



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

The Directors of PT ABM Investama Tbk (the "Company") hereby invite the Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") in 2012 (hereinafter referred to as the "Meeting") which will be held on:

Day / Date: Thursday, May 31, 2012  
Time: 14:00 pm - finish  
Venue: The Dharmawangsa, Grand Ballroom  
Jl. Brawijaya Raya No.26 Kebayoran Baru  
Jakarta 12160, Indonesia

With the agenda as follows:

1. The Shareholder's approval of the Company's Annual Report and the ratification of Audited Consolidated Financial Statements of the Company including subsidiaries for the fiscal year ended December 31, 2011 and the Implementation Report Supervisory Board during fiscal year 2011.
2. The determination of the net profit use for the year ended on December 31, 2011.
3. The appointment of public accountants of the Company for the fiscal year 2012.
4. The determination of salary / honorarium and other allowances for members of the Board of Commissioners and Board of Directors.
5. The approval of the Board of Commissioners and Board of Directors of the Company for the period 2012 to 2015.
6. The report of the use of proceeds from initial public offering of shares of the Company.

**Note:**

1. The Company does not send a separate invitation to the shareholders, therefore this invitation will serve as formal invitation.
2. The Shareholders who are entitled to be present or represented at the Meeting are those whose names are recorded in the Register of Shareholders of the Company on May 15, 2012 at 16:00 pm and or the holder of the account balance on the effects of PT Indonesia Central Securities Depository (KSEI) at the close of stock trading on the Stock Effect Indonesia on May 15, 2012 at 16:00 pm.
3. (a) The Shareholders are requested to submit copies of valid identity before entering the meeting room.  
(b) The Shareholders in the form of legal entity are requested to bring a copy of its Articles of Association and amendments showing evidence of the final composition of its management.  
(c) Especially for shareholders in collective custody KSEI have to show written confirmation to attend the Meeting (KTUR) / written confirmation to the registration officer before entering the meeting room.  
(d) Shareholders who are unable to attend the Meeting may be represented by its attorney-in-fact by bringing the valid power of attorney as determined by the Company. The member of Board of Commissioners, member of Board of Directors or employees of the Company is allowed to act as the proxy, but their vote as the proxy will not be counted toward the vote. For shareholders whose addresses are listed overseas, the power of attorney need to be legalized by a notary or a competent authority and the local Embassy of the Republic of Indonesia.  
(e) The power of attorney form can be obtained during office hours every working day at the office of Registrar PT Datindo Entrycom, located in Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav.34-35, Jakarta 10220, telephone: (021) 5709009 or fax (021) 5709026.  
All of the power of attorney must be received by the Registrar of the Company at the address as stated above, no later than 3 (three) working days prior to the date of the AGMS by or before 16.00 pm.
4. The copies of materials that will be discussed and decided in the Meeting can be obtained at the Company's office at Gedung TMT 1, 18th Floor, Jl. Cilandak KKO No.1, Jakarta 12560 during the office hours from the date of this Meeting's Invitation until the date of the Meeting.
5. To facilitate the Meeting's and the Meeting's Rule, the Shareholders or their proxies shall be present in the meeting room 30 (thirty) minutes before the Meeting began.

Jakarta, May 16, 2012  
**PT ABM Investama Tbk**  
**The Board of Directors**