



PT INDOMOBIL SUKSES INTERNASIONAL Tbk (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURE FOR CASH DIVIDEND DISTRIBUTION FOR THE FISCAL YEAR OF 2023

The Board of Directors of PT Indomobil Sukses Internasional Tbk, domiciled in East Jakarta hereby announces that on Thursday, June 20, 2024, at Indomobil Tower 13th Floor, Jl. MT. Haryono Kav.11, East Jakarta, has been 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 15:12 Western Indonesia Time.

A. Agenda of the Meeting

In accordance with the notification announced by the Company in Bisnis Indonesia and Jakarta Post on May 29, 2024, the Agenda of the Meeting is as follows:

- Approval of the Board of Directors' Annual Report regarding the condition and performance of the operations of the Company during the Fiscal Year of 2023.
- 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 (*acquitt et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
- Determination of the allocation of the Company's net profit for the fiscal year of 2023.
- 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.
- Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.
- Determination of policies regarding the remuneration of the members 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 either physically present in the Meeting room or by electronically through the eASY.KSEI application which in total is amounting to 3,793,074,799 shares or equivalent to 94.9624% of the total shares with valid voting rights issued by the Company up to May 28, 2024, totalling 3,994,291,039 shares, according to the Shareholders Register of the Company as of May 28, 2024, until 4 p.m. Western Indonesian Time. Pursuant thereto, the required quorum for the Meeting as stipulated in the Company's Articles of Association and Company Law as well as the Financial Services Authority Regulation, has been complied.

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

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

Board of Directors		Board of Commissioners	
President Director	Jusak Kortowidjogo	Commissioner	Eugene Cho Park
Director	Evensius Go	Independent	Mohamad Jusuf Hamka
Director	Santiago Soriano Navarro	Commissioner	

Meanwhile, the other members of Board of Directors and Board of Commissioners attended the Meeting online.

D. Opportunity to Raise Questions

Prior to the adoption of resolution, the Chairman of the Meeting provided shareholders with an opportunity to raise question and/or provide opinions on each Agenda item. There were shareholder who raised question, and opinions for the first, second and third Agenda of the Meeting, while for the fourth, fifth and sixth Agenda of the Meeting, there were no shareholders who raised questions and/or opinions.

E. The Mechanism for Adopting Resolution

The resolutions of the Meeting were adopted through amicable deliberation to reach a mutual consensus, however, in the event that, there were disagreements or abstentions among the shareholders or their proxy/representatives, resolutions were decided through a voting process involving raising hands or utilizing the features on the eASY.KSEI application.

F. The Voting Result for Each Agenda of the Meeting

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

Agenda of the Meeting	Vote			
	Attendance	Non Affirmative Vote	Abstain	Affirmative Vote
1	3,793,074,799	910,032	543,200	3,792,164,767
2	3,793,074,799	905,032	548,200	3,792,169,767
3	3,793,074,799	905,032	420,400	3,792,169,767
4	3,793,074,799	162,300	548,200	3,792,912,499
5	3,793,074,799	0	420,400	3,793,074,799
6	3,793,074,799	910,032	415,400	3,792,164,767

G. The Resolutions of the Meeting

The resolutions of the Meeting are as follows:

The First and Second Agenda of the Meeting:

- To approve the Annual Report of the Company and Subsidiaries for the Fiscal Year of 2023.
- 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 2023, and the explanation of such document, which has been audited by the Public Accounting Firm Purwantono, Sungkoro & Surja pursuant to its report dated March 27, 2024 with unqualified opinion.

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 (*acquitt 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 2023, provided that such duties were not criminal acts and are reflected in the Annual Report and Financial Report of the Company.

The Third Agenda of the Meeting:

To determine the use of Company's net profit for the Fiscal Year of 2023 for the following purposes:

- Allocation of reserved fund in the amount of IDR 2,000,000,000.00 as required in the provision of Article 70 paragraph (1) of the Company Law.
- Allocation of cash dividends in the amount of IDR 39,942,910,390.00 for 3,994,291,039 shares, therefore the shareholders will obtain the distribution of dividend in the amount of IDR 10.00 for each owned share.
The payment of the cash dividend will be performed on Wednesday, July 24, 2024, by credit into the securities account of the Securities Companies or Custodian Bank of PT Kustodian Sentral Efek Indonesia (for the scripless shares); or transferred to the shareholders' account (in the event that the shares are still in the form of clearing account letter).

