

**ANNOUNCEMENT
TO SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA TBK**

We hereby announce to the Shareholders of the Company that the Company intends to convene EGMS on Friday, 7 July 2017.

The Shareholders who are entitled to attend the EGMS are the shareholders whose names are recorded in the Company's Shareholders Register on Wednesday, 14 June 2017 at 16.00 Western Indonesian Time. If there is any shareholder of the Company that is unable to attend the EGMS, such shareholder is requested to fill in a power of attorney that is available at the Company's office in accordance with the instructions therein and return such power of attorney to the Board of Directors of the Company.

Pursuant to OJK Regulation No. 32/POJK.04/2014 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 32/2014**") and Article 10 of the Company's Articles of Association, proposals from the Company's Shareholders shall be included in the Meeting's agenda if such proposals fulfill the requirements below:

1. Delivered in writing to the Company's Board of Director by one or more shareholders representing an aggregate of at least 1/20 of the Company's issued shares with voting rights.
2. Such proposal has been received by the Company's Board of Director at the latest 7 (seven) days prior to the invitation of Meeting, i.e. on Thursday, 8 June 2017.
3. Such proposal must (a) be conducted in good faith; (b) consider the interest of the Company; (c) include the background and the materials of such agenda; and (d) not contravene with prevailing laws and regulations.

In accordance with Article 13 paragraph (3) POJK No. 32/2014 and Article of the Company's Articles of Association, the invitation for the EGMS will be conducted by way of advertisement in at least 1 (one) daily newspaper with nationwide circulation Indonesian, Stock Exchange website and the Company's website at the latest on Thursday, 15 June 2017.

**Jakarta, 31 May 2017
The Board of Directors of the Company
PT ABM INVESTAMA TBK**