



SEMEN BATURAJA
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, on Wednesday, **February 28, 2018.**

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation No.32/POJK.04/2014 about Planning and Implementation Annual General Meeting of Shareholders of public company ("POJK No.32/2014) and in accordance to the Articles of Association of the Company, notice for Meeting shall be announced at least in 1 (one) daily newspapers published in Bahasa Indonesia and having a national circulation in the territory of the Republic of Indonesia, published at Indonesia Stock Exchange website and company website www.semenbaturaja.co.id on **February 6, 2018.**

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 **February 5, 2018.**

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation 12 POJK No.32/2014, 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 the meeting on **January 30, 2018** and attach the reason and meeting agenda proposal, refer to applicable terms and conditions.

Jakarta, January 22, 2018
PT Semen Baturaja (Persero) Tbk
The Board of Directors