



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

Board of Directors of PT ABM Investama Tbk ("Company") domiciled in Jakarta hereby invite the Company's Shareholders to attend the 2019 Annual General Meeting of Shareholders ("Meetings") to be held at:

Day / Date : Thursday / 2 May 2019
Time : 14.00 WIB - 16.00 WIB
Venue : Veranda Hotel - Grand Oakwood Room
Jl. Kyai Maja No. 63, Kebayoran Baru, Jakarta Selatan, Indonesia

AGMS Agenda and its explanation:

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 31 December 2018 and the Supervisory Report of the Board of Commissioners during 2018.

Pursuant to Article 12 paragraph 2 and 2.a of the Company's Articles of Association ("AoA"), in conjunction with Article 66, Article 67, Article 68, and Article 69 of the Company Law/Undang Undang Perseroan Terbatas ("UUPT"), the Company's Annual Report and its financial statements for the financial year ended on December 31, 2018 signed by the Company's Management need to obtain approval from the shareholders prior an acquit et de charge is granted to Board of Directors ("BOD") and Board of Commissioners ("BOC") by shareholders for management and supervision of BOD and BOC.

2. Approval on the Utilization of Company's Result of Operations for the Financial Year Ended on 31 December 2018.

Pursuant to Article 71 UUPT, utilisation of the Company's operational result for the financial year of 2018 need to be approved by Company's shareholders.

3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2019.

With regard to the recommendation of the Audit Committee, the Board of Commissioners of the Company proposes to the Meeting to appoint Public Accountant Firm Purwantono, Sungkoro and Surja to audit the Consolidated Financial Statements of the Company for the period of fiscal year 2019.

4. Approval on the Salary / Honorarium and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company.

Pursuant to Article 11 paragraph 13, Article 20 paragraph 6 of the Company's AoA, Article 96 and 113 UUPT, the determination for remuneration or honorarium and/or

allowances for the Board of Commissioners need to be approved by the General Meeting of Shareholders, while the determination of remuneration or honorarium and other allowances for the Board of Directors may be delegated to Board of Commissioners by considering the internal policy and recommendation from Nomination and Remuneration Committee.

5. The changes of the Company's Management.

Submission of changes to the management composition of the Company for the current term of office is made with consideration of the Article 14 paragraph 2 of the Company's Articles of Association, where changes in the composition of the Company's management must be approved by the General Meeting of Shareholders.

Note:

1. The Company does not send a separate invitation to the Shareholders, therefore this invitation is considered as a formal invitation.
2. The Shareholders entitled to attend or be represented in the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company on 9 April 2019 at 16.00 pm and/ or the holders of the account balance in PT Indonesian Central Securities Depository (KSEI) at the close of stock trading the Indonesia Stock Exchange on 9 April 2019 at 16.00 pm.
3. (3.a) Shareholders who are not able to attend may be represented by their representatives by providing Power of Attorney. The Board of Directors, Board of Commissioners, and employees of the Company may act as the official shareholders of this Meeting, but their votes shall not be counted against the voting. For shareholders whose address is registered abroad, the Power of Attorney shall be authorized by the Notary or the authorized official and the local Embassy of the Republic of Indonesia.
(3.b) The Form of Power of Attorney may be obtained every working day at the Registrar's office ("Registrar") of the Company.
PT Datindo Entrycom, located at:
Jl. Hayam Wuruk No. 28, Jakarta 10120
Phone: (021) 3508077 or fax (021) 3508078.
(3.c) All Power of Attorney shall be submitted to the Registrar no later than 3 (three) working days prior to the date of execution of the Meeting until 16.00 WIB.
4. The shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of a valid identity card to the registration officer before entering the meeting room. Especially for the shareholders in collective custody of KSEI need to show the written confirmation to attend the Meeting (KTUR) to the registration officer before entering the meeting room.
5. The shareholder that is a legal entity, need to bring a copy of the Articles of Association and amendments following the information of theirs board of management.
6. In accordance with the provisions of Article 15 POJK No. 32, the agenda materials are available for the Shareholders and can be obtained at the office of the Company, PT ABM Investama Tbk, TMT Building 1, 18th Floor, Jl. Cilandak KKO 1, Jakarta 12560 on working hours or/on the Company's website, www.abm-investama.com. The

information are available as of the date of the invitation until the date of the Meeting.

7. The shareholders or their proxies have to present at the meeting 30 (thirty) minutes before the meeting begins.

Jakarta, 10 April 2019
PT ABM Investama Tbk
Board of Directors