

THE SUMMARY OF THE MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ABM INVESTAMA TBK

The Directors of PT ABM Investama Tbk (the "Company") hereby inform shareholders of the Company that the Company's Annual General Meeting of Shareholders was held on May 18, 2015 (the "Meeting"), at 14:10 until 14:51 Western Indonesia Time, located at Hotel Grand Kemang, Magzi Room, Jl. Kemang Raya No.2h, Kebayoran, Jakarta.

With regard to the Meeting, the Board of Directors informs the following disclosure:

Meeting agenda:

1. Approval on the Annual Report and Audited Consolidated Financial Statement of PT ABM Investama Tbk and Its Subsidiaries for the Financial Year Ended on December 31, 2014 and the Board of Commissioners' supervisory report for the year 2014.
2. Approval on the utilization of Company's Result of Operations for the Financial Year Ended on December 31, 2014.
3. Appointment of Registered Public Accountants of the Company for the Financial Year 2015.
4. The changes in the composition of the Company's Management.
5. Approval on the salary / honorarium and other benefits of members of the Board of Commissioners and Board of Directors of the Company.
6. Reports on the utilisation of funds received from the Company's Initial Public Offering as per 31 December 2014.
7. Amendment of Article of Associations of the Company.

Member of the Board of Directors and the Board of Commissioners attend the Meeting are as follows:

Board of Directors		Board of Commissioners	
President Director	: Achmad Ananda Djajanegara	President Commissioner	: Rachmat Mulyana Hamami
Independent Director	: Syahnun Poerba	Commissioner	: Mivida Hamami
Director	: Adrian Erlangga	Independent Commissioner	: Erry Riyana Hardjapamekas
Director	: Yovie Priadi		

The Meeting was attended by 2,467,288,000 shares with legitimate voting rights or 89.61% of the total shares with legitimate voting rights issued by the Company.

The Meeting given the opportunities to shareholders and / or its proxies to ask questions and / or give opinions which related to the Meeting agenda and the results are as follows:

Agenda I - VII: There was no question and / or opinions.

Decision-making mechanism in the Meeting were as follows:

Resolutions made by deliberation to obtain consensus. If no agreement were reached, voting will be conducted.

The results of Resolutions made by voting:

**Agenda I:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda I:

1. To approve the Annual Report for the year ended 2014 and the Report of the Supervisory Report of Board of Commissioners during the year ended 2014;
2. To approve the financial statements for the year ended 2014 which was audited by Purwantono, Suherman & Surja according to Report No. RPC-6990/PSS/2015 dated March 20, 2015 with the

opinion of "reasonable in all material respects", as well as providing release and discharge of responsibility (acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision of the Company during the year ended 2014 which have been disclosed in the financial statements for the year ended 2014.

**Agenda II:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda II:

No distributions of net income and reserves will be made, due to the Company's losses for the year ended December 31, 2014.

**Agenda III:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda III:

1. To appoint a public accounting firm namely Purwantono, Suherman & Surja as auditor of the Company's Financial Statements for the year ended 2015.
2. To confer authorization to the Board of Directors to decide other requirements needed, the amount of audit fee with regard to fairness and scope of works, and to appoint replacement if the appointed public accountant unable to perform its duties due to capital market regulations in Indonesia.

**Agenda IV:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda IV:

To approve and appoint members of the Board of Commissioners and the Board of Directors for new term of services with the following composition:

Board of Commissioners	Board of Directors
President Commissioner : Rachmat Mulyana Hamami Commissioner : Mivida Hamami Independent Commissioner : Arief Tarunakarya Surowidjojo	President Director : Achmad Ananda Djajanegara Independent Director : Syahnun Poerba Director : Adrian Erlangga Director : Yovie Priadi Director : Natali Hasto Kritijono Director : Irfan Setiাপutra

As stipulated in Article 14 and Article 17 of the Articles of Association, the term of services for the new Board of Commissioners and Board of Directors is effective as of the adjournment of this Meeting and ended at the adjournment of third the Annual General Meeting of Shareholders in 2018 without prejudice to the rights of shareholders to effect their dismissal at any-time.

**Agenda V:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda V:

1. To approve the honorarium and other benefits for the Board of Commissioners in the amount of Rp.4,267,150,000.00 gross, for the year ended 2015 which will be distributed to three (3) members of the Board of Commissioners, giving authority to the Board of Commissioners to determine its distribution among the members of the Board of Commissioners, including proportionately

- increase the amount of honorarium for any additional member of the Board of Commissioners in 2015;
2. To confer authority to the Board of Commissioners to determine honorarium and allowances for members of the Board of Directors for the year ended 2015.

**Agenda VI:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda VI:

To approve and accept the utilization of initial public offering fund reports including its bank interest with total amount of Rp.1,532,795,238,115.00 which all has been utilized as intended.

**Agenda VII:**

Agree	Abstain	Disagree
2,467,288,000 votes or 100% of the legitimate voting rights which attend the Meeting.	-	-

The Resolutions of Agenda VII:

1. To approve the amendments of Articles of Association of the Company to comply with the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Implementation of the General Meeting of Shareholders of Public Company and the Indonesia Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Public Company;
2. To confer authorization and power of attorney to the Board of Directors, with full rights of substitution either jointly or individually, to conduct amendment of Articles of Association of the Company in order to conform with the rules of Indonesia Financial Services Authority stipulated in the aforementioned point one, including to take any action required with regard to the decision of this Seventh Meeting Agenda, and to restate the entire amendment of Articles of Association into Notarial Deed in order to obtain approval from the relevant government institution or government officials.

Jakarta, May 20, 2015  
PT ABM Investama Tbk  
Board of Directors