

RESOLUTIONS OF BOARD OF COMMISSIONERS OF PT ABM INVESTAMA TBK
REGARDING THE APPOINTMENT OF THE HEAD OF WHISTLEBLOWING SYSTEM TEAM
NO.014/ABM-BOC-RES/IV/2013

PT ABM Investama Tbk (hereinafter shall be referred as the "Company") realized the importance of implementation of Good Corporate Governance, therefore the Company has implemented whistleblowing system as decided through Decree No.013/ABM-BOC-RES/IV/2013 dated 1 April regarding the enactment of "Whistleblowing System". With regard to the implementation of such Whistleblowing System and mandate stipulated therein, the Board of Commissioners resolves the following:

1. To appoint Erry Riyana Hardjapamekas as the Independent Commissioner of the Company to hold position as the Head of Whistleblowing System Team of the Company.
2. To delegate authority to the Head of Whistleblowing System to select and submit any candidate of member of the Whistleblowing System Team to Board Commissioners of the Company for approval and appointment.
3. This appointment is effective as from the date of this resolution.

Should any item in this Decree require amendment, the necessary adjustments shall be subsequently effected.

Jakarta, 1 April 2013
Board of Commissioner

Rachmat Mulyani Hamami
(President Commissioner)

Mivida Hamami
(Commissioner)

Erry Riyana Hardjapamekas
(Independent Commissioner)