

### JANUARY

<b>Tue 2</b>	Combined Meeting & BSC Updates (Nov '19) - BPM & OSM
<b>Tue 7</b>	1. SUBs Business Review (CKB - SSB) - CS 2. at BOD Weekly Meeting: Performance Appraisal Result 2019 for Executive & Employee - HC
<b>Thu 9</b>	Finalize Perf. Appraisal Result 2019 for Executive & Employee with BOC - HC
<b>Fri 10</b>	On Time Day - HC
<b>Wed 15</b>	Kick off ABM & Potluck - CC
<b>Tue 21</b>	SUBs Business Review (MVC) - CS
<b>Wed 22</b>	1. SUBs BOC-BOD Meeting (CKB - SSB) 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (CKB - SSB)
<b>Thu 23</b>	ABM Joint Board BOD - BOD (Performance review 2019) - CS
<b>Fri 24</b>	Dept. Head Meeting #1 - CS
<b>Fri 25</b>	1. SUBs BOC-BOD Meeting (MVC) - ES 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (MVC) - ES
<b>Wed 29</b>	ABM EC + SUBs CEO Meeting - ES
<b>Thu 30 - Fri 31</b>	Heart Talk (BOD) - ES
<b>Thu 30</b>	ABM Audit Committee Quarterly Meeting + Combined Meeting - IA
<b>Fri 31</b>	KPI Submission (2020) - HC

### MAY

<b>Tue 4</b>	SUBs Business Review (CKB - SSB) - CS
<b>Tue 5</b>	Gladi Bersih RUPST 2020 - CS
<b>Web 6</b>	Buka Puasa Bersama - HC
<b>Fri 8</b>	On Time Day - HC
<b>Tue 12</b>	AGMS (RUPST) / PE 2020 - CS
<b>Mon 18</b>	ABM EC + SUBs CEO Meeting - ES
<b>Wed 20</b>	1. ABM Joint Board BOD - BOC (Q1 - 2020) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall - CC
<b>Thu 28</b>	1. TMT Halal Bhalal - HC/CC 2. SUBs Business Review (MVC) - CS

### SEPTEMBER

<b>Tue 1</b>	Combined Meeting & BSC Updates - BPM & OSM
<b>Tue 8</b>	SUBs Business Review (CKB - SSB) - CS
<b>Fri 11</b>	On Time Day - HC
<b>Tue 22</b>	SUBs Business Review (MVC) - CS
<b>Fri 25</b>	1st Draft SBU Strategy & Risk Management Presentation - OSM
<b>Tue 29</b>	Combined Meeting & BSC Updates - BPM & OSM
<b>Wed 30</b>	ABM EC + SUBs CEO Meeting - ES

### NOTES

#### 1. EVERY MONDAY WEEKLY MEETING BOD - TMT

CC : Corcomin Dept.  
IA : Internal Audit  
ES : Executive Secretary

#### 3. EVERY FRIDAY MINING VALUE CHAIN (MVC) UPDATES

FN : Financial Dept.  
BPM : Budget & Performance Monitoring Dept.  
BPI : Business process Improvement

### FEBRUARY

<b>Tue 4</b>	SUBs Business Review (CKB - SSB) - CS
<b>Fri 14</b>	On Time Day - HC
<b>Thu 20</b>	1. ABM Joint Board BOD - BOC (Q4 2019) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall - CC
<b>Tue 25</b>	SUBs Business Review (MVC) - CS
<b>Wed 26</b>	ABM EC + SUBs CEO Meeting - ES
<b>Fri 28</b>	Meeting with VVPL - ES

### JUNE

<b>Tue 2</b>	Combined Meeting & BSC Updates - BPM & OSM
<b>Tue 9</b>	SUBs Business Review (CKB - SSB) - CS
<b>Fri 12</b>	On Time Day - HC
<b>Tue 23</b>	SUBs Business Review (MVC) - CS
<b>Wed 24</b>	Media Luncheon with BOD - CC
<b>Fri 26</b>	ABM EC + SUBs CEO Meeting - ES
<b>Tue 30</b>	Combined Meeting & BSC Updates - BPM & OSM

