



SEMEN BATURAJA
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced that PT Semen Baturaja (Persero) Tbk which is then referred to as “The Company” shall conduct the Annual General Meeting of Shareholders, on Thursday **May 16, 2019**.

In accordance to the Regulations of the Financial Services Authority No. 32/POJK.04/2014 about Plan and Execution of the Annual General Meeting of Shareholders of Public Company (POJK No. 32/2014) as well as to the Company’s Articles of Association, Notice for Meeting shall then be announced in 1 (one) national newspaper published in Bahasa Indonesia, on website of Indonesia Stock Exchange, and on company website www.semenbaturaja.co.id on **April 24, 2019**.

Shareholders that are entitled to attend or be represented at the Annual Meeting are those whose names are recorded in the list of the Company’s shareholders and/or Owners of the company's stock balance on the securities sub-account in the Collective Depository of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of stock trade at Indonesia Stock Exchange on **April 23, 2019**.

In accordance with the Article of Association of the Company and the Financial Services Authority Regulation 12 of POJK No. 32/2014, 1 (one) or more shareholders representing 1/20 (one twentieth) or more of total shares in the Company with voting rights are entitled to propose any meeting agenda in written forms addressed to the Company’s Board of Directors no later than 7 (seven) days prior to the Notice for Meeting (at the latest on **April, 17, 2019**). This written proposal must be accompanied with rationales and materials of the proposed agenda, with terms and conditions apply.

Jakarta, April 9, 2019
PT Semen Baturaja (Persero) Tbk
The Board of Directors