



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

Day, Date : Thursday, June 20th, 2019
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 2018.

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 2018 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' 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 2018.

Explanation of Agenda 3

In accordance with the provision of Article 24 of the Company's Articles of Association and Article 71 of the Company's 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:

Approval for the editorial change of Article 3 of the Articles of Association of the Company.

Explanation of Agenda 4:

The editorial change of Article 3 of the Articles of Association of the Company concerning the Objectives and Purposes as well as the Business Activities of the Company, to be adjusted with the provision of the Indonesian Standard Industrial Classification of 2017

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.

Agenda 6:

Appointment of a Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2019 including determination of the requirement for such appointment.

Explanation of Agenda 6

The appointment a Public Accountant Firm to audit the Company's book for the Fiscal Year of 2019 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, May 28th, 2019, at 04.00 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, May 29th, 2019, 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 2018 shall be available at the Company's office as of Wednesday, May 29th, 2019 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, 29 May 2019
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk