



ANNOUNCEMENT OF
RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA TBK

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby informs to the Shareholders that the Annual General Meeting of Shareholders held on May 30, 2013 (the "Meeting") has resolved the followings:

Agenda 1:

- a. Approving the Company's Annual Report for Year 2012 including Report on Supervision of the Board of Commissioners for the Year 2012.
- b. Ratifying the Company's Financial Statements for the Year 2011, audited by Registered Public Accountant Purwantono, Suherman & Surja (Ernst & Young) in accordance with the Report No. RPC-3483/PSS/2013 dated March 22nd, 2013 with the opinion of "fair in all material respects", as well as granting full release and discharge (acquit et decharge) to the Board of Directors and Board of Commissioners of the Company for the management and supervision for the Year 2012.

Agenda 2:

- a. Approving the Company's Net Income for the fiscal year 2012 amounting to USD 13,637,610 (thirteen millions six hundred and thirty seven thousand six hundred and ten United States Dollar), with its use as follows:
 - i. An amount of USD 3,409,244 (three million four hundred and nine thousand two hundred and forty four United States Dollar) or at least USD 0.0012383 (zero point zero zero one two three eight and three united States Dollar) per share based on the number of shares issued by the Company will be distributed as Cash Dividend.
 - ii. An amount of USD 100,000,- (one hundred thousand United States Dollar) is allocated as Reserve as required by Article 70 of the Company Law and in accordance with Article 22 of the Company's Articles of Association.
 - iii. The remaining of the Net Income of USD 10,128,366 (ten millions one hundred and twenty eight thousand thirty hundred and sixty six United States Dollar) will be recorded in Retained Earnings account.
- b. Approving the distribution of Cash Dividend for the fiscal year 2012 will be carried out under the following conditions:
 - i. Parties entitled to receive the dividend are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company as per July 1st, 2013 until 16:30 pm.
 - ii. Dividends will be paid in a lump sum payment on July 15th, 2013.
- c. Approving the grant of authority to the Board of Directors to further regulate the dividend distribution procedure and its announcement, which shall remain comply with applicable rules on the stock exchanges where the shares are listed.

Agenda 3 :

- a. Appointing the Registered Public Accountant Purwantono, Suherman & Surja (Ernst & Young) in conducting audit of Financial Statements of the Company for the fiscal year 2013.
- b. Approving the delegation of authority to the Board of Directors for setting up other requirements, the nominal amount of audit services with regard to fairness and scope of audit work, and appoint a replacement if the respective public accountant failed to execute its duties related to the provisions of capital market in Indonesia.

Agenda 4 :

- a. Approving the honorarium and other allowances amounting to IDR 4.025.500.000 (four billions twenty five millions Rupiah) gross per year for the fiscal year 2013 which will be distributed to three (3) members of the Board of Commissioners, and granting authority to the Board of Commissioners to determine the distribution among the members of the Board of Commissioners, including proportionate addition of the honorarium when there are new members of the Board of Commissioners in 2013.
- b. Approving the authorization to the Board of Commissioners to determine the honorarium and other allowances for members of the Board of Directors for the fiscal year 2013.

Agenda 5 :

Approving the utilization report of funds receipt from the initial public offering of the shares of the Company until the period of March 31, 2013 and receiving the Directors' Report on the Company's Shareholders Composition according to the Shareholders Register as of May 30th, 2013.