



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Company")

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provision in Article 22 paragraph (2.a) of the Articles of Association of the Company, it is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders ("the Meeting") of the Company will be held on Thursday, June 20, 2019.

Pursuant to Article 22 paragraph (3.a) of the Articles of Association of the Company, the Summon of the Meeting including the agenda ("Summon of the Meeting") will be announced on Wednesday, May 29, 2019 in daily newspapers *Bisnis Indonesia* and *Jakarta Post*, as well as Indonesia Stock Exchange's website and the Company's website.

The shareholders entitled to attend in the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of Tuesday, May 28, 2019.

Any proposal from the shareholders could be included in the agenda of the Meeting if it complies with the provision stipulated in Article 22, paragraph (7) of the Articles of Association of the Company and received by the Board of Directors of the Company at the latest 7(seven) days prior to the date of the Summon of the Meeting.

Jakarta, May 14, 2019

Board of Directors

PT INDOMOBIL SUKSES INTERNASIONAL Tbk