



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Semen Baturaja (Persero) Tbk

The Board of Directors of PT Semen Baturaja (Persero) Tbk. ("Company") hereby invite the Shareholder of the Company to attend Annual Shareholder General Meeting ("Meeting") of the Company that will be held on

Day, date : Thursday, April 27th 2017

Time : 14.00 Western Indonesia Time – finish

Place : Sari Pan Pacific Hotel, M.H Thamrin Number 6, Central Jakarta 10340

With the agendas as follows :

1. The approval of Annual Report regarding condition and performance of the company during Book Year 2016 including Board of Commissioner Supervision Task Implementation Report during Book Year 2016, and Legalization of Financial Report of the Company in Book Year 2016 and give the payment and full disclaimer (volledig acquit et decharge) to Board of Directors and Board of Commissioner upon the management and supervision actions that have been performed during Book Year 2016.
2. The legalization of Annual Report and also Financial Statement of Partnership Program and Environmental Development of Book Year 2016, as well as give the payment and disclaimer(acquit et decharge) to Board of Directors and Board of Commissioner upon the management and supervision actions of Partnership Program and Environmental Development that have been performed during Book Year 2016.
3. The determination of net profit utilization of the Company of Book Year 2016 including dividend allocation.
4. The determination of Tantiem of Book Year 2016 and the salary for Board of Directors and Board of Commissioner for 2017.
5. The approval of Public Accountant Office Appointment ("KAP") to audit Financial Report of the Company including audit of Partnership Program and Environmental Development Report of Book Year 2017
6. Delegation of authority to the Board of Commissioners to increase the issued and paid-up capital associated with the implementation of MESOP Program.
7. Report on Use of Proceeds from the Initial Public Offering of Shares and Change of Use of Proceeds from the Initial Public Offering
8. Approval of Amendment to Articles of Association of the Company

9. Confirmation of the Regulation of the Minister of SOE No. PER-03 / MBU / 12/2016 regarding the amendment of the Regulation of the Minister of SOEs No. PER-09 / MBU / 07/2015 concerning the Partnership Program and Community Development Program on the activities SOE Partnership Program and Community Development Program of the Company.
10. Company management changes.

NOTES :

1. The Company does not send the separate invitation to the Shareholders of the Company because this notification Advertisement is considered as official invitation.
2. Those who have the right to attend in the Meeting are Shareholders of the Company whose name is registered on List of Shareholders of the Company on April 4th 2017 until 16.15 Western Indonesia Time.
3. The Shareholder who cannot attend can be represented by the attorney by carrying the legal Power of Attorney as determined by Board of Directors of the Company with the provision that the members of Board of Directors, Commissioner and Employees of the Company are allowed to act as the attorney in the Meeting, but the issued vote as the attorney will not be counted in the voting.
Power of Attorney Form can be taken during the working hours in:PT DATINDO ENTRYCOM: Jl. Hayam Wuruk No. 28 Jakarta 10120 Phone: +62 21 3508077 (Hunting) Fax: +62 21 3508078 For Shareholder in the form of Legal Entity shall bring copy of Article of Association and its amendment along with the last board of management.
4. According to the provision in Article 15 of POJK No. 32, the agenda material of the Meeting in the form of physical document copy is available since the date of Meeting Notification until the implementation of Meeting, can be achieved in the Main Office of the Company on the working hours of the Company at Palembang or Representative office of Semen Baturaja in Jakarta if requested in written by Shareholder of the Company.
5. To facilitate the arrangement and order of the Meeting, the Shareholder or their legal representation are kindly invited to be in the place of the Meeting at least 30 (thirty) minutes before the Meeting starts.

Jakarta, April 5th 2017
PT Semen Baturaja (Persero) Tbk.
Board of Directors