



**ANNOUNCEMENT OF
RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby informs the Company's Shareholders that the Annual General Meeting of Shareholders ("AGMS") held on May 19th, 2014 (the "Meeting") and attended by 2,177,002,800 shares or 79.07% of the Company total paid up shares (2,753,165,000).

Agenda 1 :

Resolutions for Agenda 1 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Approving the Company's Annual Report for the Year 2013, including Report on Supervision of the Board of Commissioners for Year 2013.
- b. Ratifying the Company's Financial Statements for the Year 2013, audited by Registered Public Accountant Purwanto, Suherman, Surja (Ernst & Young) in accordance with the Report No. RPC-5158 / PSS / 2014 dated March 21, 2014 with the opinion of "fair in all material respects", as well as granting full release and discharge (acquitted et de charge) to the Board of Directors and Board of Commissioners for Company's Management and Supervision during the year 2013 as long as it has been disclosed in the Company's Financial Statements for the Year 2013.

Agenda 2 :

Resolutions for Agenda 2 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Approving the Company's Net Income for the fiscal year 2013 amounting to USD 4,606,580 (four millions six hundred and six thousand five hundred and eighty United States Dollar), with its use as follows:
 - i. An amount of USD 1,151,645 (one million one hundred and fifty one thousand six hundred and forty five United States Dollar) or at least USD 0.00042 (zero point zero zero zero four one United States Dollar) per share based on the number of shares issued by the Company will be distributed as Cash Dividend.
 - ii. An amount of USD 100,000,- (one hundred thousand United States Dollar) is allocated as Reserve as required by Article 70 of the Company Law and in accordance with Article 22 of the Company's Articles of Association.
 - iii. The remaining of the Net Income of USD 3,354,935,- (three millions three hundred and fifty four thousand nine hundred and thirty five United States Dollar) will be recorded in Retained Earnings account.
- b. Approving the distribution of Cash Dividend for the fiscal year 2013 will be carried out under the following conditions:
 - i. Parties entitled to receive the dividend are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company as per June 17th, 2014 until 16:30 pm.
 - ii. Dividends will be paid in a lump sum payment on July 1st, 2014.
 - iii. Approving the grant of authority to the Board of Directors to further regulate the dividend distribution procedure and its announcement, which shall remain comply with applicable rules on the stock exchanges where the shares are listed.

Agenda 3 :

Resolutions for Agenda 3 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Appointing the Registered Public Accountant Purwanto, Suherman & Surja (Ernst & Young) in conducting audit of Financial Statements of the Company for the fiscal year 2014.
- b. Approving the delegation of authority to the Board of Directors for setting up other requirements, the nominal amount of audit services with regard to fairness and scope of audit work, and appoint a replacement if the respective public accountant failed to execute its duties related to the provisions of capital market in Indonesia.

Agenda 4 :

Resolutions for Agenda 4 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Approving the honorarium and other allowances amounting to Rp 3.881.000.000 (three billions eight hundred and eighty one millions Rupiah) gross per year for the fiscal year 2014 which will be distributed to three (3) members of the Board of Commissioners, and granting authority to the Board of Commissioners to determine the distribution among the members of the Board of Commissioners, including proportionate addition of the honorarium when there are new members of the Board of Commissioners in 2014.
- b. Approving the authorization to the Board of Commissioners to determine the honorarium and other allowances for members of the Board of Directors for the fiscal year 2014.

Agenda 5 :

Resolutions for Agenda 5 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Receive and approve the resignation of Willy Agung Adipradhana as member of the Board of Directors and granting release and discharge (acquitted et de charge) for his management action as from January 1, 2014 until the date of his resignation acceptance by the Shareholders at the Meeting.
- b. Approving the appointment of Adrian Erlangga as member of the Board of Directors of the Company since the closing of this Meeting, hence the final composition of the Board of Management of the Company as follows:

Board of Commissioners

President Commissioner : Rachmat Mulyana Hamami
Commissioner : Mivida Hamami
Independent Commissioner : Erry Riyana Hardjapamekas

Board of Directors

President Director : Achmad Ananda Djajanegara
Independent Director : Syahnun Poerba
Director : Yovie Priadi
Director : Adrian Erlangga

As stipulated in the Company's Articles of Association, the term of the new member of the Board of Directors will follow the remaining term of the existing Board of Directors therefore the term of all of the Board of Directors will expire at the closing of the Company's AGMS in 2015.

