



**INVITATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
PT ABM INVESTAMA TBK**

The Board of Directors of PT ABM Investama Tbk (the "Company") hereby invites the Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") in 2013 (hereinafter referred to as the "Meeting") which will be held on:

Day/Date : Thursday, June 27th, 2013
Time : 10.00 – 12.00
Venue : Gibraltar Room, Ground Floor
Menara 165 Convention Centre
Jl. TB Simatupang kav. 1,
Cilandak, South Jakarta

With the agenda :

Amendment on the Article of Association Regarding the Company's Business Activity.

Notes:

1. The Company does not send a separate invitations to the shareholders, therefore this invitation will serve as a formal invitation.
2. The Shareholders who are entitled to attend or represented at the Meeting are those whose names are recorded in the Register of Shareholders of the Company on June 11th, 2013 at 16:30 pm and or the holders of the account balance on the effects of the Indonesia Central Securities Depository (KSEI) at the close of stock trading on The Indonesia Stock Exchange on June 11th, 2013 at 16:30 pm.
3. (a) The Shareholders are requested to submit copies of valid identity before entering the meeting room.
(b) Any Shareholder in the form of legal entity is requested to bring a copy of its Articles of Association and its amendments showing evidence of the latest composition of its Board of Management.
(c) Especially for shareholders in a collective custody KSEI have to show written confirmation to attend the Meeting (KTUR) / written confirmation to the registration officer before entering the meeting room.
(d) Any Shareholder who is unable to attend the Meeting may be represented by its attorney-in-fact by bringing the valid power of attorney as determined by the Company, member of the Board of Directors, Board of Commissioners and employees of the Company may act as attorney-in-fact at the meeting, but their vote shall not be counted for the purpose of voting. For Shareholder whose addresses is listed overseas, the power of attorney shall be legalized by a notary or a competent authority and the local Embassy of the republic of Indonesia.
(e) The power of attorney form can be obtained during office hours every working day at the office of PT Datindo Entrycom, Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220, telephone: (021) 5709009 or fax (021) 5709026.

All of the power of attorney must be received by the Registrar of the Company at the address stated above, no later than 3 (three) working days prior to the date of the AGMS by

or before 16:00 pm.

4. Copies of materials that will be discussed and decided in the Meeting can be obtained at PT ABM Investama Tbk's office, Gedung TMT 1, 18th Floor, Jl. Cilandak KKO No. 1, Jakarta 12560 during the office hours from the date of this Invitation until the date of the Meeting.
5. In order to facilitate the Meeting arrangements and the Meeting's rules, the Shareholders or their Attorneys shall be present in the meeting room 30 (thirty) minutes before the meeting began.

Jakarta, June 12th, 2013

PT ABM Investama Tbk
The Board of Directors