



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Company")

**SUMMON OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with Article 22 paragraph (3) of the Articles of Association of the Company, the Board of Directors hereby invites the Company's shareholders to attend to the Annual General Meeting of Shareholders ("Meeting") of the Company which will be held on:

Day, Date : Friday, June 16th, 2017
Time : 02.00 p.m. until 03.00 p.m. West Indonesia Time
Place : Wisma Indomobil 1, 5th Floor
Jl. MT. Haryono Kav.8, Jakarta 13330

Agenda of the Meeting

Agenda 1:

Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2016.

Agenda 2:

Ratification of the Annual Calculation (Consolidated Statement Of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2016 and the granting of a full acquittal and discharge of responsibilities (*acquit et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company.

Explanation of Agenda 1 and Agenda 2

In accordance with Article 18 paragraph (9) and Article 20 paragraph (2) and (3) of the Company's Articles of Association and Article 69 and Article 78 paragraph (3) of the Law No. 40 Year 2007 regarding Limited Liability Company ("Company Law"), the Board of Directors proposes to the Meeting for: a) approving the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2016, ratifying the Company's Annual Calculation and its Subsidiaries for the Fiscal Year of 2016 which was audited by Public Accountant Firm Purwantono, Sungkoro & Surja, pursuant to its report No. RPC-3436/PSS/2017 dated 23 March 2017 with unqualified opinion, and at the same time accepting the report of the Board of Commissioners; b) granting 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 during the Fiscal Year of 2016.

Agenda 3

Distribution of the Company's dividend for the Fiscal Year of 2016.

Explanation of Agenda 3

In accordance with Article 25 of the Company's Articles of Association and Article 71 of the Company Law, the Board of Directors proposes to the Meeting to approve the distribution of dividend to the shareholders of the Company.

Agenda 4

Approval for the re-appointment of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 4

Considering that the term of office of the Board of Directors and the Board of Commissioners of the Company will be expired on the Annual General Meeting of Shareholders ("GMS") year 2017, therefore it is proposed to the shareholders of the Company for the re-appointment of the Board of Directors and the Board of Commissioners of the Company for the next term of office.

Agenda 5

Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 5

In accordance with Article 11 paragraph (8) and Article 14 paragraph (13) of the Company's Articles of Association and Article 96 paragraph (1) and (2) and Article 113 of the Company Law, the determination of policy regarding remuneration of the members of the Board of Directors and Board of Commissioners of the Company were determined by the GMS, while the authority of the GMS to determine the amount and kind of remuneration and other facilities for the Board of Directors of the Company may be delegated to the Board of Commissioners of the Company. Further the Board of Directors proposes that the GMS delegates the authority to determine the amount and kind of remuneration as well as other facilities for the members of the Board of Directors and Board of Commissioners of the Company.

Agenda 6

Appointment of a Public Accountant to audit the Company's books of accounts for the Fiscal Year of 2017 including determination of the requirement for such appointment.

Explanation of Agenda 6

The appointment of Public Accountant Firm to audit the Company's book for the Fiscal Year of 2017 to be determined in the GMS by considering proposal from the Board of Commissioners of the Company.

NOTES :

- 1) The Company does not send a separate invitation to Company's shareholders (this notice shall be considered as the official invitation).
- 2) Those who are entitled to attend to the Meeting shall be those shareholders whose names are registered in the Register of Shareholder of the Company on Wednesday, June 1st, 2016, at 04.15 p.m. West Indonesia Time. For shareholder whose shares are deposited at the Collective Depository (the member of Stock Exchange/Custodian Bank) in PT Kustodian Sentral Efek Indonesia (KSEI) are required to provide data of investor managed by them in order to obtain a Written Confirmation for attending the Meeting (*Konfirmasi Tertulis Untuk Rapat* (KTUR)).
- 3) The shareholders who are unable to attend may appoint a proxy by submitting a Power of Attorney in the form and content as determined by the Board of Directors, provided that the member of the Board of Directors and the Board of Commissioners, including employees of the Company, shall not be permitted to act as proxies in the Annual GMS.
- 4) The blank form of the Power of Attorney can be obtained as of Wednesday, May 24th, 2017, in every working day during 09.00 a.m. to 05.00 p.m. West Indonesia Time at the Company's office by contacting the Company's Corporate Secretary at Wisma Indomobil 1, 9th Floor, Jl. MT. Haryono Kav. 8, Jakarta 13330, Indonesia.
- 5) For the Company's shareholders in the form of a limited liability company, cooperation, foundation, or pension fund shall bring a copy of its Articles of Association.
- 6) The Annual Report comprising of the Annual Calculation (Consolidated Statement Of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2016 shall be available at the Company's office as of Wednesday, May 24th, 2017 and can be obtained upon a written request of shareholders by contacting the Company's Corporate Secretary in every working day. Such report can also be obtained by the stakeholders on the day and the date of the Meeting.
- 7) For the good order of the holding of such Meeting, shareholders or their proxies are requested to arrive 30 minutes before the scheduled of the Meeting.

Jakarta, 24 May 2017
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk