



**ANNOUNCEMENT SUMMARY OF MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby notify the Shareholders of the Company that the Annual General Meeting of Shareholders has been held on May 10, 2017 ("Meeting") at 14.20 pm to 15.05 pm which was held at Grand Kemang Hotel, Magzi Room, Jl. Kemang Raya No.2H, Kebayoran, South Jakarta.

With regards to the Meeting, the Board of Directors of the Company shall make the following disclosures:

Meeting agenda :

1. Approval of the Annual Report and Audited Consolidated Financial Statement of PT ABM Investama Tbk and Its Subsidiaries for the Financial Year Ended on December 31, 2016 and the Supervisory Report of the Board of Commissioners for the year 2016.
2. Approval on the Utilization of Company's Result of Operations for the Financial Year Ended on December 31, 2016.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2017.
4. Approval on the Salary / Honorarium and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company.
5. Approval on Company's plan to pledge more than 50% of the total net assets of the Company with regard to the current and/or forthcoming credit facilities for the Company and/or its subsidiary.

Members of the Board of Directors and Board of Commissioners who were attended at the Meeting as follows:

BOARD OF DIRECTORS	BOARD OF COMMISSIONERS
President Director: Achmad Ananda Djajanegara Independent Director: Syahnun Poerba Director: Adrian Erlangga	President Commissioner: Rachmat Mulyana Hamami Commissioner: Mivida Hamami Independent Commissioner: Arief Tarunakarya Surowidjojo

The Meeting was attended by 2,158,165,000 shares with legitimate voting rights or 78.38% of the total shares with legitimate voting rights issued by the Company.

The Meeting provides opportunities to shareholders and / or its proxies to ask questions and / or give opinions which related to the Meeting agendas and the following are the results:

Agenda I: no question

Agenda II: no question

Agenda III: no question

Agenda IV: no question

Agenda V: no questions

The decision making mechanism in the Meeting were as follows:

Resolutions made by deliberation to obtain consensus. If no agreement were reached, voting will be conducted.

All decisions of the Meeting Agenda are reached by consensus or unanimously.

Agenda I:

Agree	Abstain	Disagree
2,158,165,000 votes or 78.38% of the legitimate voting rights which attended the Meeting	-	-

The First Agenda Resolutions:

1. To approve the Annual Report for the year 2016 including the Report of the Supervisory actions of the Board of Commissioners for the year 2016;
2. To approve the Company's Financial Statements for the year 2016, No.RPC-3437 / PSS / 2017 dated March 30, 2017 with the opinion of "Reasonable in all material respects", which was audited by Purwantono, Sungkoro & Surja, as well as providing release and discharge of liability (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company, for the management and supervisory actions of the Company for the year 2016, to the extent they have been reflected in the Company's Financial Statements for the year 2016.

Agenda II:

Agree	Abstain	Disagree
2,158,165,000 votes or 78.38% of the legitimate voting rights which attended the Meeting	-	-

The Second Agenda Resolution:

To approve no distributions of net income and reserves allocation will be made, because the Company did not have a positive net balance for the financial year ended on 31 December 2016 due to losses suffered in previous years.

Agenda III:

Agree	Abstain	Disagree
2,158,165,000 votes or 78.38% of the legitimate voting rights which attended the Meeting.	-	-

The Third Agenda Resolution:

1. Appoint Public Accounting Firm Purwantono, Sungkoro & Surja as Public Accounting Firm that will audit the Company's Financial Report for fiscal year 2017.
2. Authorize the Board of Commissioners to determine other requirements and the fee of the auditor's services with due consideration to the fairness and scope of the audit work and to appoint a replacement public accountant if the appointed accounting firm cannot perform its duties in accordance with the capital market provisions in Indonesia.

Agenda IV:

Agree	Abstain	Disagree
2,158,165,000 votes or 78.38% of the legitimate voting rights which attended the Meeting.	-	-

The Fourth Agenda Resolutions:

1. To approve the remuneration and other benefits for the Board of Commissioners for the year 2016 is in the amount of Rp. 6,318,213,000,- gross, of which will be distributed to three (3) members of the Board of Commissioners, and to grant authorities to the Board of Commissioners to determine its distribution among members of the Board of Commissioners
2. To delegate and approve authority to the Board of Commissioners to determine remuneration and allowances for members of the Board of Directors for the year 2017.

Agenda V:

Agree	Abstain	Disagree
2,158,165,000 votes or 78.38% of the legitimate voting rights which attended the Meeting	-	-

The Fifth Agenda Resolutions:

To approve the Company's actions to pledge more than 50% of the Company's net worth and / or its subsidiaries as collateral to comply with the terms of the Company's loan facility or debt that has been and / or will be received by the Company and authorizes the Board of Directors to determine the type, form or The amount of the Company's wealth to be guaranteed for the Company's loan or debt facility, which approval is valid until the Company's Annual General Meeting of Shareholders in the third year since the issuance of this Agreement.

Jakarta, May 12, 2017
PT ABM Investama Tbk
Board of Directors