Agenda 6 :

Resolutions for Agenda 6 were unanimously approved by the shareholders attended the Meeting and cast their vote. The Meeting resolved as follows:

- a. Approving the utilization report of funds receipt from the initial public offering of the shares of the Company until the period of March 31, 2014.
- b. Approving the amendment of utilization of the remaining funds from the initial public offering of shares of the Company along with the result of bank interest and those funds amounting of Rp 193.857.336.451,- (one hundred and ninety three billions eight hundred and fifty seven millions three hundred and thirty six thousand four hundred and fifty one Rupiah) will be used to increase the working capital of the Company and its Subsidiaries.

SCHEDULE FOR CASH DIVIDEND PAYMENT

| DESCRIPTION | DATE |
|--|----------------------------------|
| Cash Dividend for fiscal year 2013 amounting of USD 0.00042 (zero point zero zero zero four two United States Dollar) per share. | |
| Deadline for the trade stocks with dividend rights (cum dividend) - Regular Market & Negotiation - Cash Market | June 12th 2014 June 17th 2014 |
| Early trade stocks without dividend rights (ex dividend) - Regular Market & Negotiation - Cash Market | June 13th 2014 June 18th 2014 |
| Date of list of the registered shareholders entitled to receive cash dividend (Recording Date). | June 17th 2014 |
| Dividend payment date | July 1st 2014 |

PROCEDURES FOR CAHS DIVIDENDS PAYMENT FOR FISCAL YEAR 2013

1. Cash dividend will be distributed to the shareholders whose names are registered in the Register of Shareholders of the Company (recording date) and / or the shareholders of the Company of the account balance on the effects of the Indonesia Central Securities Depository (KSEI) at the close of stock trading on The Indonesia Stock Exchange on June 17, 2014.
2. For the Shareholders whose shares are in the collective custody KSEI, cash dividend payment will be paid through KSEI and will be distributed to the accounts of the securities companies or custodian banks on July 1st, 2014. Evidences of payments will be delivered by KSEI to the Shareholders through the securities companies or custodian banks which Shareholders open their account, while the Shareholders whose shares are not included in the collective custody KSEI, cash dividend payment will be transferred to the Shareholders personal account.
3. The cash dividend will be subjected to the prevailing tax law, borne by the Shareholder and deducted from the cash dividend payment to the Shareholders.
4. For the Shareholders in the form of legal entity which are Resident Taxpayers who have not submitted their Tax Identification number (TIN) are required to submit its TIN to KSEI or Registrar PT Datindo Entrycom, addressed in Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220, telephone: (021) 5709009 or fax (021) 5709026 no later than June 17th, 2014 by or before 16.00 pm. In the even its failed to submit TIN, the payment of cash dividend to the Shareholders in the form of legal entity which are Resident Taxpayer will be subject to income tax in the amount of 30% (thirty percent)
5. For the Shareholders which are Non-Resident Taxpayer which comply with the Double Tax Treaty (P3B), shall meet the requirements in Article 26 of the Income Tax Law No. 36/2008 (Income Tax Law) and shall submit DGT-1 or DGT-2 form which legalized by the Tax Office to KSEI or the Registrar no later than June 24th, 2014 (five trading days prior to the date of payment). Without the referred documents, dividends will be subject to the income tax Article 25 of the Income Tax Law amounting to 20% (twenty percent).
6. For the shareholders whose shares in a collective custody KSEI, evidence of tax payment shall be taken in the securities companies and/or custodian banks where the Shareholders open their account, while the Shareholders of the scrip, the evidence of tax payment shall be taken at the Registrar on August 11, 2014.

Jakarta, May 21st 2014
PT ABM Investama Tbk
The Board of Directors