



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

(the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURE OF DISTRIBUTION OF CASH DIVIDEND FOR THE FISCAL YEAR OF 2015

The Board of Directors of PT Indomobil Sukses Internasional Tbk, having its domiciled in East Jakarta hereby announces that on Friday, June 24, 2016, 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") at Wisma Indomobil 1, 5th Floor, Jl. MT. Haryono Kav. 8, East Jakarta.

The meeting was opened at 14.20 WIB (Western Indonesia Time).

A. Agenda of the Meeting

In accordance with the notification announced by the Company in Bisnis Indonesia and Jakarta Post on June 2, 2016, the Agenda of the Meeting is as follows:

- Approval of the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2015.
- Ratification of annual calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2015, and the granting of a full acquittal and discharge of responsibilities (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
- Distribution of the Company's dividend for the Fiscal Year of 2015.
- Determination of policy regarding remuneration for the members of the Board of Directors and the Board of Commissioners of the Company.
- Appointment of Public Accountant to audit the Company's books of accounts for the fiscal year of 2016, including determination of the requirement for such appointment.

B. Quorum of the Shareholders

The Meeting was attended by Shareholders or their Proxy/Representatives representing 2,695,952,324 shares or equal to 97.49% of total shares with valid voting rights having been issued by the Company up to the date of this Meeting, namely in the number of 2,765,278,412 shares, with due observance of the Shareholders Register of the Company per June 1, 2016 up to the closing of the trading in the Indonesian Stock Exchange and pursuant thereto has complied requirement concerning quorum of 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 Kertowidjio
Director	Santiago Soriano Navarro
Director	Josef Utamin
Director	Alex Sutisna
Director	Bambang Subianto
Director	Evensus Go

Board of Commissioners

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

D. Opportunity to Raise Questions

Prior to adoption of 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 for Adopting Resolution

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

F. The Voting Result for Each Agenda of the Meeting

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

Agenda of the Meeting	Attendance	Non Affirmative Vote	Vote		
			Abstain	Affirmative Vote	Affirmative Vote
1	2,695,952,324	0	0	2,695,952,324	2,695,952,324
2	2,695,952,324	0	0	2,695,952,324	2,695,952,324
3	2,695,952,324	0	0	2,695,952,324	2,695,952,324
4	2,695,952,324	0	0	2,695,952,324	2,695,952,324
5	2,695,952,324	4,741,700	0	2,691,210,624	2,691,210,624

G. The Resolutions of the Meeting

The resolutions of the Meeting is as follows:

The First and Second Agenda of the Meeting:

The Meeting has amicably reached resolution as follows:

- To approve the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2015; and
- To ratify the Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2015, which has been audited by the Public Accountant Firm PURWANTONO, SUNKGOKO & SURJA pursuant to its report No. RPC-612/PSS/2016 dated March 24, 2016 with unqualified opinion.
- To accept the Report of the Board of Commissioners for the supervisory duties performed against the Company.

Upon the approval of the Annual Report of the Board of Directors and the ratification of Annual Calculation 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 having been performed during the Fiscal Year of 2015 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:

The Unappropriated Retained Earning in the amount of Rp.1,861,974,192,981.00 will be used with the following composition:

- For the reserved fund 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.

- The dividend distribution to the Shareholders of the Company in the amount of Rp.10,000 (ten rupiah) per share, therefore, the total dividend to be distributed shall be in the amount of Rp.27,652,784,120.00.
- The payment of cash dividend will be performed on Thursday, July 28, 2016, with the following methods:
 - to be credited to the account of Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia ("KSEI") (for the scrippless shares); or
 - by bank transfer to the account of the Shareholders' (in the case shares are still in script form).
- To grant authority to the Board of Directors of the Company to perform all necessary matters related to the distribution of cash dividend including but not limited to determine the date of payment of cash dividend.

The Fourth Agenda of the Meeting:

The Meeting has amicably reached resolution as follows:

- The granting of remuneration to all members of the Board of Commissioners and Board of Directors of the Company for their performance of duties in the coming years, with the total amount of (including salary and bonus) Rp.18,740,000,000.00 until stipulated otherwise by the General Meeting of the Shareholders;
- The granting of authority to the Board of Commissioners of the Company to stipulate the amount and type of remuneration and other facilities to the members of the Board of Commissioners and Board of Directors of the Company.

The Fifth Agenda of the Meeting:

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

To delegate its authority to the Board of Commissioners to conduct the following:

- To appoint the Public Accountant Office to audit the Company's financial report for the Financial Year of 2016, provided that:
 - the appointment of the Public Accountant Office shall be conducted through a selection process among the Public Accountant Offices which have submitted competitive offer to the Company;
 - Such Public Accountant Office must be affiliated to an international reputable Public Accountant Office;
 - Such Public Accountant Office is registered with the OJK (Financial Services Authority).
- To determine amount of honorarium and other requirements of appointment of such Public Accountant Office.

The Meeting was closed at 14.55 WIB (Western Indonesia Time).

H. Schedule and Procedure of Distribution of Cash Dividend for the Fiscal Year of 2015

In accordance with the resolution of the General Meeting of Shareholders of the Company, it is hereby informed that the Company has determined the cash dividend for the Financial Year of 2015 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.10,000 per share, which will be distributed to the Shareholders of the Company with the schedule and procedure as follows:

1. Schedule

NO.	REMARKS	DATED
1	Cash Cum Dividend in in the Regular Market & Negotiation	July 1, 2016
2	Cash Ex Dividend in the Regular Market & Negotiation	July 11, 2016
3	Cash Cum Dividend in Spot Market	July 13, 2016
4	Cash Ex Dividend in Spot Market	July 14, 2016
5	Date of Shareholders Register who entitled to the Cash Dividend (Recording date)	July 13, 2016
6	Cash Dividend Payment	July 28, 2016

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 13, 2016 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 13, 2016.

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 28, 2016. 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 Payer Registration Number ("NPWP") shall submit the NPWP to KSEI or *Biro Administrasi Efek* (Securities Administration Bureau or "BAE") of PT Raya Saham Registrasi, which address is at Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47 - 48, Jakarta 12930, at the latest on July 13, 2016 at 15.00 WIB (Western Indonesia Time). Failure to insert 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 21, 2016 (5 trading days before the day of the payment). Failure to include the required document, the cash dividend to 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, whereby for the holder of script shares, the receipt of the tax deduction of Dividend can be collected at BAE commencing from August 29, 2016.

Jakarta, June 28, 2016
The Board of Directors of
PT INDOMOBIL SUKSES INTERNASIONAL Tbk