



PT ABM Investama Tbk.

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A member of Tiara Marga Trakindo Group

Jakarta, 1 Juli 2014

No. ABM-BOD/177/ADJ/VII/2014

Kepada Yth:

1. **Ketua Otoritas Jasa Keuangan (OJK)**

Gedung Baru Departemen Keuangan

Jl. Dr. Wahidin Raya No. 2

Jakarta 10710

U.p. : Kepala Eksekutif Pengawas Pasar Modal

2. **Direksi PT Bursa Efek Indonesia**

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Up. : Direktur Pencatatan

Perihal : Penyampaian Informasi Transaksi Afiliasi PT ABM Investama Tbk ("Perseroan") antara Perseroan dengan Pemegang Saham Utama Perseroan /*Submission Report on Affiliate Transaction of PT ABM Investama Tbk (the "Company"), the transaction between the Company's and Company's Majority Shareholder.*

Dalam rangka memenuhi ketentuan Peraturan Bapepam dan LK No.IX.E.1 tentang Transaksi Afiliasi dan Benturan Kepentingan Transaksi Tertentu, Lampiran Keputusan Ketua Bapepam dan LK No.Kep-412/BL/2009 tanggal 25 Nopember 2009 ("Peraturan No.IX.E.1"), Perseroan melalui surat ini menginformasikan bahwa sesuai dengan ketentuan Peraturan No.IX.E.1, transaksi afiliasi yang terjadi pada Perseroan adalah transaksi pinjam meminjam dana dari Valle Verde Pte. Ltd, pemegang saham utama Perseroan, kepada Perseroan. Adapun sesuai dengan Peraturan No.IX.E.1, terlampir kami sampaikan:

1. Bukti Keterbukaan Informasi Transaksi Afiliasi yang disampaikan kepada publik melalui IDXnet pada tanggal 30 Juni 2014.
2. Surat Pernyataan Dewan Komisaris dan Direksi Perseroan yang menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan.
3. Laporan Penilaian KJPP Stefanus Tony Hardi & Rekan atas transaksi.

In order to comply with the Bapepam and LK Regulation No.IX.E.1 regarding Affiliated Transactions and Conflicts of Interest in Certain Transactions, Annex Decision of the Chairman of Bapepam and LK No.Kep-412/BL/2009 dated 25 November 2009 ("Rule No.IX.E.1"), the Company herewith inform that in accordance to Rule No.IX.E.1, affiliated transactions that occur on the Company's is the shareholder loan from Valle Verde Pte. Ltd, majority shareholder of the Company, to the Company. According to Rule No.IX.E.1, herewith we attach the following documents:

1. *The proof of Disclosure Report on the Affiliated Transaction which has been announced to the public through IDXnet on June 30, 2014.*
2. *Statement Letter of Board of Commissioners and Board of Directors declared that all material information has been disclosed and the disclosed information is not misleading.*
3. *Independent Appraisal Report from KJPP Stefanus Tony Hardi & Partners on the transaction.*

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus we convey, thank you for your attention.

Hormat kami/ Sincerely Yours,
PT ABM Investama Tbk.,


Achmad Ananda Djajaneegara
Direktur Utama/ President Director

Jakarta, 27 Juni 2014
No. ABM-BOD/176/BOC-BOD/VI/2014

Kepada Yth:

Ketua Otoritas Jasa Keuangan (OJK)

Gedung Baru Departemen Keuangan
Jl. Dr. Wahidin Raya No. 2
Jakarta 10710

U.p. : Kepala Eksekutif Pengawas Pasar Modal

Perihal : Surat Pernyataan PT ABM Investama Tbk ("Perseroan") / *Statement Letter of PT ABM Investama Tbk (the "Company")*

Dalam rangka memenuhi ketentuan angka 2.a.5) Peraturan Bapepam dan LK No.IX.E.1 tentang Transaksi Afiliasi dan Benturan Kepentingan Transaksi Tertentu, Lampiran Keputusan Ketua Bapepam dan LK No.Kep-412/BL/2009 tanggal 25 Nopember 2009 dan sehubungan dengan informasi mengenai transaksi afiliasi pinjaman pemegang saham dari Valle Verde Pte. Ltd kepada Perseroan sebagaimana dijelaskan dalam keterbukaan informasi, maka kami yang bertanda tangan di bawah ini, dalam kapasitasnya masing-masing selaku Komisaris Utama dan Direktur Perseroan dengan ini menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan.

In compliance with the provision 2.a.5) of Bapepam and LK Regulation No.IX.E.1 regarding Affiliate Transactions and Conflict of Interest in Certain Transactions, Annex Decision of the Chairman of Bapepam and LK No.Kep-412/BL/2009 dated 25 November 2009 and with regard to the information on affiliate transactions for shareholders loan between Valle Verde Pte. Ltd and the Company as stipulated in the disclosure report, herewith the undersigned, in his capacity as President Commissioner and Director of the Company hereby declare that all material information has been disclosed and the disclosed information is not misleading.

Demikian pernyataan ini dibuat dengan *This statement letter is made in faith.* sebenarnya.

PT ABM Investama Tbk

Dewan Komisaris / Board of Commissioners

Direksi / Board of Directors



The image shows two handwritten signatures. The signature on the left is for Rachmat Mulyana Hamami, and the signature on the right is for Yovie Priadi. Between the signatures is a rectangular stamp from the Indonesian Tax Authority (DJP). The stamp contains the text: 'METERAI TEMPEL', 'PAJAK MEHRANJUN DANANG TOL', 'E6659ACF864290783', 'ENAM RIBU RUPAH', and '6000'. There is also a small logo of Garuda Pancasila on the stamp.

Rachmat Mulyana Hamami
Komisaris Utama/ *President Commissioner*

Yovie Priadi
Direktur / *Director*