

ABM INVESTAMA Corporate Calendar 2018

JANUARY		FEBRUARY		MARCH		APRIL	
				Innovation Month			
Tue 2	Breakfast Welcoming 2018 – HC/CC	Thu 1	Audit Committee Quarterly Meeting + Combined Meeting - IA	Fri 9	1. On Time Day – HC 2. Breakfast Briefing - CC	Wed 4	Dept. Head Meeting #2 - CS
Fri 12	1. Prepare (Y-1) Perf. Appraisal Result & Salary Adjustment for Employee & Executive – HC 2. On Time Day – HC	Fri 9	1. On Time Day – HC 2. Dept. Head Meeting #1 – CS	Fri 16	Movie / Karaoke Time - HC	Fri 13	1. Service Years Award – CC 2. On Time Day - HC
Mon 15	1. Kick off ABM Investama - CC 2. KPI Submission (Y+1) – HC	Thu 22	1. ABM Joint Board BOD - BOC (Q4 2017) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall - CC 4. Audit Committee Monthly Meeting - IA	Wed 21 – Thu 22	PDQA 2018 - CSPP	Thu 19	1. ABM Joint Board BOC - BOD (Bonus Review) - CS 2. BOC Meeting (Bonus Review) - CS
Wed 17	ABM Joint Board BOC-BOD (Salary Review) – CS	Fri 23	Volunteers ABM Group Day – CSR	Thu 22	Audit Committee Monthly Meeting - IA	Wed 25	Audit Committee Quarterly Meeting + Combined Meeting - IA
Wed 31	ABM EC + SUBs CEO Meeting - ES	Wed 28	1. ABM EC + SUBs CEO Meeting - ES	Wed 28	1. ABM EC + SUBs CEO Meeting – ES 2. Volunteers ABM Group Day - CSR	Thu 26	Volunteers ABM Group Day – CSR
				Thu 29	1. Submission Financial Quarterly Report to OJK (Audited 2017) - CS + FIN 2. Executive Forum – HC	Fri 27	ABM EC + SUBs CEO Meeting - ES
						Mon 30	Submission Financial Quarterly Report to OJK - CS + FIN

MAY		JUNE		JULY		AUGUST	
Compliance Month		People Month				Strategy Month	
Wed 9	AGMS (RUPST) / PE 2018 - CS	Wed 6	Dept. Head Meeting #3 - CS	Mon 9	Progress Report H-1 2018 initiatives -TG	Fri 10	On Time Day - HC
Fri 11	On Time Day – HC	Fri 8	1. On Time Day – HC 2. Movie / Karaoke Time - HC	Fri 13	On Time Day - HC	Tue 14	Dept. Head Meeting #4 - CS
Mon 14	ABM Pot Luck - HC	Wed 20	TMT Halal Bihalal - CC	Thu 19	1. ABM Joint Board BOC-BOD (Succession Plan or Strategy Planning for BOD ABM) - CS 2. BOC Meeting – CS	Wed 15	Kick off ABM Group Strategy Meeting 2018 – CSPP
Fri 18	Buka Puasa Bersama - HC	Fri 22	Breakfast Briefing - CC	Thu 26	Audit Committee Quarterly Meeting + Combined Meeting – IA	Thu 16	1. ABM Joint Board BOD - BOC (Q2 2017) - CS 2. BOC Meeting + BOC Committee Meeting - CS 3. Town Hall – CC
Tue 22 - Wed 23	CSR Workshops - CSR	Mon 25	Combined Meeting - Fin	Fri 27	ABM EC + SUBs CEO Meeting - ES	Thu 23	Audit Committee Monthly Meeting - IA
Wed 24	1. ABM Joint Board BOD - BOC (Q1 2018) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall – CC	Thu 28	Audit Committee Monthly Meeting - IA	Tue 31	Submission Financial Quarterly Report to OJK – CS + FIN	Wed 29	1. ABM EC + SUBs CEO Meeting – ES 2. Volunteers ABM Group Day - CSR
Wed 30	ABM EC + SUBs CEO Meeting - ES	Fri 29	1. ABM EC + SUBs CEO Meeting – ES 2. Executive Forum – HC				
Thu 31	Audit Committee Monthly Meeting – IA						

SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER	
Budget Month		Employee Engagement Survey		360° CVLT Survey		KPI Month	
Fri 7	1. On Time Day – HC 2. Breakfast Briefing - CC	Tue 2	ABM Batik Day	Fri 9	On Time Day - HC	Thu 6	1. Dept. Head Meeting #6 – CS 2. Movie / Karaoke Time - HC
Thu 13 – Fri 14	People Session – HC	Fri 12	On Time Day - HC	Thu 15	Volunteers ABM Group Day - CSR	Wed 12	Breakfast Briefing - CC
Fri 21	Movie / Karaoke Time - HC	Tue 16	Ulang Tahun ABM - HC	Tue 20	Corporate Social Investment (CSI) - CSR	Fri 14	1. Dept Head Meeting for KPI Setting & Alignment - CSPP 2. On Time Day – HC
Mon 24	Combined Meeting - FIN	Thu 18	1. ABM Joint Board BOC - BOD (Annual Planning (Budget)) - CS 2. BOC Meeting - CS	Wed 21	1. ABM Joint Board BOD - BOC (Q3 2017) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall – CC	Thu 20	Volunteers ABM Appreciation - CSR
Thu 27	1. ABM EC + SUBs CEO Meeting - ES 2. Audit Committee Monthly Meeting - IA 3. Volunteers ABM Group Day - CSR	Tue 23	Dept. Head Meeting #5 – CS	Thu 22	Annual Planning Meeting - CSPP	Thu 27	1. Year End Potluck - HC 2. Audit Committee Monthly Meeting – IA 3. ABM EC + SUBs CEO Meeting - ES
Fri 28	Executive Forum – HC	Thu 25	Audit Committee Quarterly Meeting + Combined Meeting - IA	Fri 23 - Sat 24	ABM Day 2018 - HC		
		Fri 26	Volunteers ABM Group Day - CSR	Thu 29	1. Audit Committee Monthly Meeting - IA 2. ABM EC + SUBs CEO Meeting – ES		
		Tue 30	ABM EC + SUBs CEO Meeting - ES	Fri 30	Executive Forum - HC		
		Wed 31	Submission Financial Quarterly Report to OJK - CS + FIN				

Notes	1. EVERY MONDAY BOD WEEKLY MEETING	2. EVERY WEDNESDAY IDPP TAHAP ANALISA	
	CC : Corcomm Dept. IA : Internal Audit CSPP : Corporate Strategy & Planning Dept. ES : Executive Secretary	HC : Human Capital Dept. CS : Corsec Dept. ERM : Enterprise Risk Management Dept. FIN : Financial Dept.	TG: Transformation & Growth Dept. CSR : Corporate Social Responsibility Dept. LGL : Corp. Legal Dept.