



**AGENDA'S EXPLANATION
OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA Tbk**

PT ABM Investama Tbk (“Perseroan”) will convene its Annual General Meeting of Shareholder (“AGMS”) on May 8, 2018, to start at 14.00 WIB at Aston Priority Simatupang Hotel - Priority Sky Ballroom, Jl. Let. Jend. T.B. Simatupang Kav. 9 Kebagusan, Jakarta Selatan 12520 – 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 2017 and the Supervisory Report of the Board of Commissioners during 2017.

Explanation:

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, 2017 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 2017.

Explanation:

Pursuant to Article 71 UUPT, utilisation of the Company’s operational result for the financial year of 2017 need to be approved by Company’s shareholders.

3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2018.

Explanation:

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 2018.

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

Explanation:

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 appointment of the Company's Management for new office term.

Explanation:

Pursuant to Company's AoA, the current term of office of the Company will expire upon the closing of this Meeting so that it is necessary to reappoint the Board of Directors with a new term of office under the name of the candidate as set out in the Company's website.

Attachment I
Profile of the candidates for the Board of Commissioners



Rachmat Mulyana Hamami

President Commissioner

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 53

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

First appointed as President Commissioner of the Company at the Annual General Meeting of Shareholders (AGMS) on 14 December 2010 and reappointed for the second time at the AGMS on 18 May 2015.

Education

Graduated with a Bachelor of Arts degree in Business Studies, University of Brighton, Sussex, England in 1989.

Work History

President Director of PT Tiara Marga Trakindo (2005-present), Director of Valle Verde Pte. Ltd. (2010-2011), President Commissioner of PT Mahadana Dasha Utama (2010-2016), President Director of PT ABM Investama (2009-2010), President Commissioner of PT Tri Swardana Utama (2008- 2010), and President Director of PT Chakra Jawara (2006-2010).

Concurrent Positions

Holds the positions of President Director of PT Tiara Marga Trakindo (since 2005).

Affiliated Relationships

Rachmat Mulyana Hamami has a family relationship (sibling) with Commissioner, Mivida Hamami. In addition, Rachmat Mulyana Hamami has ownership relationships in Valle Verde Pte Ltd and PT Tiara Marga Trakindo as the Ultimate and Controlling Shareholder of the Company.

ABM Investama Shareholding

Rachmat Mulyana Hamami owns 0.2223078% of the Company's shares as part of the Management & Employee Stock Allocation (MESA) program implemented on July 27, 2011.

**Mivida Hamami****Commissioner**

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 56

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

First appointed as Commissioner of the Company at the AGMS on 6 November 2009 and reappointed for the second time at the AGMS on 18May 2015.

Education

Graduated with a Degree in Business Administration from the Faculty of Social and Political Sciences, Universitas Indonesia in 1988, and earned her First English Certificate from The Bell School of Languages, Bath, England in 1989, Diploma in Marketing from the Hotel Career Centre, Bournemouth, England in 1990, and Master of Business Administration from New Hampshire College, Manchester, USA in 1992.

Work History

President Director of PT Mahadana Dasha Utama (2005-present), Director of PT Tiara Marga Trakindo (2005-present), Commissioner of PT Mitra Solusi Telematika (2014-present), President Commissioner of PT Triyasa Propertindo (2010-2016), Commissioner of PT Triyasa Propertindo (2016-present), and Commissioner of PT Chitra Paratama (2010-present), President Commissioner of PT Mitra Solusi Telematika (2010-2013) and President Director of PT Sumberdaya Sewatama (2008-2010).

Concurrent Positions

Currently, also serves as President Director of PT Mahadana Dasha Utama (2005-present), Director of PT Tiara Marga Trakindo (2005-present), Commissioner of PT Mitra Solusi Telematika (2014-present), Commissioner of PT Triyasa Propertindo (2016-present), and Commissioner of PT Chitra Paratama (2010-present).

Affiliated Relationships

Mivida Hamami has a family relationship (sibling) with the President Commissioner, Rachmat Mulyana Hamami. In addition, Mivida Hamami has ownership relationships in Valle Verde Pte Ltd and PT Tiara Marga Trakindo as the Ultimate and Controlling Shareholder of the Company.

ABM Investama Shareholding

Mivida Hamami owns shares of the Company amounting to 0.0048490% as part of the Management & Employee Stock Allocation (MESA) program implemented on July 27, 2011.

**Arief Tarunakarya Surowidjojo****Independent Commissioner**

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 64

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

The position as Independent Commissioner in the Company is for the 1st period. First appointed as Independent Commissioner at the AGMS on May 18, 2015.

Education

Graduated with a bachelor's degree in law from the Faculty of Law, Universitas Indonesia in 1977 and then with the Master of Law (LLM) degree from the University of Washington in Seattle, USA, in 1984.

