

Integrated Value Chain for Sustainable Business

Rantai Nilai Terpadu untuk Bisnis yang Berkelanjutan

Dear Our Respected Shareholders,

We cordially invite you to

The Annual General Meeting of Shareholders of
PT ABM Investama Tbk (AGMS 2020)

Thursday, 18 June 2020

02.00 pm - finish

**Gedung TMT 1 - Tiara Meeting Room 5 & 6, Ground Floor
Jalan Cilandak KKO No. 1, Jakarta 12560**

However, due to COVID-19 Pandemic circumstances, we strongly advise our shareholders to better create a Power of Attorney (POA) to the designated attorney (representative of our Share Registrar - PT Datindo Entrycom) and send it to us. You may find the template draft of the POA on our website.

You can still join our AGMS by viewing from your home through a "live event", which will be broadcasted through the following link:

<http://portal-abm-investama.co.id/rupt2020>

This invitation only valid for our registered shareholders as of 26 May 2020, and restricts any form of delegation and sharing the link above without permission.

Thank you for your kind attention.
Stay Safe, Stay Healthy

Sincerely yours,
PT ABM Investama Tbk

Achmad Ananda Djajanegara
President Director

