



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

Regarding the Announcement Summary of Minutes of the Annual General Meeting of Shareholders of PT ABM Investama Tbk (the "Company"), advertised in the daily newspaper of "Ekonomi Neraca" on May 9, 2018, the Company herewith inform a correction on the said announcement with regard to the typo of the voting shares results for all meeting agendas, which was originally stated 2,184,432,200 votes or 79.34% of all shares with voting rights present at the meeting, should be stated 2,184,432,200 votes or 100% of all shares with voting rights present in the meeting.

Jakarta, May 11, 2018
PT ABM Investama Tbk
Board of Directors