Work History

Independent Commissioner and Chairman of Risk Monitoring Committee PT Bank Tabungan Pensiunan Nasional Tbk (2016- present). Independent Commissioner, Audit Committee Chairman and Good Corporate Governance ("GCG") Chairman PT Vale Indonesia Tbk (formerly PT Inco Indonesia Tbk) (2009-present2016), Independent Commissioner and then Vice President Commissioner and Audit Committee Member PT Holcim Indonesia Tbk (2001-2015), Independent Commissioner and Audit Committee Chairman PT Sampoerna Agro Tbk (2007-2013), GCG Committee Chairman PT Indika Energy Tbk (2008-2015), GCG Committee Chairman PT Petrosea Tbk (2009-2015), GCG Committee Chairman PT Tripatra Engineering (2013-2015), and GCG Committee Member PT Mitrabahtera Segara Sejati Tbk (2013-2015). He is the founder and Senior Partner of Lubis Ganie Surowidjojo Law Firm (1985 – present). He is also the founder, executive, or patron of several non-governmental organizations such as WWF Indonesia, Transparency International Indonesia, Transparency Society of Indonesia, Cahaya Guru - Putera Sampoerna Foundation, Indonesian Center for Law and Policy Studies, and Indonesian Center for Corporate Governance.

Concurrent Positions

Currently also holds positions as Independent Commissioner and Chairman of Risk Monitoring Committee PT Bank Tabungan Pensiunan Nasional Tbk (2016-present).

Affiliated Relationships

Arief Tarunakarya Surowidjojo has no affiliated relationships with other members of Board of Commissioners, Board of Directors, and the Ultimate and Controlling Shareholders.

ABM Investama Shareholding

Arief Tarunakarya Surowidjojo does not own any Company shares.

Lampiran II
Profile of the candidates for the Board of Directors



Achmad Ananda Djajanegara

President Director

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 51

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

First appointed as President Director of the Company at the Annual General Meeting of Shareholders (AGMS) on 14 December 2010 and reappointed for the second time at the AGMS on 18May 2015.

Education

Graduated with a bachelor's degree in Business Administration from the Faculty of Social and Political Sciences, Universitas Indonesia in 1990, and Master of Business Administration from Rotterdam School of Management, Erasmus University, Rotterdam, Netherlands in 1992.

Work History

Managing Director PT ABM Investama (2009-2010), Chief Strategy Officer PT Tiara Marga Trakindo (2008-2009), Managing Director Standard Chartered Bank (2007-2008), Senior Director Standard Chartered Bank (2006-2007), and Partner Corporate Finance and Advisory Fund Asia (2004-2006).

Concurrent Positions

He does not have concurrent positions in other companies.

Affiliated Relationships

Achmad Ananda Djajanegara has no affiliated relationships with members of the Board of Commissioners, other members of the Board of Directors, and the Ultimate and Controlling Shareholders.

ABM Investama Shareholding

Achmad Ananda Djajanegara owns 0.0343605% of the Company's shares as part of the Management & Employee Stock Allocation (MESA) program implemented on July 27, 2011.



Syahnun Poerba

Director of Corporate Support Services

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 57

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

First appointed as Corporate Support Services Director of the Company at the AGMS on November 6, 2009 and reappointed for the second time at the AGMS on May 18, 2015.

Education

Graduated with a bachelor's degree in Accounting from the Faculty of Economics, Universitas Indonesia in 1986, and Master of Economics in Accounting and Finance from Macquarie University, Sydney, Australia in 1992.

Work History

Country Manager PT D&B (Dun & Bradstreet) Indonesia (2007-2009), Operational Director PT AXA Mandiri Financial Services (2004-2007), and Director of Finance PT Asuransi John Hancock Indonesia (2000-2004).

Concurrent Positions

He does not have concurrent positions in other companies.

Affiliated Relationships

Syahnun Poerba has no affiliated relationships with members of the Board of Commissioners, other members of the Board of Directors, and the Ultimate and Controlling Shareholders.

ABM Investama Shareholding

Syahnun Poerba owns 0.0112271% of the Company's shares as part of the Management & Employee Stock Allocation (MESA) program implemented on July 27, 2011.



Adrian Erlangga

Director of Finance

Period in Office: May 18, 2015 - AGMS 2018

Personal Data

Indonesian Citizen

Aged 53

Domicile

Jakarta Selatan, DKI Jakarta, Indonesia

Appointment History

First appointed as Finance Director of the Company at the AGMS on 19 May 2014 and reappointed at the AGMS on 18May 2015.

Education

Graduated with a bachelor's degree in Law from the Universitas Padjajaran in 1989; and a Master of Business Administration from Golden Gate University, San Fransisco, USA in 1993.

Work History

Director of Finance PT Trada Maritime Tbk (2008-2012), Vice President PT Pasifik Satelit Nusantara (2001-2008) and Board Member & Chief Advisor ACeS International Ltd. (2006-2009).

Concurrent Positions

Also serves as Corporate Secretary of PT ABM Investama Tbk (2016-February 2018).

Affiliated Relationships

Syahnun Poerba has no affiliated relationships with members of the Board of Commissioners, other members of the Board of Directors, and the Ultimate and Controlling Shareholders.

ABM Investama Shareholding

Adrian Erlangga does not own any Company's shares.