



PT SEMEN BATURAJA (PERSERO) Tbk
CALL OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Semen Baturaja (Persero) Tbk (hereinafter referred to as "the Company") hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") of the Company to be held on:

Day / Date : Thursday, October 25, 2018
Time : 09.30 WIB - finish
Place : Wisma Antara
Auditorium Adhiyana, 2nd floor
Merdeka Selatan Street, Number 17, Jakarta 10110

With the following agenda:

1. Evaluation of 2018 First Semester performance PT Semen Baturaja (Persero) Tbk;
2. Amendments to the Company's Articles of Association;
3. Changes to the Management of the Company.

Explanation of Meeting Agenda:

The whole agenda above is related to a proposal from the Ministry of State-Owned Enterprises as the Holder of the Company's Dwiwarna A Series Share through the Letter of the Minister of State-Owned Enterprises Number: S-596 / MBU / 09/2018 dated 7 September 2018 regarding the Organization of the General Shareholders' Meeting Outside Ordinary (EGM).

Notes :

1. The Company does not send a separate invitation to the Company's shareholders because this call advertisement is considered an official invitation.
2. Those who are entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register on October 2, 2018 up to 16.00 WIB.
3. a. Shareholders who are not present can be represented by their power of attorney in the Meeting with a Power of Attorney, provided that members of the Board of Directors, Board of Commissioners, and employees of the Company can act as the proxy of the Company's shareholders in this Meeting, but the votes they issue are not taken into account in the voting.
b. A Power of Attorney Form can be obtained every working hour at the Company's Securities Administration Bureau ("BAE") PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120. Shareholders or their proxies who will attend the Meeting are asked to bring and submit a photocopy of the valid identity to the registration officer before entering the Meeting room. Shareholders in the Collective Depository must submit a Written Confirmation for the Meeting (KTUR) which can be obtained through the Exchange Member or Custodian Bank.
4. For shareholders in the form of legal entities, they are asked to bring a complete copy of their Articles of Association and the composition of the last board.
5. Meeting Materials are available at the Company's Office at every working hour from the date of this call until the date of the Meeting and can be obtained at a written request from the Shareholders.
6. To facilitate the arrangement and orderliness of the Meeting, the shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 3 October 2018
PT Semen Baturaja (Persero) Tbk.
Board of Director