

Jakarta, 9 Juli 2018
No. ABM-BOD/161/ADJ/VII/2018

Kepada Yth:

Ketua Otoritas Jasa Keuangan (OJK)

Gedung Baru Departemen Keuangan

Jl. Dr. Wahidin Raya No. 2

Jakarta 10710

U.p. : Kepala Eksekutif Pengawas Pasar Modal

Perihal : Susunan Komite-Komite Dewan Komisaris PT ABM Investama Tbk Masa Jabatan
2018 - 2021/ *The Composition on Board of Commissioner's Committee of PT
ABM Investama Tbk Term of Office 2018 - 2021*

Dengan hormat,

Dear Sirs/Madam,

Dalam rangka memenuhi ketentuan Peraturan Bapepam dan LK No. IX.1.5 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan Peraturan Otoritas Jasa Keuangan No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik, bersama ini PT ABM Investama Tbk ("**Perseroan**") memberitahukan bahwa berdasarkan Surat Keputusan Dewan Komisaris Perseroan tanggal 5 Juli 2018, maka susunan Komite Audit dan Komite Nominasi dan Remunerasi Perseroan adalah sebagai berikut:

*In order to comply with the Bapepam and LK Regulation No. IX.1.5 concerning The Establishment and Working Guidance for Audit Committee and Indonesia Financial Services Authority Rules No. 34/POJK.04/2014 concerning Nomination and Remuneration Committee for Emiten and Public Company, herewith PT ABM Investama Tbk (the "**Company**") would like to inform that according to Board of Commissioners Resolution of the Company dated 5 July 2018, the composition of Audit Committee and Nomination and Remuneration Committee of the Company are as follows:*

A. KOMITE AUDIT / AUDIT COMMITTEE

Ketua/*Chairman* : Arief Tarunakarya Surowidjojo
Anggota/*Member* : Andradiet I. J. Alis
Anggota/*Member* : Setiawan Kriswanto

B. KOMITE NOMINASI DAN REMUNERASI / NOMINATION AND REMUNERATION COMMITTEE

Ketua/*Chairman* : Arief Tarunakarya Surowidjojo
Anggota/*Member* : Rachmat Mulyana Hamami
Anggota/*Member* : Mivida Hamami
Anggota/*Member* : Daris Rahman

Demikian kami sampaikan, atas perhatiannya *Thank you for your attention.*
kami ucapkan terima kasih.

Hormat kami/ *Sincerely Yours,*
PT ABM Investama Tbk.,

Achmad Ananda Djajanegara
Direktur Utama / *President Director*

Tembusan / cc : PT Bursa Efek Indonesia