



COMMUNICATION POLICY

CONDITIONS

In daily activities, the Corporate Secretary, the Communications Department and Investor Relations of ABM are in cooperation to facilitate the role of communication between the Board of Directors and the shareholders and the investment communities.

ABM will ensure that the information is communicated accurately to avoid any creation or continuance of misleading information in the capital market and the public.

Extensive information on ABM's activities is available for shareholders in the annual report and interim report as well as other reports as available in the website of ABM (www.abm-investama.com).

Communication with the investment communities is conducted through:

- a. General Meeting of Shareholders (GMS)

GMS is a forum for shareholders to exchange opinions with the Board of Directors and the Board of



Commissioners of ABM who are present to answer the questions asked by shareholders.

ABM shall be obligated to submit notice on the GMS along with clear and brief information.

The rules of conduct of the GMS, including the procedure of giving opinions or questions shall be informed to the shareholders at the convention of the GMS and available in the website of ABM (www.abm-investama.com).

b. Financial Statements

ABM discloses its information in proper, balance and understandable manner, so that the shareholders can assess the ABM's financial condition and prospect in the future. The financial performance is published in timely manner in a national daily newspaper.

c. Website

The ABM's website contains information on ABM that is relevant to shareholders and investment communities. In the website, ABM would disclose its annual report, interim report, announcements and any



other communication of the company as set out in the ISE's website after the said information has been conveyed to the Indonesia Stock Exchange.

The information in the ABM's website shall be reviewed and renewed from time to time. Through the features found in the website, stakeholders may ask questions related to ABM at any time.

d. Registered Mails

Shareholders and/or stakeholders may also ask related questions to ABM by sending a registered mail to the address of the company and addressed to the Corporate Secretary of ABM.

e. Email Access

ABM provides access to shareholders, investors and the public in order to communicate with the company through the email address: Corporate.Secretary@abm-investama.co.id.

This policy shall be periodically reviewed as per the development of ABM.