



**ANNOUNCEMENT SUMMARY OF MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby notify the Shareholders of the Company that the Extraordinary General Meeting of Shareholders has been held on July 07, 2017 ("Meeting") at 09.23 am to 09.40 am which was held at Veranda Hotel, Jl. Kyai Maja No. 63, RT.6/RW.2, Kramat Pela, Kebayoran Baru, Jakarta 12130 – Indonesia.

With regards to the Meeting, the Board of Directors of the Company has made the following disclosures:

Meeting agenda :

Approval of the Company's and/or Controlled Company's plan to obtain alternative financing through, among others, the issuance of debt securities in United States Dollar denomination or in other currencies which will be obtained by the Company and / or the Controlled Company's through offering to investors both within or outside the territory of the Republic of Indonesia, which is considered as a Material Transaction based on Bapepam-LK Regulation No.IX.E.2, Attachment of Chairman of Bapepam-LK Decree No. KEP-614 / BL / 2011 dated November 28, 2011 concerning Material Transaction and Change of Main Business Activity.

Members of the Board of Directors and Board of Commissioners who were attended at the Meeting as follows:

BOARD OF DIRECTORS	BOARD OF COMMISSIONERS
President Director: Achmad Ananda Djajanegara Independent Director: Syahnun Poerba Director: Adrian Erlangga	President Commissioner: Rachmat Mulyana Hamami Commissioner: Mivida Hamami Independent Commissioner: Arief Tarunakarya Surowidjojo

The Meeting was attended by 2,158,133,210 shares with legitimate voting rights or 78.39% of the total shares with legitimate voting rights issued by the Company.

The Meeting provides opportunities to shareholders and / or its proxies to ask questions and / or give opinions which related to the Meeting agendas and the following are the results:

There is a question from one shareholder of the Company and has been answered by the Board of Directors of the Company.

The decision making mechanism in the Meeting were as follows:

Resolutions made by deliberation to obtain consensus. If no agreement were reached, voting will be conducted.

All decisions of the Meeting Agenda are reached as follows:

Agree	Abstain	Disagree
2,158,133,210 votes or 78.39% of the legitimate voting rights which attended the Meeting	-	-

Agenda Resolutions:

1. To approve the Company's and / or Controlled Company's plan to obtain alternative financing through, among others, the issuance of debt securities in United States Dollar denomination or in other currencies which will be obtained by the Company and / or the Controlled Company's through offering to investors both within or outside the territory of the Republic of Indonesia, which is considered as a Material Transaction based on Bapepam-LK Regulation No.IX.E.2, Attachment of Chairman of Bapepam-LK Decree No. KEP-614 / BL / 2011 dated November 28, 2011 concerning Material Transaction and Change of Main Business Activity;
2. To approve and authorize the Board of Directors of the Company, either jointly or individually, with substitution rights, in accordance with the Company's Articles of Association, to create, execute, sign and / or submit and execute any agreements and actions are required in respect of all documents and notices to be signed and / or submitted on or in connection with alternative financing plans, inter alia, through the issuance of debt securities, including all amendments and additions thereof to terms and conditions deemed favorable by the Board of Directors;
3. Agree to grant power by substitution rights to the Board of Directors of the Company either jointly or individually, to appear and / or present to the competent authorities and / or notaries to declare the decisions taken, to sign the deed (s) as necessary, to convey statements, to make and sign all necessary documents, and to perform any actions deemed necessary in respect of them.

Jakarta, July 10, 2017
PT ABM Investama Tbk
Board of Directors