



ANNOUNCEMENT SUMMARY OF MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ABM INVESTAMA TBK
("COMPANY")

In order to comply with Article 32 paragraph (1) and Article 34 of Indonesia Financial Services Authority Rules No.32/POJK.04/2014 dated December 8, 2014 regarding the Planning and Holding General Meeting of Shareholders of the Public Limited Company (hereinafter referred to POJK No. 32), the Board of Directors of PT ABM INVESTAMA Tbk (the "Company") herewith announces to its shareholders, that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the Meeting), namely:

- A. On :
Day/Date : Wednesday/May 18, 2016
Time : 14.21 WIB – finish
Place : Grand Kemang Hotel. Magzi Room
Jalan Kemang Raya No. 2H, South Jakarta;
Meeting Agenda : 1. Approval of the Annual Report and Audited Consolidated Financial Statement of PT ABM Investama Tbk and Its Subsidiaries for the Financial Year Ended on December 31, 2015 and the Supervisory Report of the Board of Commissioners for the year 2015;
2. Determination on Use of the Company's Net Profits for the Financial Year Ended on December 31, 2015.
3. Appointment of Registered Public Accountants of the Company for the Financial Year of 2016;
4. Determination on the Salary/Remuneration and Other Benefits of members of the Board of Commissioners and Board of Directors of the Company;
5. The changes of the Company's Management.

B. Member of the Board of Directors and the Board of Commissioners who were attended the Meeting as follows:

BOARD OF DIRECTORS:

President Director : Achmad Ananda Djajanegara;
Director : Adrian Erlangga;
Director : Yovie Priadi;
Director : Syahnun Poerba;
Director : Irfan Setiাপutra;

BOARD OF COMMISSIONERS

President Commissioner : Rachmat Mulyana Hamami;
Commissioner : Mivida Hamami;
Independent Commissioner : Arief Tarunakarya Surowidjojo;

C. The Meeting was attended by 2.466.544.200 shares with legitimate voting rights or 89,58% of the total shares with legitimate voting rights issued by the Company.

D. The Meeting provides opportunities to shareholders and / or its proxies to ask questions and / or give opinions which related to the Meeting agendas.

E. Agenda I : There were questions from two shareholders / or its proxies and have been answered by Board of Directors of the Company.

Agenda II : No questions and / or opinions
Agenda III : No questions and / or opinions
Agenda IV : No questions and / or opinions
Agenda V : No questions and / or opinions

F. Decision-making mechanism in the Meeting were as follows:

Resolutions made by deliberation to obtain consensus. If no agreement were reached, voting will be conducted.

G. The Resolutions were made by voting:

Agenda I:

The First Agenda Resolutions:

- To approve the Annual Report for the year 2015 including the Report of the Supervisory actions of the Board of Commissioners for the year 2015;
- To approve the Company's Financial Statements for the year 2015, No. RPC-616/PSS/2016 dated March 24, 2016 with the opinion of "Reasonable in all material respects", which was audited by Purwantono, Sungkoro & Surja, as well as providing release and discharge of liability (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company, for the management and supervisory actions of the Company for the year 2015, to the extent they have been reflected in the Company's Financial Statements for the year 2015.

Agree	Abstain	Disagree
2.466.544.200 votes or 100% of the legitimate voting rights which attended the Meeting.	-	-

Agenda II:

The Second Agenda Resolution:

To approve no distributions of net income and reserves allocation will be made, due to the Company's losses for the year ended on December 31, 2015.

Agree	Abstain	Disagree
2.466.544.200 votes or 100% of the legitimate voting rights which attended the Meeting.	-	-

Agenda III:

The Third Agenda Resolution:

To delegate and approve authorities to the Board of Directors and the Board of Commissioners to jointly appoint an independent public accounting firm, of which registered to the Otoritas Jasa Keuangan (Financial Services Authority) to audit the Company's Financial Statements for the year ended on December 31, 2016 and authorize the Board of Directors to determine the fees, regulations, other requirements that are relevant in connection with the appointment of a public accounting firm

Agree	Abstain	Disagree
2.466.544.200 votes or 100% of the legitimate voting rights which attended the Meeting.	-	-

Agenda IV:

The Fourth Agenda Resolutions:

- To approve the remuneration and other benefits for the Board of Commissioners for the year 2016 is in the amount of Rp.4.286.958.000,- gross, of which will be distributed to three (3) members of the Board of Commissioners, and to grant authorities to the Board of Commissioners to determine its distribution among members of the Board of Commissioners.
- To delegate and approve authority to the Board of Commissioners to determine remuneration and allowances for members of the Board of Directors for the year 2016.

Agree	Abstain	Disagree
2.466.544.200 votes or 100% of the legitimate voting rights which attended the Meeting.	-	-

Agenda V:

The Fifth Agenda Resolutions:

To accept and approve resignations of Yovie Priadi, Irfan Setiাপutra and Natali Hasto Kristijono, as well as to provide release and discharge to them for their management actions as from 1 January 2016 to the date of acceptance of their resignation by the Meeting, hence the composition of the Board of Directors and Board of Commissioners are as follows:

President Director : Achmad Ananda Djajanegara
Independent Director : Syahnun Poerba
Director : Adrian Erlangga

President Commissioner : Rachmat Mulyana Hamami
Commissioner : Mivida Hamami
Independent Commissioner : Arief Tarunakarya Surowidjojo

Agree	Abstain	Disagree
2.466.544.200 votes or 100% of the legitimate voting rights which attended the Meeting.	-	-