



PT INDOMOBIL SUKSES INTERNASIONAL Tbk (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURES OF DISTRIBUTION OF CASH DIVIDEND FOR THE FISCAL YEAR 2014

The Board of Directors of PT Indomobil Sukses Internasional Tbk, having its domiciled in East Jakarta hereby announces that on Monday, June 29, 2015, located at Wisma Indomobil 1, 5th Floor, Jl. MT. Haryono Kav. 8, East Jakarta, was convened the Annual General Meeting of Shareholders (hereinafter referred to as, the "Meeting") of PT Indomobil Sukses Internasional Tbk (hereinafter referred to as, the "Company").

The meeting was opened at 14.24 WIB (Western Indonesia Time).

A. Agenda of the Meeting

In accordance with the notification announced by the Company in Bisnis Indonesia and Media Indonesia on June 5, 2015, the Agenda of the Meeting is as follows:

1. Approval of Annual Report of the Board of Directors regarding the condition and result of the operation of the Company for the Fiscal Year 2014.
2. Ratification of the Company's Financial Statement (Balance Sheet and Consolidated Statement) for the Fiscal Year of 2014, and the granting of a full acquittal from and discharge of responsibilities (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
3. Determination on the appropriation of the Company's net profit for the Fiscal Year of 2014.
4. Determination of the policy regarding remuneration for the members of the Board of Directors and the Board of Commissioners of the Company.
5. Appointment of Public Accountant to audit the Company's books of accounts for the fiscal year of 2015, including determination of the requirement for such appointment.
6. The amendment of Articles of Association of the Company to conform with the new regulation of Otoritas Jasa Keuangan.
7. The changes of composition of the Board of Directors and the Board of Commissioners of the Company.

B. Quorum of the Shareholders

The Meeting was attended by Shareholders or their Proxy/Representatives representing 2.692.233.716 shares or equal to 97.359% of total shares with valid voting rights that have been issued by the Company up to the date of this Meeting, i.e. representing 2.765.278.412 shares, with due observance of the Shareholders Register of the Company per June 4, 2015 up to the closing of the trading in the Indonesian Stock Exchange therefore, this satisfies the provisions of the quorum of the attendance of the Meeting as regulated in the Company's Articles of Association and Law No. 40 of 2007 regarding Limited Liability Company as well as the Regulation of Capital Market.

C. Attendance of the Board of Commissioners and Board of Directors of the Company

The Meeting was attended by the members of the Board of Directors and the Board of Commissioners as follows:

Board of Directors

President Director	Jusak Kertowidjaja
Director	Santiago Soriano Navarro
Director	Josef Utamin
Director	Alex Sutisna
Director	Bambang Subijanto
Director	Evensius Go

Board of Commissioners

President Commissioner	Soebronto Laras
Vice President Commissioner	Pranata Hajadi
Commissioner	Eugene Cho Park
Commissioner	Gunadi Sindhuwinata
Independent Commissioner	Hanadi Rahardja
Independent Commissioner	Mohamad Jusuf Hamka

D. Opportunity to Raise Questions

Before resolving the resolution, the Chairman of the Meeting gave an opportunity to each Shareholder to raise questions and/or to give opinions on each Agenda however, there were no questions raised during the Meeting.

E. The Mechanism of Resolutions

Resolutions of the Meeting were resolved based on amicable deliberation to reach a mutual consensus. In the event that, there were disagreements amongst the Shareholders or their Proxy/Representatives or if they gave abstentions, then the resolutions shall be resolved by way of voting by giving the Voting Card.

F. The Voting Result in Each Agenda of the Meeting

The voting result in each Agenda of the Meeting is as follows:

Agenda of the Meeting	Attendance	Vote		
		Non Affirmative Vote	Abstain	Affirmative Vote
1	2,692,233,716	0	0	2,692,233,716
2	2,692,233,716	0	0	2,692,233,716
3	2,692,233,716	0	0	2,692,233,716
4	2,692,233,716	0	0	2,692,233,716
5	2,692,233,716	4,818,700	0	2,687,415,016
6	2,692,233,716	41,000	0	2,692,192,716
7	2,692,233,716	4,777,700	122,281,600	2,687,456,016

G. The Resolutions of the Meeting

The resolutions of the Meeting is as follows:

The First and Second Agendas of the Meeting:

The Meeting has amicably reached resolution as follows:

