



**PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Perseroan")**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Untuk memenuhi ketentuan Pasal 21 ayat (2) Anggaran Dasar Perseroan, dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("Rapat") Perseroan akan diselenggarakan pada hari Senin, tanggal 29 Juni 2015.

Sesuai ketentuan Pasal 13 ayat (1) dan (3) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.32"), Panggilan Rapat beserta agendanya ("Panggilan Rapat") akan diumumkan pada hari Jumat, tanggal 5 Juni 2015 dalam surat kabar harian Bisnis Indonesia dan Media Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir dalam Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 4 Juni 2015.

Setiap usulan para pemegang saham dapat dimasukkan ke dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat (5) Anggaran Dasar Perseroan serta Pasal 12 POJK No.32, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Jakarta, 21 Mei 2015

**Direksi
PT INDOMOBIL SUKSES INTERNASIONAL Tbk**



**PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Company")**

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To comply with the provision in Article 21 paragraph (2) of the Articles of Association of the Company, it is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders ("the Meeting") of the Company will be held on Monday, June 29, 2015.

Pursuant to Article 13 paragraph (1) and (3) of the Financial Services Authority (OJK) Regulation No.32/POJK.04/2014 dated 8 December 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No.32"), the Invitation of the Meeting including the agenda ("Invitation of the Meeting") will be announced on Friday, June 5, 2015 in daily newspapers Bisnis Indonesia and Media Indonesia, Indonesia Stock Exchange's website and the Company's website.

The shareholders entitled to attend in the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of Thursday, June 4, 2015.

Any proposal from the shareholders could be included in the agenda of the Meeting if it complies with the provision stipulated in Article 21, paragraph (5) of the Articles of Association of the Company and Article 12 POJK No.32, and received by the Board of Directors of the Company at the latest 7(seven) days prior to the date of the Invitation of the Meeting.

Jakarta, May 21, 2015

**Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk**