

Jakarta, 26 April 2024
ABM-CSC/021/RDN/IV/2024

Kepada:

**Direktur Penilaian Perusahaan
PT Bursa Efek Indonesia**

Jakarta Stock Exchange Building Tower I Lt 4.
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190

Up. : Adi Pratomo Aryanto
Kepala Divisi Penilaian Perusahaan 1

**Perihal : Rencana Penyelenggaraan Public Expose PT ABM Investama Tbk Tahun
2023/ Plan to Hold Public Expose of PT ABM Investama Tbk in 2023**

Dengan hormat,

Dear Sir/Madam,

Dalam rangka memenuhi ketentuan angka III.3 Peraturan No.I-E tentang Kewajiban Penyampaian Informasi, Surat Keputusan Direksi PT Bursa Efek Indonesia No.Kep-0066/BEI/09-2024 tanggal 30 September 2022 jo. Surat Edaran Direksi Bursa Efek Indonesia No. SE-00003/BEI/05-2020 tanggal 29 Mei 2020 tentang Tata Cara Pelaksanaan Public Expose Secara Elektronik, bersama ini PT ABM Investama Tbk (“**Perseroan**”) menyampaikan pemberitahuan rencana Public Expose yang pelaksanaannya dilakukan pada hari yang sama dengan Rapat Umum Pemegang Saham Tahunan Perseroan 2024 yang akan diselenggarakan pada:

*In order to comply with the provision number V.1 Rule No.I-E concerning The Obligation of Information Submission, Directors’ Decree of Indonesia Stock Exchange No.Kep-0066/BEI/09-2022 dated 30 September 2022 jo. Indonesia Stock Exchange Circular No. SE-00003/BEI/05-2020 dated May 29, 2020 concerning Procedures for Electronic Public Expose Implementation, herewith PT ABM Investama Tbk. (the “**Company**”) inform the plan to hold Public Expose which will be conducted on the same day with Annual General Meeting of Shareholders of the Company in 2024 with the schedule as follows:*

Hari/tanggal : Rabu, 15 Mei 2024
Day/Date Wednesday, May 15th, 2024

Waktu : 16.00 WIB – 17.00 WIB
Time 04.00 pm – 05.00 pm

Tempat : Pandawa 2 & 3 Ballroom
Venue Ra Suites Simatupang, Lantai 2
Cilandak Barat, Jakarta Selatan

Media : Live Streaming / Hybrid
Media



Public Expose Perseroan ini akan dihadiri oleh Bapak Haris Mustarto selaku Direktur, Bapak Hans Manoe selaku *Investor Relation* dan Bapak Rindra Donovan selaku Sekretaris Perusahaan.

Terkait dengan penyelenggaraan *Public Expose* secara elektronik, peserta wajib mendaftarkan diri terlebih dahulu dengan mencantumkan nama, nama perusahaan, serta nomor telepon aktif ke alamat email corporate.secretary@abm-investama.co.id untuk mendapatkan kode akses. Pendaftaran ditutup pada tanggal 13 Mei 2024 pukul 17.00 WIB. Adapun kode akses untuk hadir pada *Public Expose* akan kami kirimkan pada tanggal 14 Mei 2024. Ketentuan menghadiri *Public Expose* online dapat dilihat pada lampiran surat ini.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

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

Rindra Donovan
Sekretaris Perusahaan / *Corporate Secretary*

This Public Expose will be attended Bapak Haris Mustarto as Director, Bapak Hans Manoe as Investor Relation and Bapak Rindra Donovan as Corporate Secretary.

With regard to the electronic implementation of Public Expose, participants shall initially register by submitting his/her name, company where he/she works at, and his/her active telephone number to this following e-mail address: corporate.secretary@abm-investama.co.id to get the access code. Registration is closed on May 13th, 2024 at 17:00 WIB. The access code to attend Public Expose will be sent on May 14th, 2024. Terms and conditions for attending the online Public Expose are stipulated in the attachment.

Thank you for your kind attention.

Lampiran:

- Syarat dan Ketentuan *Public Expose* secara online
Terms and Conditions for Online Public Expose



Syarat dan Ketentuan Public Expose secara Online ***Terms and Conditions for Online Public Expose***

Dalam rangka tetap mematuhi protokol kesehatan dan keselamatan. Adapun Perseroan memfasilitasi penyelenggaraan Public Expose dengan ketentuan sebagai berikut :

In order to comply with health and safety protocols. The Company facilitates the implementation of Public Expose with the following conditions:

1. Perseroan tidak mengirimkan undangan tersendiri kepada para peserta Public Expose, dan Perseroan akan menyampaikan tautan pendaftaran pada saat disampaikannya materi Public Expose kepada Bursa Efek Indonesia dan Otoritas Jasa Keuangan.
The Company does not send separate invitations to Public Expose participants, and the Company will submit the registration link when the Public Expose material is submitted to the Indonesia Stock Exchange and the Financial Services Authority.
2. Hanya peserta Public Expose yang telah mendaftar yang berhak mendapat tautan kegiatan Public Expose.
Only Public Expose participants who have registered are entitled to get a link to the Public Expose activity.
3. ID Meeting dan Password beserta penjelasan dan aturan pada saat pelaksanaan Public Expose secara online akan disampaikan melalui email setelah peserta melakukan pendaftaran kegiatan Public Expose.
Meeting ID and Password along with explanations and rules during the online Public Expose will be delivered via email after participants register for the Public Expose activity.
4. Materi / Bahan Public Expose akan tersedia di website Bursa Efek Indonesia dan Website Perseroan paling lambat 3 (tiga) hari sebelum pelaksanaan Public Expose.
Public Expose materials will be available on the Indonesia Stock Exchange website and the Company's website no later than 3 (three) days before the Public Expose.
5. Perseroan akan mengirimkan e-mail mengenai tata cara mengikuti Public Expose secara elektronik dan dibaca kembali sebelum Public Expose dimulai.
The Company will send an e-mail regarding the procedures for participating in the Public Expose electronically and read it again before the Public Expose begins.
6. Peserta Public Expose diharapkan dapat mengikuti kegiatan Public Expose secara online namun, bagi peserta Public Expose yang hadir secara fisik diwajibkan memenuhi ketentuan yang ditetapkan oleh pengelola gedung tempat Public Expose diadakan.
Public Expose participants are expected to be able to take part in online Public Expose activities, however, Public Expose participants who are physically present must meet the requirements set by the manager of the building where the Public Expose is held.
7. Peserta Public Expose yang akan menghadiri kegiatan Public Expose Perseroan wajib dalam kondisi sehat.
Public Expose participants who will take part in the Company's Public Expose activities must be in good health.