### OCTOBER

<b>Thu 1 - Fri 2</b>	Dept Head Meeting #4 for KPI Setting & Alignment - CS / OSM
<b>Fri 2</b>	1st Draft MVC Consolidated Budget 2021 - 2025 Presentation - BPM
<b>Tue 6</b>	SUBs Business Review (SSB-CKB) - CS
<b>Fri 9</b>	On Time Day - HC
<b>Tue 13</b>	1. Talent Review ABM Group - Succession Plan Executive (BoD ABM) - HC 2. 1st Draft ABM Consolidated Budget 2021 - 2025 Presentation (incl. ABM Parent) - BPM
<b>Wed 14 - Fri 16</b>	1st Draft SBU (CKB-SSB) Budget 2021 - 2025 Presentation - BPM
<b>Fri 16</b>	ABM Anniversary - HC
<b>Tue 20</b>	SUBs Business Review (MVC) - CS
<b>Wed 21</b>	1. ABM Joint Board BOD - BOD (Annual Planning (Budget)) - CS 2. BOC Meeting - CS
<b>Thu 22</b>	1. SUBs BOC-BOD Meeting (SSB - CKB) 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (SSB - CKB) - ES
<b>Fri 23</b>	1. SUBs BOC-BOD Meeting (MVC) - CS 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (MVC) - ES 3. Final SBU Strategy & Risk Management Presentation - OSM
<b>Mon 26</b>	ABM EC + SUBs CEO Meeting - ES
<b>Tue 27</b>	BSC Updates - OSM
<b>Wed 28</b>	ABM Audit Committee Quarterly + Combined Meeting - IA

#### 2. EVERY TUESDAY WEEKLY BOD MEETING

OSM : Office of Strategy Management Dept.  
HC : Human Capital Dept.  
CS : Consec. Dept.

#### 4. EVERY WEDNESDAY IDPP TAHAP ANALISA

CSR : Corporate Social Responsibility Dept.

### MARCH

<b>Tue 3</b>	Combined Meeting & BSC Updates - BPM & OSM
<b>Tue 10</b>	SUBs Business Review (CKB-SSB) - CS
<b>Fri 13</b>	On Time Day - HC
<b>Tue 24</b>	SUBs Business Review (MVC) - CS
<b>Thu 26</b>	ABM EC + SUBs CEO Meeting - ES
<b>Tue 31</b>	Combined Meeting & BSC Updates - BPM & OSM

### JULY

<b>Tue 7</b>	SUBs Business Review (CKB - SSB) - CS
<b>Fri 10</b>	On Time Day - HC
<b>Wed 15</b>	ABM Group Pre Strategy Review - OSM
<b>Mon 20 - Fri 24</b>	Preliminary Strategy Meeting with Subs - OSM
<b>Tue 21</b>	SUBs Business Review (MVC) - CS
<b>Wed 22</b>	1. SUBs BOC-BOD Meeting (CKB-SSB) - ES 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (CKB-SSB) - ES
<b>Thu 23</b>	1. ABM Joint Board BOD - BOD (Succession Plan or Strategy Planning for BOD ABM) - CS 2. BOC Meeting - CS
<b>Fri 24</b>	1. SUBs BOC-BOD Meeting (MVC) - ES 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (MVC) - ES
<b>Tue 28</b>	BSC Updates - OSM
<b>Wed 29</b>	ABM EC + SUBs CEO Meeting - ES
<b>Thu 30</b>	ABM Audit Committee Quarterly Meeting + Combined Meeting - IA
<b>Fri 31</b>	Dept. Head Meeting #3 - CS

