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26 February 2016

To:

1. **Head of Capital Market Supervisory
Indonesia Financial Services Authority**
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
2. **PT Bursa Efek Indonesia**
IDX Building, Tower I, lantai 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta

Subject: **Consolidated Annual Financial Statement (“AFS”) PT Indomobil Sukses
Internasional Tbk (“the Company”) and Subsidiaries For the Fiscal Year 2015**

Dear Sirs,

In accordance with the implementation of the *Good Corporate Governance*, particularly related to the *transparency* and *fairness* principles to the public shareholders, the Board of Directors of the Company considers necessary to submit the subject as follows:

1. As we know that Gallant Venture Ltd has majority shares in the Company, representing 71.49% of issued shares in the Company.
2. As a publicly listed company in Singapore Stock Exchange (“SGX”), in compliance with the listing regulation of SGX, Gallant Venture Ltd required to consolidate AFS of the Company into AFS Gallant Venture Ltd in order to be reported to SGX.
3. In connection with the above, we had submitted AFS of the Company 2015 (unaudited) as attached (appendix) to Gallant Venture Ltd.
4. In compliance with the implementation of the transparency principle and fairness to the public shareholder, thus we also Submit the Company’s AFS 2015 (unaudited) to OJK and Indonesia Stock Exchange.

Therefore the information we had submitted to Gallant Venture Ltd can also be acknowledge by the other public shareholder at the same time.

Thank you for your attention.

Regards,
PT Indomobil Sukses Internasional Tbk

Jusak Kertowidjojo
President Director

Santiago Soriano Navarro
Director

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