



**INVITATION  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")  
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby invites the Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") in 2014 (hereinafter referred to as the "Meeting") which will be held on:

Day/Date : Monday, May 19th, 2014  
Time : 14.00 WIB - Finish  
Venue : Cordoba Room, Menara 165  
Jl. TB Simatupang kav. 1, Ground Floor  
Cilandak, South Jakarta

**With the agenda as follows:**

1. Shareholders approval of the Company's Annual Report and the ratification of the Company's Audited Consolidated Financial Statements including subsidiaries for the fiscal year ended December 31, 2013 and the Implementation Report Supervisory Board during fiscal year 2013.
2. Determination of the Company's net profit use for the year ended on December 31st, 2014.
3. Appointment of Company's Public Accountant for the fiscal year 2015.
4. Determination of Salaries/Honorariums and other allowances for members of the Board of Commissioners and Board of Directors.
5. Changes in composition of the Board of Management.
6. The utilization report of the use of funds from the Initial Public Offering of shares of the Company as per March 31st, 2014 and amendment of the utilization of funds from the Initial Public Offering of Shares of the Company.

**Notes:**

1. The Company does not send a separate invitations to the shareholders, therefore this invitation will serve as formal invitation.
2. The Shareholders who are entitled to attend or represented at the Meeting are those whose names are recorded in the Register of Shareholders of the Company on April 30th, 2014 at 16:00 pm and or the holders of the account balance on the effects of the Indonesia Central Securities Depository (KSEI) at the close of stock trading on The Indonesia Stock Exchange on April 30th, 2014 at 16:00 pm.
3. (a) The Shareholders are requested to submit copies of valid identity before entering the meeting room.  
(b) The Shareholders in the form of legal entity are requested to bring a copy of its Articles of Association and its amendments showing evidence of the latest composition of its Board of Management.  
(c) Especially for shareholders in a collective custody KSEI have to show written confirmation to attend the Meeting (KTUR) / written confirmation to the registration officer before entering the meeting room.  
(d) The Shareholders who are unable to attend the Meeting may be represented by its attorney-in-fact by bringing the valid power of attorney as determined by the Company but their voice will not be counted toward the vote. Any Shareholders whose addresses are listed overseas, the power of attorney shall be legalized by a notary or a competent authority and the local Embassy of the republic of Indonesia.  
(e) The power of attorney form can be obtained during office hours every working day at the office of Registrar PT Datindo Entrycom, addressed in Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220, telephone: (021) 5709009 or fax (021) 5709026.  
All of the power of attorney must be received by the Registrar of the Company at the address stated above, no later than 3 (three) working days prior to the date of the AGMS by or before 16:00 pm.
4. Copies of materials that will be discussed and decided in the Meeting can be obtained at PT ABM Investama Tbk's office, Gedung TMT 1, 18th Floor, Jl. Cilandak KKO No. 1, Jakarta 12560 during the office hours from the date of this Invitation until the date of the Meeting.
5. In order to facilitate the Meeting arrangements and the Meeting's rules, the shareholders or their Attorneys shall be present in the meeting room 30 (thirty) minutes before the meeting began.

Jakarta, May 2nd 2014  
**PT ABM Investama Tbk**  
**The Board of Directors**