



**INVITATION TO THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company"), domiciled in South Jakarta hereby invites all of the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be convened on:

Date : Friday, 7 July 2017  
Time : 09.00 – 10.30 WIB (Western Indonesian Time)  
Venue : Hotel Veranda  
Jl. Kyai Maja No.63, RT.6/RW.2, Kramat Pela,  
Kebayoran Baru, Jakarta 12130 – Indonesia

Agenda of the Meeting and explanation:

Approval in connection with the Company's and/or Controlled Company's plan to obtain alternative financing, among others, through the issuance of notes denominated in United States Dollars or in other denomination that will be obtained by the Company and/or Company's Controlled Company through an offering to investors whether inside or outside the territory of Republic of Indonesia, which constitutes a material transaction under Bapepam-LK Rule No. IX.E.2, Attachment to Decision of the Chairman of Bapepam-LK No. Kep-614/BL/2011 dated 28 November 2011 on Material Transactions and Change of Main Business Activities.

With the explanation of the agenda as follows:

The agenda is a request for approval on the Company's and/or subsidiaries under the control of the Company ("Controlled Company") plan to obtain alternative financing through the issuance of notes denominated in United States Dollars or in other denomination that will be obtained by the Company and/or Company's Controlled Company through an offering to investors whether inside or outside the territory of Republic of Indonesia with a maximum principal amount of USD450,000,000 and estimated maximum interest of 10% per annum. The above transaction exceeds 50% of the Company's total equity, thus the Transaction requires prior approval from the shareholders of the Company as regulated under Bapepam-LK Rule No. IX.E.2. Further detailed explanation is available on the Company's website.

Notes:

1. The Company does not send a separate invitation to the Company's shareholders, this invitation shall be deemed as an official invitation to the Company's Shareholders.
2. Shareholders who are entitled to attend or represented at the Meeting are Shareholders whose name are registered in the Company's Shareholders' Registry (Daftar Pemegang Saham / DPS) on 14 June 2017 and/or securities account holder in PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of securities trading in Indonesia Stock Exchange on 14 June 2017.
3. (3.a) The shareholders of the Company who cannot attend the Meeting may be represented by a proxy by providing a Power of Attorney. Board of Directors, Board of Commissioners, and Company's officers can be an attorney in the Meeting, however their vote will not be counted. For a shareholder of the Company which is domiciled abroad, the Power of Attorney shall be legalized by a Notary or authorized official and the local Embassy of Republic of Indonesia.  
(3.b) The Power of Attorney form can be obtained during business hours at the Share Registrar of the Company address.

PT Datindo Entrycom:

Jl. Hayam Wuruk No. 28, Jakarta 10120

phone: (021) 3508077 or fax (021) 3508078.

- (3.c) All Power of Attorney shall be submitted to the Company at the latest 3 (three) business days prior to the Meeting no later than 16.00 WIB (Western Indonesian Time).
4. Shareholders or their proxies who will attend the Meeting are required to bring and submit a copy of their valid Identity Cards to the Company's registration officer before entering the Meeting room. For shareholders whose names are registered in the collective deposit KSEI are required to submit a Written Confirmation For Meeting (Konfirmasi Tertulis Untuk Rapat / KTUR) issued by KSEI to the Company's registration officer before entering the Meeting room.
  5. Shareholders in the form of Legal Entities are required to bring a copy of their Articles of Association and its amendment and the latest Deed of Appointment of the Board of Directors and Board of Commissioners.
  6. In accordance with Article 15 of OJK Regulation No. 32, the available materials of the agenda for the shareholders of the Company may be obtained in the Company's office, PT ABM Investama Tbk, TMT 1 Building, 18th floor, Jl. Cilandak KKO 1, Jakarta 12560 during business hours or on the Company's website [www.abm-investama.com](http://www.abm-investama.com). Such materials are made available since the invitation date until the Meeting.
  7. The Shareholders or their proxies are requested to be present at least 30 (thirty) minutes before the Meeting starts.

Jakarta, 15 June 2017  
PT ABM Investama Tbk  
Board of Directors