



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SEMEN INDONESIA (PERSERO) Tbk.**

PT Semen Indonesia (Persero) Tbk. ("Company") hereby informs the Company Shareholders that the Company will hold its Annual General Meeting of Shareholders ("AGMS") on **Wednesday, May 22nd, 2019**.

In accordance with the Company's Article of Association as well as Otoritas Jasa Keuangan Regulation No.32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("OJK Regulation"), it hereby be informed that:

1. The invitation for AGMS (including the Agenda) will be announced through advertisements of at least in 1 (one) Indonesian language daily newspaper nationwide distributed, Bursa Efek Indonesia website, and Company website on **Tuesday, April 30th, 2019**.
2. The Shareholders who entitled to attend the AGMS are those registered in the Registry of the Company Shareholders or in accordance with the securities account records of PT Kustodian Sentral Efek Indonesia by **Monday, April 29th, 2019** at **4.15 PM**.
3. The Company Shareholders may submit proposal of AGMS Agenda if comply with the Company's Article of Association and OJK Regulation. The written proposal to the Board of Directors must be received not later than **Tuesday, March 23rd, 2019**.

This announcement of AGMS can be accessed on Bursa Efek Indonesia website (www.idx.co.id) and Company website (www.semenindonesia.com).

Jakarta, April 15th, 2019
PT Semen Indonesia (Persero) Tbk.
Board of Directors