



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

In accordance with the provisions of Article 10 paragraph (2) of the Articles of Association of PT ABM Investama Tbk (the "Company") and Bapepam Regulation No. IX.I.1, regarding the Plan and the Implementation of the Extraordinary General Meeting of Shareholders, we hereby announce to the shareholders that the Company will hold the Extraordinary General Meeting of Shareholders ("EGMS") on Thursday, June 27th, 2013.

In accordance with the provisions of Article 10 paragraph (3) of the Company's Articles of Association, invitation for the EGMS will be announced in two (2) Indonesian newspapers on June 12th, 2013.

The Shareholders who are entitled to attend or represented at the EGMS are those whose names are recorded in the Register of Shareholders of the Company on June 11th, 2013 at 16.00 pm and or the holders of the account balance on the effects of the Indonesia Central Securities Depository (KSEI) at the close of stock trading on The Indonesia Stock Exchange on June 11th, 2013.

In accordance with the provisions of Article 10 paragraph (7), each of the proposal submitted by the Shareholders will be included in the EGMS if : (a) has been submitted in writing to the Board of Directors by one or more shareholders representing at least 10% (ten percent) of the total shares issued by the Company; (b) has received at least seven (7) days prior to the EGMS invitation date on June 3rd, 2013; and (c) in Board of Directors opinion, the proposal is considered to be directly related to the business of the Company given the other provisions in these Articles.

Jakarta, May 28th, 2013
PT ABM Investama Tbk
Board of Directors