



Jakarta, ~~22~~ Juni 2015  
No. ABM-BOD/ 143 /ADJ/VI/2015

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 : Perubahan Susunan Komite-komite Dewan Komisaris PT ABM Investama Tbk/  
*The Composition Changes on Board of Commissioners' s Committees of PT ABM Investama Tbk*

Dengan hormat,  
Dalam rangka memenuhi ketentuan Peraturan Bapepam dan LK No.IX.1.5 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan Peraturan Otoritas Jasa Keuangan No.34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik, bersama ini PT ABM Investama Tbk ("Perseroan") memberitahukan bahwa berdasarkan Surat Keputusan Dewan Komisaris Perseroan tanggal 18 Juni 2015 maka susunan ketua dan anggota komite audit dan komite nominasi dan remunerasi Perseroan menjadi sebagai berikut :

*Dear Sirs,  
In order to comply with the Bapepam and LK Regulation No.IX.1.5 concerning The Establishment and Working Guidance for Audit Committee and Indonesia Financial Services Authority Rules No. 34/POJK.04/2014 concerning Nomination and Remuneration Committee for Emiten and Public Company, herewith PT ABM Investama Tbk (the "Company") would like to inform that according to Board of Commissioners Resolution of the Company dated 18 June 2015 the current composition of Audit Committee and Nomination and Remuneration Committee of the Company are as follows :*

**A. KOMITE AUDIT /AUDIT COMMITTEE**

Ketua /Chairman : Arief Tarunakarya Surowidjojo  
Anggota /Member : Handoko Tomo  
Anggota /Member : Setiawan Kriswanto

**B. KOMITE NOMINASI REMUNERASI /NOMINATION AND REMUNERATION COMMITTEE**

Ketua /Chairman : Arief Tarunakarya Surowidjojo  
Anggota /Member : Rachmat Mulyana Hamami  
Anggota /Member : Mivida Hamami  
Anggota /Member : Daris Rahman

Demikian kami sampaikan, atas perhatiannya *Thank you for your attention.*  
kami ucapkan terima kasih.

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

**Achmad Ananda Djajanegara**  
Direktur Utama/President Director

Tembusan/cc:  
PT Bursa Efek Indonesia

**PT ABM Investama Tbk.**

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*A member of Tiara Marga Trakindo Group*