### NOVEMBER

<b>Tue 3</b>	1. SUBs Business Review (CKB - SSB) - CS 2. Presentation of 1st Draft KPI 2021 for C-Level - OSM
<b>Fri 6</b>	MVC Consolidated Final Budget 2021 - 2025 Presentation & Approval - BPM
<b>Mon 9 - Wed 11</b>	SBU (CKB-SSB) Final Budget 2021 - 2025 Presentation & Approval - BPM
<b>Tue 10</b>	Talent Review ABM Parent (Talent Committee B) - HC
<b>Thu 12</b>	ABM Consolidated (incl. ABM Parent) Final Budget 2021 - 2025 Presentation & Approval - BPM
<b>Fri 13</b>	On Time Day - HC
<b>Tue 17</b>	Presentation of Final Draft KPI 2021 for C-Level - OSM
<b>Tue 19</b>	1. ABM Joint Board BOD - BOC (Q3 2020) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall - CC
<b>Fri 20</b>	Corporate Social Investment (CSI) - CSR
<b>Tue 24</b>	SUBs Business Review (MVC) - CS
<b>Wed 25</b>	1. ABM EC + SUBs CEO Meeting - ES 2. Talent Review ABM Group (Talent Committee A / ABM Group CEO) - HC
<b>Thu 26</b>	Annual Planning Meeting - OSM
<b>Fri 27</b>	Engagement Day - HC

### APRIL

<b>Tue 7</b>	1. SUBs Business Review (CKB - SSB) - CS 2. At BOD Weekly Meeting: Performance Appraisal 2019 (audited financial report) - HC - Talent Review ABM Parent (Talent Committee B) - HC
<b>Thu 9</b>	1. Performance Appraisal 2019 (audited financial report) with BOC - HC 2. On Time Day - HC
<b>Mon 13</b>	Service Years Award - HC/CC
<b>Thu 16</b>	1. ABM Joint Board BOD - BOD (Performance Appraisal 2019 (audited financial report) - CS 2. BOC Meeting (Performance Appraisal 2019 (audited financial report) - CS
<b>Tue 21</b>	SUBs Business Review (MVC) - CS
<b>Wed 22</b>	1. SUBs BOC-BOD Meeting (CKB - SSB) - ES 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (CKB - SSB) - ES
<b>Thu 23</b>	1. ABM Pot Luck - HC 2. Dept. Head Meeting #2 - CS
<b>Fri 24</b>	1. SUBs BOC-BOD Meeting (MVC) - ES 2. SUBs Audit Committee Quarterly + ERM Quarterly Meeting (MVC) - ES
<b>Tue 28</b>	BSC Updates - OSM
<b>Wed 29</b>	1. ABM EC + SUBs CEO Meeting - ES 2. Talent Review ABM Group (Talent Committee A / ABM Group CEO) - HC
<b>Thu 30</b>	1. Audit Committee Quarterly Meeting + Combined Meeting - IA 2. Gladi Kotor RUPST 2020 - CS

### AUGUST

<b>Tue 4</b>	SUBs Business Review (CKB - SSB) - CS
<b>Thu 6</b>	1. ABM Joint Board BOD - BOC (Q2 2020) - CS 2. BOC Meeting + BOC Committee Meeting - CS 3. Town Hall - CC
<b>Fri 14</b>	On Time Day - HC
<b>Wed 19</b>	Kick Off ABM Group Strategy Meeting - OSM
<b>Tue 25</b>	SUBs Business Review (MVC) - CS
<b>Wed 26</b>	ABM EC + SUBs CEO Meeting - ES
<b>Fri 28</b>	Meeting with VVPL - ES

### DECEMBER

<b>Tue 1</b>	Combined Meeting & BSC Updates - BPM & OSM
<b>Tue 8</b>	SUBs Business Review (CKB - SSB) - CS
<b>Fri 11</b>	On Time Day - HC
<b>Mon 14 - Thu 24</b>	Coaching One on One FY 2020 - HC
<b>Wed 16</b>	Final Penjurian POQA - BPM
<b>Thu 17</b>	TMT Continuous Improvement & Innovation Event (Including POQA) - BPM
<b>Tue 22</b>	SUBs Business Review (MVC) - CS
<b>Wed 23</b>	1. Volunteers ABM Appreciation - CSR 2. ABM EC + SUBs CEO Meeting - ES
<b>Mon 28</b>	Submit Perf. Appraisal Result 2020 for Employee & Executive - HC
<b>Tue 29</b>	Combined Meeting & BSC Updates - BPM & OSM