

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF PT ABM INVESTAMA
NO. 030/ABM-RES-BOC/VI/2015**

The undersigned, Board of Commissioners of PT ABM Investama Tbk., a limited liability company domicile in Jakarta, having its office address at Gedung TMT I, 18 floor, Suite 1802, Jl. Cilandak KKO No.1, Jakarta Selatan 12560 ("Company"), in accordance with Article 19 paragraph (10) of Articles of Association of the Company, hereby considers as follows:

1. Whereas, the Company recognizes the significance of implementing Good Corporate Governance (GCG), therefore the Company has established Whistleblowing System which has been enacted by decree No.13/ABM-BOC-RES/VI/2013 dated 1 April 2013 regarding the Enactment of Whistleblowing System ("Whistleblowing System" or "WBS"), moreover the Company requires WBS team to implements Whistleblowing System of the Company.
2. Whereas, the WBS Team term of services which were appointed in year 2013 has expired and coincide with the change of composition of the Company Audit Committee on 18 May 2015, thus new WBS Team need to be appointed.

With regard to the above considerations, the Board of Commissioners of the Company resolved as follows:

1. Composition of the Company WBS Team for fiscal year 2015 – 2018 as follow:
 - a. Chairman : Arief Tarunakarya Surowidjojo
 - b. Team Member : Handoko Utomo
 - c. Team Member : Setiawan Kriswanto
2. Term of Services for WBS Team is 3 (three) years as from the date of this Resolution and automatically be extended for additiona term of services unless stated otherwise by other Resolution of Board of Commissioners.
3. This Resolution regarding WBS Team shall be effective as from the date of this Resolution unless stated otherwise by other Resolution of Board of Commissioners.

Jakarta, 18 June 2015

Signed

**Rachmat Mulyana Hamami
(President Commissioner)**

Signed

**Mivida Hamami
(Commissioner)**

Signed

**Arief Tarunakarya Surowidjojo
(Independent Commissioner)**