To authorize 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:

Granting of authority to the Board of Commissioners:

- To appoint the Public Accountant Office to audit the Company's financial report for the Fiscal Year of 2023, provided that:
 - the appointment of the Public Accountant Office shall be conducted through a selection process;
 - the Public Accountant Office shall be affiliated with an international Public Accountant Office;
 - the Public Accountant Office shall be registered in the Financial Services Authority.
- To stipulate the amount of the Public Account Office' honorarium and other requirements in relation to such appointment.

The consideration behind the delegation of the appointment of the Public Accounting Firm to the Board of Commissioners for the Company is so that the Company can conduct selection by considering the recommendation from the Audit Committee.

The Fifth Agenda of the Meeting:

- To approve the change in the composition of the Board of Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Company's Annual GMS in 2027 shall be as follows:

President Director	: JUSAK KERTOWIDJOGO
Director	: SANTIAGO SORIANO NAVARRO
Director	: EVENSIOUS GO
Director	: BAMBANG PRUONO SP
Director	: GUNAWAN (GUNAWAN EFFENDI)
Director	: ANDREW NASURI
Director	: WILLIANTO HUSADA
President Commissioner	: EUGENE CHO PARK
Vice President Commissioner	: PRANATA HAJADI
Independent Commissioner	: HANADI RAHARDJA
Independent Commissioner	: MOHAMAD JUSUF HAMKA
Independent Commissioner	: TAN LIAN SOEI
Independent Commissioner	: EDWIN HIDAYAT (EDWIN HIDAYAT ABDULLAH)

- To authorize the Board of Directors of the Company, with the right of substitution to restate the resolution of this Meeting in a notarial deed and further to notify regarding the change of the composition of the members 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 in accordance with the prevailing regulations.

The Sixth Agenda of the Meeting:

- To approve 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 following years, in the total annual amount of (including salary and bonus) is IDR 20,586,150,000.00 until otherwise stipulated by the future General Meeting of the Shareholders;
- To grant an 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 Boards of Directors of the Company.

The Meeting was closed at 15:50 Western Indonesia Time.

H. Schedule and Procedures for the Payment of Cash Dividend for the Financial Year of 2022

In accordance with the resolution of the Meeting of the Company dated June 20, 2024, it is hereby informed that the Company has stipulated the cash dividend for the Financial Year of 2023 in the amount of IDR 39,942,910,390.00 to be distributed to the shareholders, therefore, the cash dividend to be paid shall be in the amount of IDR10.00 per share, which shall 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	June 28, 2024
2	Cash Ex Dividend in Continuous Auction Market & Negotiation	July 1, 2024
3	Cash Cum Dividend in Spot Market	July 2, 2024
4	Cash Ex Dividend in Spot Market	July 3, 2024
5	Date of Shareholders Register who entitled to the Cash Dividend (Recording date)	July 2, 2024
6	Cash Dividend Payment	July 24, 2024

2. Method of Cash Dividend Payment

The cash dividend will be distributed to the shareholders whose names are registered in the Shareholders Register of the Company (recording date) on July 2, 2024 until 16.00 Western Indonesia Time and/or the shareholder of the Company in the Sub Securities Account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on July 2, 2024.

For the shareholders whose shares are deposited in the collective deposit of KSEI, the cash dividend will be paid through KSEI and distributed to the securities account of the Securities Companies or Custodian Bank on July 24, 2024. The payment receipt of the cash dividend payment shall be given by KSEI to the Securities Companies or Custodian Bank where the shareholders open their accounts. For the shareholders whose shares are not deposited in the collective deposit 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 Non-Resident Tax Payer whose tax deduction will use the tariff based on the Agreement of Avoidance Double Taxation (P3B) shall meet the requirements of Article 26 of 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 Biro Administrasi Efek ("BAE") at the latest by July 17, 2024 (5 trading days before the day of the payment). Without the required documents, the cash dividend which will be paid shall be subject to 20% Income Tax of Article 26.

The shareholders, whose shares are deposited in the collective deposit of KSEI, may collect the receipt of the tax deduction of Dividend in the Securities Companies and/or Custodian Bank where the shareholders open their account, while for the scrip shareholders, the receipt of the tax deduction of Dividend can be retrieved at BAE starting from July 24, 2024.

Jakarta, June 24, 2024

The Board of Directors of
PT INDOMOBIL SUKSES INTERNASIONAL Tbk