



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)
PT ABM INVESTAMA TBK**

In accordance with the provisions of Article 10 paragraph (2) of the Articles of Association of PT ABM Investama Tbk (the "Company") and Bapepam Regulation No. IX.I.1, regarding the Plan and Implementation of the Annual General Meeting of Shareholders, we hereby announce to shareholders that the Company will conduct AGMS on Monday, May 19, 2014.

In accordance with the provisions of Article 10 paragraph (3) of the Company's Articles of Association, Invitation for the AGMS will be announced through two (2) Indonesian newspapers on May 2nd, 2014.

The Shareholders who are entitled to attend or represented at the AGMS are those whose names are recorded in the Register of Shareholders of the Company on April 30th 2014 at 16.00 pm and 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 April 30th, 2014..

Each of the proposal submitted by the Shareholders will be included in the AGMS when it meets the requirements as regulated in Article 10 paragraph (7) of the Company's Articles of Association and shall be received by the Company through Registered Mail by and before April 25th 2014.

Jakarta, April 17th 2014
PT ABM Investama Tbk
The Board of Directors