



**ANNOUNCEMENT SUMMARY OF MINUTES OF THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby notify the Shareholders of the Company that the Annual General Meeting of Shareholders has been held on May 8, 2017 ("Meeting") at 14.20 pm to 15.20 pm which was held at Aston Priority Simatupang Hotel - Priority Sky Ballroom, Jl. Let. Jend. T.B. Simatupang Kav. 9 Kebagusan, South Jakarta 12520 - Indonesia.

With regards to the Meeting, the Board of Directors of the Company shall make the following disclosures:

Meeting agenda :

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 December 31, 2017 and the Supervisory Report of the Board of Commissioners for the year 2017.
2. Approval on the Utilization of Company's Result of Operations for the Financial Year Ended on December 31, 2017.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2018.
4. Approval on the Salary / Honorarium and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company.
5. The appointment of the Company's Management for new office term.

Members of the Board of Directors and Board of Commissioners who were attended at the Meeting as follows:

BOARD OF DIRECTORS	BOARD OF COMMISSIONERS
President Director: Achmad Ananda Djajanegara Independent Director: Syahnun Poerba Director: Adrian Erlangga	President Commissioner: Rachmat Mulyana Hamami Independent Commissioner: Arief Tarunakarya Surowidjojo Commissioner: Mivida Hamami

The Meeting was attended by 2,184,432,200 shares with legitimate voting rights or 79,34% of the total shares with legitimate voting rights issued by the Company.

The Meeting provides opportunities to shareholders and / or its proxies to ask questions and / or give opinions which related to the Meeting agendas and the following are the results:

Agenda I: no query

Agenda II: no query

Agenda III: no query

Agenda IV: no query

Agenda V: no query

The decision making mechanism in the Meeting were as follows:

- Resolutions made by deliberation to obtain consensus. The question and answer process will be considered as a consensus deliberation process as referred in the Limited Liability Company Law.
- If deliberations for consensus are not reached, then a decision shall be made by a majority of the votes in the Meeting, resolution is made by voting.

Minutes of the Meeting are contained in the Deed of Minutes of Annual General Meeting of Shareholders of PT ABM Investama Tbk dated 08 May 2018 No. 7 made by Notary Andalia Farida, S.H, M.Kn, as an independent party who calculating and overseeing the decision-making and vote counting conducted in the Meeting. The decision-making mechanism for each agenda of the Meeting is based on deliberations for consensus. If deliberations for consensus are not reached, decisions are made by vote, and Shareholders are given the opportunity to confer their voting rights by using the voting cards that have been distributed at the time of registration and giving them to the officers, with regards to the quorum requirement of the attendance and quorum of the GMS resolutions specified in the Articles of Association of the Company for the relevant Meeting Agenda.

All decisions of the Meeting Agenda are reached by consensus or unanimously.

Agenda I:

Agree	Abstain	Disagree
2,184,432,200 votes or 79,34% of the legitimate voting rights which attended the Meeting	-	-

The First Agenda Resolutions:

1. To approve the Annual Report for the year 2017 including the Report of the Supervisory actions of the Board of Commissioners for the year 2017;

2. To approve the Company's Financial Statements for the year 2017, No.RPC-5971/PSS/2018 dated March 27, 2018 with the opinion of "Reasonable in all material respects", which was audited by Purwantono, Sungkoro & Surja, as well as providing release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company, for the management and supervisory actions of the Company in year 2017, to the extent they have been reflected in the Company's Financial Statements for the year 2017.

Agenda II:

Agree	Abstain	Disagree
2,184,432,200 votes or 79,34% of the legitimate voting rights which attended the Meeting	-	-

The Second Agenda Resolution:

To approve no distributions of net income and reserves allocation will be made, because the Company did not have a positive net balance for the financial year ended on 31 December 2017 due to losses suffered in previous years.

Agenda III:

Agree	Abstain	Disagree
2,184,432,200 votes or 79,34% of the legitimate voting rights which attended the Meeting	-	-

The Third Agenda Resolution:

1. To appoint Public Accounting Firm of Purwantono, Sungkoro & Surja as Public Accounting Firm that will audit the Company's Financial Report for fiscal year 2018.
2. To authorize the Board of Commissioners to determine other requirements and the fee of the auditor's services with due consideration to the fairness and scope of the audit work and to appoint a replacement public accountant if the appointed accounting firm unable perform its duties in accordance with the capital market provisions in Indonesia.

Agenda IV:

Agree	Abstain	Disagree
2,184,432,200 votes or 79,34% of the legitimate voting rights which attended the Meeting	-	-

The Fourth Agenda Resolutions:

1. To approve remuneration and other benefits for the Board of Commissioners for the year 2016 is in the amount of Rp 5,557,860,000 gross, of which will be distributed to three (3) members of the Board of Commissioners, and to grant authorities to the Board of Commissioners to determine its distribution among members of the Board of Commissioners.
2. To delegate and approve authority to the Board of Commissioners to determine remuneration and allowances for members of the Board of Directors for the year 2018.

Agenda V:

Agree	Abstain	Disagree
2,184,432,200 votes or 79,34% of the legitimate voting rights which attended the Meeting`	-	-

The Fifth Agenda Resolutions:

The Company's Management for new office term is as follows:

President Commissioner : Rachmat Mulyana Hamami  
Independent Commissioner : Arief Tarunakarya Surowidjojo  
Commissioner : Mivida Hamami

President Director : Achmad Ananda Djajanegara  
Independent Director : Syahnan Poerba  
Director : Adrian Erlangga

Jakarta, May 8, 2018  
PT ABM Investama Tbk  
Board of Directors