

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"), announced that Annual General Meeting of Shareholders for the financial year of 2014 (in the next shall be called "AGMS") shall be convened on Tuesday, **March 31, 2015**.

Pursuant to OJK Regulation No. 32/POJK.04/2014 on December 8, 2014 about Planning and Implementation of AGMS and in accordance to the Articles of Association of the Company, notice for the Meeting containing the agenda of the 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, newspaper published in the domicile of the Company and also published at Indonesia Stock Exchange website and website of the Company at www.semenbaturaja.co.id on **March 9, 2015**.

Shareholders who are entitled to attend or be represented at AGMS 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, 2015.

Pursuant to article 12 OJK Regulation No. 32, 1 (one) shareholder or more who represent 1/20 (one per twenty) or more from the entire shares in the Company with voting rights entitle to proposed on meeting agenda and shall be submitted in writing to The Board of Director of the Company no later than 7 (seven) days before the calling date of AGMS on **Maret 2, 2015** and attach the reason and meeting agenda proposal, refer to applicable terms and conditions.

**Jakarta, February 20, 2015
PT Semen Baturaja (Persero) Tbk
The Board of Directors**