



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT ABM INVESTAMATBK ("COMPANY")**

In compliance to Article 10 paragraph (2) Company's Article of Associations and OJK's Rules No. 32/POJK.04/2014 regarding the Planning and Implementation of the General Meeting of Shareholders of the Public Company, hereby the Company announces to the shareholders that Annual General Meeting of Shareholders ("AGMS") will be conducted on Monday, May 18th 2015. In accordance with the provisions of Article 10 paragraph (3) of the Company's Articles of Association, Invitation for the AGMS will be announced through two (2) Indonesian newspapers on April 24th, 2015.

The Shareholders who are entitled to attend or represented at the AGMS are those whose names are recorded in the Register of Shareholders of the Company on April 23rd 2015 at 16.15 pm and and/or the holders of the account balance on the effects of the Indonesia Central Securities Depository (KSEI) at the close of stock trading in The Indonesia Stock Exchange on April 23rd, 2015 at 16.15 pm.

Each of the proposal submitted by the Shareholders will be included in the AGMS when it meets the requirements as regulated in Article 10 paragraph (7) of the Company's Articles of Association and shall be received by the Company through Registered Mail by and before April 17th 2015.

Jakarta, 9 April 2015  
PT ABM Investama Tbk  
The Board of Directors