



**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT ABM INVESTAMA TBK**

Board of Directors of PT ABM Investama Tbk ("Company") domiciled in Jakarta hereby invite the Company's Shareholders to attend the 2017 Annual General Meeting of Shareholders ("Meetings") to be held at:

Day / Date : Wednesday, May 10, 2017
Time : 14.00 WIB - 16.00 WIB
Place : Grand Kemang Hotel, Magzi Room
Jalan Kemang Raya no. 2H, Kebayoran Baru
South Jakarta

AGMS Agenda and its explanation:

1. Approval of the Annual Report and Audited Consolidated Financial Statement of PT ABM Investama Tbk and Its Subsidiaries for the Financial Year Ended on December 31, 2016 and the Supervisory Report of the Board of Commissioners for the year 2016.
2. Approval on the Utilization of Company's Result of Operations for the Financial Year Ended on December 31, 2016.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2017.
4. Approval on the Salary / Honorarium and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company.
5. Approval on Company's plan to pledge more than 50% of the total net assets of the Company with regard to the current and/or forthcoming credit facilities for the Company and/or its subsidiary

With the agenda explanation as follows:

1. The first agenda to the fourth is a routine agenda that is regularly held in the Annual General Meeting of Shareholders of the Company. This is in accordance with the provisions of the Company's Articles of Association and Law no. 40 of 2007.
2. The third agenda on the recommendation of the Audit Committee, the Board of Commissioners of the Company proposes to the Meeting to appoint Public Accountant Firm Purwantono, Sungkoro and Surja to audit the Consolidated Financial Statements of the Company for the period of fiscal year 2017.
3. The fifth agenda concerning the Company's plan to pledge more than 50% of the Company's net worth in relation to credit facilities that have been and / or will be received by the Company and / or its subsidiaries.

Note:

1. The Company does not send a separate invitation to the Shareholders, therefore this invitation is considered as a formal invitation.
2. The Shareholders entitled to attend or be represented in the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company on April 17, 2017 at 16.00 pm and/ or the holders of the account balance in PT Indonesian Central Securities Depository (KSEI) at the close of stock trading the Indonesia Stock Exchange on April 17, 2017 at 16.00 pm.
3. (3.a) Shareholders who are not able to attend may be represented by their representatives by providing Power of Attorney. The Board of Directors, Board of Commissioners, and employees of the Company may act as the official shareholders of this Meeting, but their votes shall not be counted against the voting. For shareholders whose address is registered abroad, the Power of Attorney shall be authorized by the Notary or the authorized official and the local Embassy of the Republic of Indonesia.
(3.b) The Form of Power of Attorney may be obtained every working day at the Registrar's office ("Registrar") of the Company.
PT Datindo Entrycom, located at:
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 Registrar no later than 3 (three) working days prior to the date of execution of the Meeting until 16.00 WIB.
4. The shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of a valid identity card to the registration officer before entering the meeting room. Especially for the shareholders in collective custody of KSEI need to show the written confirmation to attend the Meeting (KTUR) to the registration officer before entering the meeting room.
5. The shareholder that is a legal entity, need to bring a copy of the Articles of Association and amendments following the information of their board of management.
6. In accordance with the provisions of Article 15 POJK No. 32, the agenda materials are available for the Shareholders and can be obtained at the office of the Company, PT ABM Investama Tbk, TMT Building 1, 18th Floor, Jl. Cilandak KKO 1, Jakarta 12560 on working hours or/on the Company's website, www.abm-investama.com. The information are available as of the date of the invitation until the date of the Meeting.
7. The shareholders or their proxies have to present at the meeting 30 (thirty) minutes before the meeting begins.

Jakarta, April 18, 2017
PT ABM Investama Tbk
Board of Directors