1. To approve the Annual Report of the Board of Directors regarding the condition and result of the operations of the Company during the Fiscal Year of 2014; and
2. To ratify the Annual Financial Statement of the Company and its subsidiaries (which include Consolidated Balance Sheet and Income Statement) for the Fiscal Year of 2014, which has been audited by the Public Accountant Firm PURWANTONO, SUHERMAN & SURJA pursuant to its report dated March 23, 2015 with fair and unqualified opinion.
3. To accept the Report of the Board of Commissioners for supervisory actions performed against the Company.
4. Further by the approval of the Annual Report of the Board of Directors and the Annual Financial Statements of the Company, the Meeting grants a full acquittal and discharge (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for all of their management and supervisory duties which have been performed during the Fiscal Year of 2013 provided that such duty is not a criminal act and is reflected in the Annual Report and Financial Report of the Company.

The Third Agenda of the Meeting:

The Meeting has amicably reached resolution as follows:

-Unappropriated Retained Earning per December 31, 2014 which had been deducted (Netto) to cover the Company's loss in 2014, still remains in the amount of Rp.1,936,251,887,215.00 therefore, the Company shall no longer book the loss, and the Company will distribute the dividend derived from the Unappropriated Retained Earning.

The Unappropriated Retained Earning in the amount of Rp.1,936,251,887,215.00 will be used in the following composition:

For the reserved fund shall be in the amount of Rp.1,000,000,000.00 as required by Article 70 paragraph (1) of Law No. 40 of 2007 regarding Limited Liability Company.

1. The dividend distribution to the Shareholders of the Company shall be in the amount of Rp.10,00 (ten rupiah) per share therefore, the total dividend which will be distributed shall be in the amount of Rp.27,652,784,120.00.
2. The payment of cash dividend will be performed on Friday, July 31, 2015, with the following methods:
 - credited to the securities account of the Securities Company or Custodian Bank of PT Kustodian Sentral Efek Indonesia ("KSEI") (for the scripless); or
 - transferred to the Shareholders' account (in the event the shares are still in the form of clearing account letter).
3. To grant a power to the Board of Directors of the Company to perform all necessary matters related to the cash dividend distribution including but not limited to determine the date of the payment of cash dividend.

The Fourth Agenda of the Meeting:

The Meeting has amicably reached resolution as follows:

1. The granting of remuneration to the entire members of the Board of Commissioners and Board of Directors of the Company for the implementation of their duties in the coming years, in the total annual amount of (including salary and bonus) Rp.17,780,000,000.00 until otherwise stipulated by the General Meeting of the Shareholders;
2. The granting of an authority to the Board of Commissioners of the Company to stipulate an amount and type of remuneration and other facilities to the members of the Board of Commissioners and Boards of Directors of the Company.

The Fifth Agenda of the Meeting:

Based on the simple majority, the Meeting resolved the following:

To grant an authority to the Board of Commissioners to conduct the following actions:

- 1) To appoint the Public Accountant Office to audit the Company's financial report for the Financial Year of 2015, provided that:
 - a) the appointment of the Public Accountant Office shall be conducted through a selection process amongst the Public Accountant Offices which have submitted competitive offerings to the Company;
 - b) The Public Accountant Office should be an office having affiliation with an international Public Accountant Office.
 - c) The Public Accountant Office is registered with the Financial Services Authority.
- 2) In connection with the appointment of the Public Accountant Office, to stipulate the amount of the Public Account Office' honorarium and other requirements.

The Sixth Agenda of the Meeting:

Based on the simple majority, the Meeting resolved the following:

1. The amendment to the Company's Articles of Association to be adjusted to the Financial Services Authority Regulations No. 32 and No. 33; and
2. To grant a power to the Board of Directors of the Company to perform all necessary actions in connection with the amendment to the Company's Articles of Association.

The Seventh Agenda of the Meeting:

Based on the simple majority, the Meeting resolved the following:

1. Appointment of AGUS HASAN PURA ANGGAWIJAYA as the Independent Commissioner replacing (the late) SOEGENG SARJADI;
2. Resignation of JACOBUS IRAWAN from his position as the Vice President Director and there is no appointment of a Vice President Director in place of Jacobus Irawan; and
3. The changing compositions of the Board of Directors and Board of Commissioners of the Company shall be as follows:

BOARD OF DIRECTORS:

President Director	: Jusak Kertowidjaja
Director	: Santiago Soriano Navarro
Director	: Josef Utamin
Director	: Alex Sutisna
Director	: Bambang Subijanto
Director	: Evensius Go

BOARD OF COMMISSIONERS:

President Commissioner	: Soebronto Laras
Vice President Commissioner	: Pranata Hajadi
Commissioner	: Eugene Cho Park
Commissioner	: Gunadi Sindhuwinata
Independent Commissioner	: Hanadi Rahardja
Independent Commissioner	: Mohamad Jusuf Hamka
Independent Commissioner	: Agus Hasan Pura Anggawijaya

Without prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time, the compositions of this Board of Directors and Board of Commissioners of the Company shall be for the term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of 2017.

