



ANNOUNCEMENT OF  
RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ABM INVESTAMA TBK

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby informs to the Shareholders that the Annual General Meeting of Shareholders held on May 31, 2012 (the "Meeting") has resolved the followings:

1. a. Approving the Company's Annual Report for Year 2011 including Report on Supervision of the Board of Commissioners for the Year 2011.  
b. Ratifying the Company's Financial Statements for the Year 2011, audited by Registered Public Accountant Purwantono, Suherman & Surja (Ernst & Young) in accordance with the Report No. RPC-2074 dated March 22<sup>nd</sup>, 2012 with the opinion of "fair in all material respects", as well as granting full release and discharge (acquit et decharge) to the Board of Directors and Board of Commissioners of the Company for the management and supervision for the Year 2011.
2. Approving the Company's Net Income for the fiscal year ended December 31<sup>st</sup>, 2011 amounting to Rp.415.740.000 000, - (four hundred and fifteen million seven hundred forty million Rupiahs), with its use as follows:
  - a. The Company does not distribute cash dividend from the net profit for the year ended December 31<sup>st</sup>, 2011.
  - b. An amount of Rp.1.000.000.000, - (one billion rupiah) is allocated as Reserve as required by Article 70 of Company Law and in accordance with Article 22 of the Article of Associations of the Company.
  - c. The remaining Net Profit of Rp. 414.740.000.000, - (four hundred and fourteen million seven hundred forty million Rupiahs) will be recorded in Retained Earnings account.
3. a. Approving the grant of authority to the Board of Directors subject to the approval from Board of Commissioners to appoint a public accountant in conducting audit of Financial Statements of the Company for the fiscal year 2012.  
b. Approving the delegation of authority to the Board of Directors for setting up other requirements, the nominal amount of audit services with regard to fairness and scope of audit work, and appoint a replacement public accountant if the respective public accountant failed to execute its duties related to the provisions of capital market in Indonesia.
4. a. Approving the honorarium and other allowances amounting to Rp 4.710.000.000,- (four billion seven hundred and ten million Rupiah) gross per year for fiscal year 2012 which will be distributed to 3 (three) members of the Board of Commissioners, and granting authority to the Board of Commissioners to determine the distribution among the members of the Board of Commissioners, including proportional addition of the honorarium when there are new members of the Board of Commissioners in 2012.  
b. Approving the authorization to the Board of Commissioners to decide the salaries, allowances and bonus for members of the Board of Directors for fiscal year 2012.
5. Approving the re-appointment of Board of Commissioners and Boards of Directors of the Company for the period of 2012 - 2015:

Board of Commissioners consists of:

President Commissioner : Mr. Rachmat Mulyana Hamami

Commissioner : Ms. Mivida Hamami

Independent Commissioner : Mr. Erry Riyana Hardjapamekas

Board of Directors consists of:

Director : Mr. Achmad Ananda Djajanegara

Director : Mr. Syahnan Poerba

Director : Mr. Willy Agung Adipradhana

Director : Mr. Yovie Priadi

for a term which will take effect from the closing of this Meeting until the closing of the third Annual General Meeting of Shareholders since the closing of this Meeting.

Jakarta, June 4<sup>th</sup>, 2012

PT ABM Investama

Board of Directors