



PT SEMEN BATURAJA (PERSERO) TBK
ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

Hereby the Board of Directors of PT Semen Baturaja (Persero) Tbk (hereinafter referred to as the "Company") delivers an announcement to the Shareholders of the Company at the request of the Series A Dwiwarna Shareholders to hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") on Thursday, dated **October 25, 2018**.

In accordance with the Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No.32 / 2014") and the provisions of the Articles of Association of the Company, the invitation to the meeting will be announced through 1 (one) letter Indonesian language newspaper with national circulation, the Indonesia Stock Exchange website and the Company's website www.semenbaturaja.co.id, on **October 3, 2018**.

The shareholders who are entitled to attend or be represented in the GMS are the Shareholders whose names are registered in the Register of Shareholders of the Company and / or the owners of the balance of the Company's shares in the sub securities account at the Collective Depository of the Indonesian Central Securities Depository (KSEI) at the close of the stock trading on the Exchange Indonesian Securities on **October 2, 2018**.

In accordance with the provisions of Article 12 POJK No. 32/2014, that 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights have the right to propose a meeting agenda that must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days prior to the GMS summoning date, which is **September 26, 2018**, accompanied by reasons and material for the agenda of the meeting, in accordance with the applicable terms and conditions.

Jakarta, 18 September 2018
PT Semen Baturaja (Persero) Tbk.
The Board of Director