



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGM")
PT ABM Investama Tbk

In accordance with the provisions of Article 10 paragraph (2) of Articles of Association of the PT ABM Investama Tbk (the "Company") and Bapepam Rules No.IX.1.1, regarding the Plan to Hold General Meeting of Shareholders, we hereby announce to the shareholders that the Company will hold an Annual General Meeting of Shareholders ("AGM") on Thursday, May 31, 2012.

In accordance with the provisions of Article 10 paragraph (3) of Articles of Association, the Invitation for the AGM will be done in 2 (two) daily newspapers in Indonesia on May 16, 2012.

The Shareholders who are entitled to attend or be represented in the AGM is the Company's Shareholders whose names are recorded in the Shareholders' Register of the Company on May 15, 2012 at 16:00 pm and the shareholders of the Company whose recorded in sub account of PT Indonesia Central Securities Depository (KSEI) at Company's closing stock trading on the Indonesia stock Exchange on May 15, 2012 at 16:00 pm.

The shareholders whose proposing the agenda will be included in the AGM event subject to the requirements stipulated in Article 10 paragraph (7) of Articles of Association of the Company and must be received by the Company, through its letter no later than May 9, 2012.

This ad is an official announcement to shareholders.

Jakarta, May 1, 2012
PT ABM Investama Tbk
Board of Directors