



PT INDOMOBIL SUKSES INTERNASIONAL Tbk ("Perseroan")

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Memenuhi ketentuan Pasal 22 ayat (3) Anggaran Dasar Perseroan, dengan ini Direksi mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan Perseroan ("Rapat") yang akan diselenggarakan pada :

Hari, Tanggal : Kamis, 28 Juni 2018
Waktu : pukul 14.00 s/d 15.00 WIB
Tempat : Indomobil Tower lantai 13
Jl. MT. Haryono Kav.11, Jakarta 13330

Mata Acara Rapat

Mata Acara 1:

Persetujuan atas Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2017.

Mata Acara 2:

Pengesahan atas Perhitungan Tahunan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) untuk Tahun Buku 2017, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et decharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan.

Penjelasan Mata Acara 1 dan Mata Acara 2:

Sesuai ketentuan Pasal 18 ayat (9) dan Pasal 20 ayat (2) dan (3) Anggaran Dasar Perseroan serta Pasal 69 dan Pasal 78 ayat (3) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT"), Direksi mengusulkan kepada Rapat untuk: a) menyetujui Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2017, mengesahkan Perhitungan Tahunan Perseroan dan Anak Perusahaan untuk Tahun Buku 2017 yang diaudit oleh Kantor Akuntan Publik Purwantono, Sungkoro & Surja, dalam laporannya No. RPC-6019/PSS/2018 tertanggal 22 Maret 2018 dengan pendapat wajar tanpa modifikasi, sekaligus menerima baik Laporan Dewan Komisaris; b) memberikan pelunasan dan pembebasan sepenuhnya (*acquit et decharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas pengelolaan dan pengawasannya di Tahun Buku 2017.

Mata Acara 3:

Pembagian dividen Perseroan Tahun Buku 2017.

Penjelasan Mata Acara 3

Sesuai dengan ketentuan Pasal 25 Anggaran Dasar Perseroan dan Pasal 71 UUPT, Direksi mengusulkan kepada Rapat untuk menyetujui pembagian dividen kepada pemegang saham Perseroan.

Mata Acara 4:

Penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan.

Penjelasan Mata Acara 4:

Sesuai dengan ketentuan Pasal 11 ayat (8) dan Pasal 14 ayat (13) Anggaran Dasar Perseroan dan Pasal 96 ayat (1) dan (2) serta Pasal 113 UUPT, penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan ditetapkan oleh Rapat Umum Pemegang Saham ("RUPS"), sedangkan kewenangan RUPS untuk menetapkan besar dan jenis remunerasi serta fasilitas lain bagi anggota Direksi dapat dilimpahkan kepada Dewan Komisaris Perseroan. Selanjutnya Direksi mengusulkan agar RUPS mendelegasikan kewenangan untuk menetapkan besar dan jenis remunerasi serta fasilitas lain bagi anggota Direksi, kepada Dewan Komisaris Perseroan.

Mata Acara 5:

Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2018, berikut penetapan persyaratan penunjukan tersebut.

Penjelasan Mata Acara 5:

Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2018 diputuskan dalam RUPS dengan mempertimbangkan usulan Dewan Komisaris Perseroan.

CATATAN :

- 1) Perseroan tidak mengirimkan undangan tersendiri kepada para pemegang saham Perseroan (panggilan ini dianggap sebagai undangan).
- 2) Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 5 Juni 2018, jam 16.15 WIB. Bagi pemegang rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) dalam Penitipan Kolektif (Anggota Bursa/Bank Kustodian) diwajibkan memberikan data investor yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat (KTUR).
- 3) Para pemegang saham yang berhalangan hadir dapat menunjuk seorang kuasa dengan memberikan Surat Kuasa yang sah dalam bentuk dan isi yang ditentukan oleh Direksi, dengan ketentuan bahwa anggota Direksi dan Komisaris serta karyawan Perseroan tidak diperkenankan untuk bertindak sebagai kuasa pemegang saham dalam Rapat tersebut.
- 4) Formulir Surat Kuasa dapat diperoleh mulai hari Rabu tanggal 6 Juni 2018, setiap hari kerja antara pukul 09.00-17.00 WIB di kantor Perseroan, Wisma Indomobil 1 lantai 9, Jl. MT. Haryono Kav. 8, Jakarta 13330, Indonesia dengan menghubungi Corporate Secretary Perseroan.
- 5) Bagi para pemegang saham Perseroan yang berbentuk perseroan terbatas, koperasi, yayasan atau dana pensiun agar membawa fotokopi anggaran dasarnya.
- 6) Laporan Tahunan yang memuat Perhitungan Tahunan Perseroan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) tahun buku 2017, tersedia di kantor Perseroan sejak hari Rabu tanggal 6 Juni 2018 dan dapat diperoleh atas permintaan tertulis pemegang saham kepada Corporate Secretary Perseroan pada setiap hari kerja. Laporan tersebut juga dapat diperoleh para pihak yang berkepentingan pada hari dan tanggal diadakannya Rapat tersebut.
- 7) Demi ketertiban terselenggaranya Rapat tersebut, para pemegang saham atau kuasanya diharapkan kehadirannya 30 menit sebelum Rapat dimulai.

Jakarta, 6 Juni 2018

Direksi

PT INDOMOBIL SUKSES INTERNASIONAL Tbk



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 : Thursday, June 28th, 2018
Time : 02.00 p.m. until 03.00 p.m. West Indonesia Time
Place : Indomobil Tower 13th 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 2017.

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 2017 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 2017, ratifying the Company's Annual Calculation and its Subsidiaries for the Fiscal Year of 2017 which was audited by Public Accountant Firm Purwantono, Sungkoro & Surja, pursuant to its report No. RPC-6019/PSS/2018 dated 22 March 2018 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 2017.

Agenda 3

Distribution of the Company's dividend for the Fiscal Year of 2017.

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

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

Explanation of Agenda 4

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 General Meeting of Shareholders ("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 5

Appointment of a Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2018 including determination of the requirement for such appointment.

Explanation of Agenda 5

The appointment a Public Accountant Firm to audit the Company's book for the Fiscal Year of 2018 to be determined in GMS with considering the 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 Tuesday, June 5th, 2018, 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 Meeting.
- 4) The blank form of the Power of Attorney can be obtained as of Wednesday, June 6th, 2018, 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 2017 shall be available at the Company's office as of Wednesday, June 6th, 2018 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, 6 June 2018
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk