

**MEETING
REGULATION**

**ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Monday, 19 May 2014

Cordoba Room Menara 165



**consolidation for
a stronger future**

1. General

This meeting is Annual General Meeting of Shareholders of PT ABM Investama Tbk (hereinafter referred to as the “Meeting”).

Time and Venue of Meeting

The Meeting is held on:

Day/Date : Monday / 19th May 2014

At : 14:00 West Indonesian Time – Finished

Venue : Cordoba Room - Ground Floor

Menara 165 Convention Centre

Jl. TB Simatupang Kav. 1

South Jakarta

Participants of the Meeting

- a) The participants of the Meeting are the shareholders or their respective attorneys whose names are registered in the Register of the Company’s Shareholders on 30th April 2014 at the latest at 16:00 West Indonesian Time, and/or the holders of the balances in the securities sub-accounts in PT Kustodian Sentral Efek Indonesia at the closing of trading of the Company’s shares in the Indonesia Stock Exchange on 30th April 2014 at 16:00 West Indonesian Time.
- b) The participants of the Meeting have the right to express their opinions and/or ask questions and cast votes in each agenda of the Meeting.

c) The chairperson of the Meeting shall have the right to ask those present to prove their authority to be present in the Meeting as per the requirements set forth in the call for the Meeting.

d) The participants of the Meeting who come late after the closing of the registration period are still allowed to attend the Meeting but their votes will not be counted and they will not be allowed to participate in the question and answer session.

4. Invitees

Those who are not shareholders of the Company who are present by virtue of the Board of Directors' invitation shall not have the right to express their opinions, ask questions and cast votes in the Meeting.

5. Language

The Meeting is held in Indonesian language.

6. Chairperson of the Meeting

The Meeting is chaired by a member of the Board of Commissioners appointed by the Board of Commissioners.

7. Quorum

The Meeting may be held if attended by the shareholders who represent more than 1/2 (one-half) of the total shares with valid voting rights issued by the Company as relevant to the agenda of the Meeting with reference to the Articles of Association of the Company and Article 86 of Law No. 40 of 2007 on Limited Liability Companies.

8. Questions and Answers

- a) In each Agenda of the Meeting, opportunity is given for questions and answers.
- b) The questions may only be asked by shareholders.
- c) The shareholders who want to ask questions or express opinions are asked to raise their hands, and subsequently fill in the question form provided by the Meeting officer.
- d) The question forms that have been filled in are then submitted to the Chairperson of the Meeting to be subsequently answered by the Company's Board of Directors and/or Board of Commissioners. Each question and/or opinion or proposal submitted by a shareholder shall be directly related to the Agenda of the Meeting being discussed in the opinion of the Chairperson of the Meeting.

9. Resolutions

All resolutions shall be adopted in deliberation for consensus. In the event that the deliberation for consensus cannot be achieved, the adopted resolution shall be valid based on the quorum of the shareholders' approval as relevant to the adopted resolution.

10. Voting

- a) The voting will be conducted orally by "Raising Hands" with condition as follows:
 - i) Firstly, those who disagree will be asked to raise their hands and submit their ballot paper;
 - ii) Secondly, those who cast blank votes will be asked to raise their hands and submit their ballot paper;

- iii) The blank votes shall be deemed the same as the majority of votes cast by the shareholders.
- b) Voting concerning an individual shall be made by an unsigned folded ballot paper, voting concerning other matters shall be made orally, except the Chairperson of the Meeting determines otherwise without any objection from those present who have the right to cast votes.
- c) Each share gives the right to its holder to cast 1 (one) vote; if a shareholder has more than one share, he/she will be asked to cast vote only once and his/her vote shall represent all the shares that he/she owns.

Jakarta, 19th May 2014

Board of Directors



PT ABM Investama Tbk.

A member of Tiara Marga Trakindo Group

www.abm-investama.com