photocopy of its Articles of Association and the latest administrative structure;
5. To conduct the Meeting in an orderly and timely manner, the shareholders or their proxies are requested to attend the Meeting 30 (thirty) minutes before the Meeting begins;

Jakarta, March 7, 2014
PT Semen Baturaja (Persero) Tbk
The Board of Directors