



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

Board of Directors of PT ABM Investama Tbk (the "Company") is domiciled in Jakarta hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders 2016 (the "Meeting") to be held on:

Day /Date : Wednesday, May 18, 2016  
Time : 14:00 pm – finished  
Venue : Grand Kemang Hotel, Magzi Room  
Jalan Kemang Raya No. 2H, Kebayoran Baru,  
South Jakarta, Jakarta

With the agenda as follows:

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, 2015 and the Supervisory Report of the Board of Commissioners for the year 2015.
2. Determination on the Use of Company's Net Profits for the Financial Year Ended on December 31, 2015.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2016.
4. Determination on the Salary/Remuneration and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company.
5. The changes the Company's Management.

With the agenda's explanation as follows:

1. The 1st to 4th agenda's are a routine agenda which is regularly held in the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions of the Articles of Association, Law No. 40 of 2007.
2. The 5th agenda namely the changes of the Company's management, related to the efficiency program conducted by the Company.

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 25 April 2016 at 16:15 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 25 April 2016 at 16.15 pm.
3. (3.a) The shareholders who are not present may be represented by their proxy at the Meeting equipped with the Power of Attorney, provided members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as the authorized holder of shares in this meeting, but their voice will not be counted toward the voting. For shareholders whose address is registered abroad, the power of attorney to be legalized by a notary or a competent authority and local Indonesian Embassy.  
(3.b) Proxy Form may be obtained every working day at the office of Registrar ("Registrar") of the Company.  
PT Datindo Entrycom, located in Puri Datindo - Wisma Sudirman  
Jl. Jend. Kav.34-35 Sudirman, Jakarta 10220  
Phone: (021) 5709009 or fax (021) 5709026.  
(3.c) All Power of Attorney to be submitted to the Registrar not later than three (3) working days prior to the date of the Implementation Meeting until at 16.00 pm.
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](http://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, 26 April 2016  
PT ABM Investama Tbk.  
Board of Directors