



# PT INDOMOBIL SUKSES INTERNASIONAL Tbk

("Company")

## CONVOCATION 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 the Annual General Meeting of Shareholders ("Meeting") of the Company which will be held on:

Day, Date : Thursday, 20<sup>th</sup> June 2024  
Time : 03.00 p.m. until 04.00 p.m. West Indonesia Time  
Place : Indomobil Tower 13<sup>th</sup> Floor  
Jl. MT. Haryono Kav.11, 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 2023.

#### 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 2023 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 2:

In accordance with the provisions of the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company ("Company Law"), the Board of Directors' Annual Report and the Company's Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) of the Company shall be submitted to the Annual General Meeting of Shareholders ("GMS") in order to obtain ratification and approval from the GMS.

#### Agenda 3:

Determination of the utilization of the Company's net profit for the Fiscal Year of 2023.

#### Explanation of Agenda 3

In accordance with the provision of the Company's Articles of Association and the Company Law, the Board of Directors will propose the utilization of the Company's net profit to the Annual GMS, in order to obtain the approval for its utilization.

#### Agenda 4:

Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2024 including determination of the requirement for such appointment.

#### Explanation of Agenda 4:

The appointment of Public Accountant Firm to audit the Company's book for the Fiscal Year of 2024 to be determined in GMS by considering the proposal from the Board of Commissioners of the Company.

#### Agenda 5:

Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.

#### Explanation of Agenda 5:

The changes in connection with the passing of Mr. Soebronto Laras as the President Commissioner of the Company.

#### Agenda 6:

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

#### Explanation of Agenda 6:

In accordance with the provision of the Company's Articles of Association and the Company Law, the determination of policy regarding remuneration of the members of the Board of Directors and Board of Commissioners of the Company is 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.

### NOTES:

- The Company does not send separate invitation to the Company's shareholders (this notice shall be considered as the official invitation).
- 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 Tuesday, 28<sup>th</sup> May 2024.
- The attendance of the Company's shareholders in the Meeting may be conducted through the following mechanism:
  - Physically attend the Meeting; or
  - Attend the Meeting electronically through eASY.KSEI application (specifically

for local individual shareholder whose shares are deposited at the collective depository of KSEI).

- To use the **eASY.KSEI** application, the shareholder can access **eASY.KSEI** menu available on the AKSes facility (<https://akses.ksei.co.id/>).
- For the shareholders who will exercise their voting rights through the **eASY.KSEI** application, they must observe the following matters:
  - May inform their attendance or appoint their proxies, and/or submit their voting choices into the **eASY.KSEI** application no later than Wednesday, 19<sup>th</sup> June 2024 at 12.00 p.m. West Indonesia Time.
  - For the shareholders who will attend or provide proxies electronically to the Meeting through the **eASY.KSEI** application, they must observe the following matters:
    - Registration Process;
    - Electronic Process of the Submission of Questions and/or Opinion;
    - Voting Process;
    - GMS live streaming which can be seen in the company's website, i.e.: [www.indomobil.com](http://www.indomobil.com).
- The Company recommends the Company's shareholders to give their proxies to the BAE, which shall be PT Raya Saham Registra through the Electronic General Meeting System KSEI facility (eASY.KSEI) provided by KSEI, as the mechanism for granting the proxy electronically in the process of convening the Meeting by selecting INDEPENDENT REPRESENTATIVE as the type of proxy and input their voting choice for each Agenda of the Meeting.
- In the event the shareholders will grant proxy outside the mechanism of the eASY.KSEI, then the shareholders can use the power of attorney with the following requirements:
  - The shareholders can download the Power of Attorney form in the Company's website [www.indomobil.com](http://www.indomobil.com)
  - The original Power of Attorney shall be received by BAE namely PT Raya Saham Registra, Plaza Sentral Building 2<sup>nd</sup> floor, Jl Jend. Sudirman Kav. 47-48, Jakarta 12930, at the latest 1 (one) business day prior to the day of the Meeting, which will be on Wednesday, 19<sup>th</sup> June 2024 at 3.00 p.m. West Indonesia Time.
  - Only validated Power of Attorney as shareholder that is entitled to attend the Company's Meeting which will be counted as a quorum for the decisions adopted.
  - The shareholders who give their proxies can submit questions on the agenda of the Meeting in their power of attorney. The questions asked, as long as they are relevant and directly related to the agenda of the Meeting, will be read out at the Company's Meeting. The discussion on the agenda of the Meeting including the questions asked will be recorded by the Notary and announced in the Minutes of the Meeting.
- For the shareholders who will be present directly to the Meeting, they shall follow and pass the strict security and health protocols conducted by the building management where the Meeting is held, by complying the following procedure before entering the Meeting venue:
  - Follow inspection procedures by building officials according to the building management safety protocol.
  - The Company has the right to limit the number of shareholders or their proxies who attend the Meeting physically, including to prohibit any shareholders or their proxies who are ill, to enter the Meeting venue.
  - Shareholders or their proxies who will attend the Meeting are obliged to have original identity such as KTP (Identification Card) or any other original proof identity and shows it to Company's officer before entering the Meeting venue on the day the Meeting and for any Shareholders in the form of Legal Entities are obliged to carry proof of lawful authority to represent on behalf of such Legal Entities with the copies of latest Articles of Associations and the latest deed of board of management. For the shareholders in KSEI's Collective Custody are requested to present the KTUR.
  - Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meetings begins.
- The Company provides the Meeting materials, Power of Attorney, and other supporting documents which can be downloaded from the Company's website: [www.indomobil.com](http://www.indomobil.com).
- The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the Meeting.

Jakarta, 29<sup>th</sup> May 2024  
Board of Directors

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