



CORPORATE CALENDAR 2024

January

2 Jan	BoD Weekly
4 Jan	ABM BOD & EC Subs
9 Jan	BoD Weekly
11 Jan	ABM BOD & EC Subs
12 Jan	Audit Committee SSB Audit Committee CKB
16 Jan	BoD Weekly
17 Jan	Audit Committee MVC
18 Jan	a. Audit Committee ABM Parent & ESG Committee b. ABM BOD & EC Subs
19 Jan	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
23 Jan	BoD Weekly
25 Jan	ABM BOD & EC Subs
30 Jan	BoD Weekly

May

2 May	ABM BOD & EC Subs
7 May	BoD Weekly
14 May	BoD Weekly
14 May	Gladi Bersih RUPS Tahunan ABM Tahun Buku 2023
15 May	RUPS Tahunan ABM Tahun Buku 2023
16 May	ABM BOD & EC Subs
21 May	BoD Weekly
24 May	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
28 May	BoD Weekly
30 May	ABM BOD & EC Subs

September

3 Sep	BoD Weekly
5 Sep	ABM BOD & EC Subs
10 Sep	BoD Weekly
12 Sep	ABM BOD & EC Subs
17 Sep	BoD Weekly
19 Sep	ABM BOD & EC Subs
20 Sep	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24 Sep	BoD Weekly
26 Sep	ABM BOD & EC Subs

February

1 Feb	ABM BOD & EC Subs
6 Feb	BoD Weekly
13 Feb	BoD Weekly
16 Feb	ABM BOD & EC Subs
20 Feb	BoD Weekly
22 Feb	ABM BOD & EC Subs
23 Feb	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
27 Feb	BoD Weekly
29 Feb	ABM BOD & EC Subs

June

4 Jun	BoD Weekly
6 Jun	ABM BOD & EC Subs
11 Jun	BoD Weekly
13 Jun	ABM BOD & EC Subs
18 Jun	BoD Weekly
20 Jun	ABM BOD & EC Subs
21 Jun	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
25 Jun	BoD Weekly
27 Jun	ABM BOD & EC Subs

October

1 Oct	BoD Weekly
3 Oct	ABM BOD & EC Subs
8 Oct	BoD Weekly
10 Oct	ABM BOD & EC Subs
11 Oct	a. Audit Committee SSB b. Audit Committee CKB
15 Oct	BoD Weekly
16 Oct	Audit Committee MVC
17 Oct	Audit Committee ABM Parent & ESG Committee
17 Oct	ABM BOD & EC Subs
18 Oct	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
22 Oct	BoD Weekly
24 Oct	ABM BOD & EC Subs
29 Oct	BoD Weekly
31 Oct	ABM BOD & EC Subs

March

5 Mar	BoD Weekly
7 Mar	ABM BOD & EC Subs
12 Mar	BoD Weekly
14 Mar	ABM BOD & EC Subs
19 Mar	BoD Weekly
21 Mar	ABM BOD & EC Subs
22 Mar	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
26 Mar	BoD Weekly
28 Mar	ABM BOD & EC Subs

July

2 Jul	BoD Weekly
4 Jul	ABM BOD & EC Subs
9 Jul	BoD Weekly
11 Jul	ABM BOD & EC Subs
12 Jul	a. Audit Committee SSB b. Audit Committee CKB
16 Jul	BoD Weekly
17 Jul	Audit Committee MVC
18 Jul	ABM BOD & EC Subs
18 Jul	Audit Committee ABM Parent & ESG Committee
19 Jul	Board & Committee Meeting : a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
23 Jul	BoD Weekly
25 Jul	ABM BOD & EC Subs
30 Jul	BoD Weekly

November

5 Nov	BoD Weekly
7 Nov	ABM BOD & EC Subs
12 Nov	BoD Weekly
14 Nov	ABM BOD & EC Subs
19 Nov	BoD Weekly
21 Nov	ABM BOD & EC Subs
22 Nov	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
26 Nov	BoD Weekly
28 Nov	ABM BOD & EC Subs

April

2 Apr	BoD Weekly
4 Apr	ABM BOD & EC Subs
16 Apr	BoD Weekly
18 Apr	ABM BOD & EC Subs
19 Apr	Audit Committee SSB Audit Committee CKB
23 Apr	BoD Weekly
24 Apr	Audit Committee MVC
25 Apr	ABM BOD & EC Subs
25 Apr	Audit Committee ABM Parent & ESG Committee
26 Apr	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
30 Apr	BoD Weekly

August

1 Aug	ABM BOD & EC Subs
6 Aug	BoD Weekly
8 Aug	ABM BOD & EC Subs
13 Aug	BoD Weekly
15 Aug	ABM BOD & EC Subs
20 Aug	BoD Weekly
22 Aug	ABM BOD & EC Subs
23 Aug	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
27 Aug	BoD Weekly
29 Aug	ABM BOD & EC Subs

December

3 Dec	BoD Weekly
5 Dec	ABM BOD & EC Subs
10 Dec	BoD Weekly
12 Dec	ABM BOD & EC Subs
12 Dec	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
17 Dec	BoD Weekly
19 Dec	ABM BOD & EC Subs
24 Dec	BoD Weekly
26 Dec	ABM BOD & EC Subs

