

Jakarta, 22 November 2016
No. ABM-BOD/183/AES/XI/2016

Kepada Yth:
Ketua Otoritas Jasa Keuangan (OJK)
Gedung Baru Departemen Keuangan
Jl. Dr. Wahidin Raya No. 2
Jakarta 10710

U.p. : Kepala Eksekutif Pengawas Pasar Modal

Perihal : Penyampaian Informasi Transaksi Afiliasi PT ABM Investama Tbk ("Perseroan") dengan anak perusahaan Perseroan /*Submission Report on Affiliate Transaction between PT ABM Investama Tbk (the "Company") and its Subsidiary.*

Dalam rangka memenuhi ketentuan Peraturan Bapepam dan LK No.IX.E.1 tentang Transaksi Afiliasi dan Benturan Kepentingan Transaksi Tertentu, Lampiran Keputusan Ketua Bapepam dan LK No.Kep-412/BL/2009 tanggal 25 Nopember 2009 ("Peraturan No.IX.E.1"), Perseroan melalui surat ini menginformasikan bahwa sesuai dengan ketentuan Peraturan No.IX.E.1, Perseroan melalui anak perusahaannya telah menandatangani Perjanjian Jual Beli Saham dengan PT Nagata Bisma Shakti, yang 99% sahamnya dimiliki oleh PT Sumberdaya Sewatama, atas sejumlah 99% saham PT Nagata Dinamika. Peralihan mana telah diberitahukan kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia Nomor: AHU-AH.01.03-0100340 tanggal 18 November 2016.

In order to comply with the Bapepam and LK Regulation No.IX.E.1 regarding Affiliated Transactions and Conflicts of Interest in Certain Transactions, Annex Decision of the Chairman of Bapepam and LK No.Kep-412/BL/2009 dated 25 November 2009 ("Rule No.IX.E.1"), the Company herewith inform that in accordance to Rule No.IX.E.1, the Company through its subsidiary has signed the Shares Sale and Purchase Agreement with PT Nagata Bisma Shakti, which is 99 % shares are owned by PT Sumberdaya Sewatama, over 99% shares of PT Nagata Dinamika which has been approved by the Minister of Justice and Human Rights of the Republic of Indonesia Number: AHU-AH.01.03-0100340 dated November 18, 2016.

Tujuan dari transaksi tersebut merupakan bagian dari strategi baru Perseroan untuk bergerak di bidang usaha energi termasuk energi terbarukan.

The purpose of the abovemention transaction is to be in line with the Company's strategy in energy business including renewable energy.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thank you for your attention.

Hormat kami/ Sincerely Yours,
PT ABM Investama Tbk.,

Adrian Erlangga
Direktur / Director

Tembusan :
- Direksi PT Bursa Efek Indonesia