



**ANNOUNCEMENT
RESOLUTIONS OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby informs the Company's Shareholders that the Extraordinary General Meeting of Shareholders ("EGMS") held on June 27th, 2013 (the "Meeting") has resolved the following:

Agenda:

1. Approving the amendment to Article 3 of the Company's Article of Association regarding the Company's Business Activity as follows:

Article 3

AIM AND OBJECTIVE AND BUSINESS OPERATION

- 1) The aim and objective of the Company is to engage in the business of services.
- 2) (a) In order meet the aforementioned aim and objective, the company may undertake the following primary business activities:
 - Conduct business management consultation services including designing and planning in the framework of development of business management within mining, energy, technical engineering, industry, oil, gas and geothermal, energy resources, technical and other services excluding tax and laws.
 - Conduct the rental services, including but not limited to office rent and residential rent, heavy equipment rental for mining and other industries.
- (b) To support the aforementioned primary business activities the Company may undertake the following business activities:
 - Conduct capital participation in other companies.
 - Conduct activities both on the company own business or on co-operation in various forms, either directly or indirectly, including co-operation with other parties in the field of mining and other industries.
2. Authorize the Board of Directors to perform all necessary actions in connection with the foregoing decision, including but not limited to declare the abovementioned resolution in a notary's deed and make changes as required from the competent authority with regard to the applicable regulations.

Jakarta, July 1st, 2013
PT ABM Investama Tbk
Board of Directors