4. The granting of a power to the Board of Directors of the Company, with a right of substitution, to re-state the resolution of this Meeting in a Notarial Deed and further to notify the changing of the compositions of the Board of Directors and Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register it with the Company Register in accordance with the existing laws and regulations.

The Chairman adjourned the Meeting at 15.05 WIB (Western Indonesia Time).

H. Schedule and Procedures of the Payment of Cash Dividend for the Financial Year of 2014

In accordance with the resolution of the Meeting of the Company, it is hereby informed that the Company has stipulated the cash dividend for the Financial Year of 2014 in the amount of Rp.27,652,784,120.00 to be distributed to the Shareholders, therefore the cash dividend to be paid shall be in the amount of Rp.10,00 per share, which will be distributed to the Shareholders of the Company with the schedule and procedures as follows:

1. Schedule

NO.	REMARKS	DATED
1	Cash Cum Dividend in Continuous Auction Market & Negotiation	July 6, 2015
2	Cash Ex Dividend in Continuous Auction Market & Negotiation	July 7, 2015
3	Cash Cum Dividend in Spot Market	July 9, 2015
4	Cash Ex Dividend in Spot Market	July 10, 2015
5	Date of Shareholders Register who entitled to the Cash Dividend (<i>Recording date</i>)	July 9, 2015
6	Cash Dividend Payment	July 31, 2015

2. Method of Cash Dividend Payment

The cash dividend will be distributed to the Shareholders whose names registered in the Shareholders Register of the Company (recording date) on July 9, 2015 until 16.15 WIB (Western Indonesia Time) and/or the Shareholder of the Company in the Sub Securities Account of KSEI at the closing of trading on July 9, 2015.

For the Shareholders whose shares deposited in the collective deposits of KSEI, the cash dividend will be paid through KSEI and it will be distributed to the sub securities account of the Securities Companies or Custodian Bank on July 31, 2015. The payment receipt of the cash dividend payment shall be given by KSEI to the Securities Companies or Custodian Bank where the Shareholders opened their accounts. For the Shareholders whose shares are not deposited in the collective deposits of KSEI, the cash dividend payment will be transferred to the account of the Shareholders.

The cash dividend payment shall be subject to tax pursuant to the existing taxation laws and regulation. The taxable amount shall be borne by the relevant Shareholders and deducted from the amount of their cash dividend amount.

The Shareholders who are considered as a Resident Tax Payer in the form of legal entity and who has not put the Tax Payor Registration Number ("NPWP") shall submit the NPWP to KSEI or *Biro Administrasi Efek* (Securities Administration Bureau or "BAE") of PT Raya Saham Registra, which address is in Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47 - 48, Jakarta 12930, at the latest by July 9, 2015 at 15.00 WIB (Western Indonesia Time). Without incurring the NPWP, the cash dividend paid to the Indonesian legal entity shall be subject to 30% Income Tax.

The Shareholders who are considered as a Non-Resident Tax Payer whose tax deduction will use the tariff based on the Agreement of Avoidance Double Taxation (P3B) shall meet the requirement of Article 26 of Income Tax Law No. 36 of 2008 and shall submit Forms DGT-1 and DGT-2 which have been legalized by the Tax Services Office of Exchange Registered Company (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or BAE at the latest by July 24, 2015 (5 trading days before the day of the payment). Without the required document, the cash dividend which will be paid shall be subject to 20% Income Tax of Article 26.

The Shareholders, whose shares deposited in the collective deposits of KSEI, may collect the receipt of the tax deduction of Dividend in the Securities Companies and/or Custodian Bank where the Shareholders opened their account, while for the script Shareholders, the receipt of the tax deduction of Dividend can be retrieved at BAE starting from August 31, 2015.

Jakarta, July 1, 2015

The Board of Directors of
PT INDOMOBIL SUKSES INTERNASIONAL Tbk