



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

In compliance to Article 10 paragraph (4) PT ABM Investama's (the "Company") Article of Associations and OJK's Rules No. 32/POJK.04/2014 regarding the Planning and Implementation of the General Meeting of Shareholders of the Public Company, hereby the Company announces to the shareholders that Annual General Meeting of Shareholders ("AGMS") will be conducted on Wednesday, May 18, 2016.

In accordance with the provisions of Article 10 paragraph (6) of the Company's Articles of Association, Invitation for the AGMS will be announced through one (1) Indonesian newspapers on April 26, 2016.

The Shareholders who are entitled to attend or represented at the AGMS are those whose names are recorded in the Register of Shareholders of the Company on April 25, 2016 at 16.00 pm and 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 25, 2016 at 16.00 pm.

Each of the proposal submitted by the Shareholders will be included in the AGMS when it meets the requirements as regulated in Article 10 paragraph (11) of the Company's Articles of Association and shall be received by the Company through Registered Mail by and before April 19, 2016.

**Jakarta, 11 April 2016
PT ABM Investama Tbk
The Board of Directors**