



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 : Monday, June 8th, 2020
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 2019.

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 2019 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 2019.

Explanation of Agenda 3

In accordance with the provision of Article 25 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

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 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 5

Appointment of a Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2020 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 2020 to be determined in GMS with considering the proposal from the Board of Commissioners of the Company.

Agenda 6

Approval on the Company's Increase of Capital by issuing the Pre-emptive Rights (HMETD) and on the Plan of the Using of Proceeds of the Fund Resulting from the Increase of Capital with HMETD.

Agenda 7

To approve to grant power and authority to the Board of Directors to carry out all the necessary actions related to resolutions concerning such HMETD without any exception.

Agenda 8

To approve the amendment of Article 4 and the last section before closing of the deed in the Company's Articles of Association in connection with the exercise of HMETD and to approve to give power and authority to the Board of Directors to carry out all actions related to the amendment of the Company's Articles of Association as referred in resolution number 7.

Explanation of Agenda 6, 7 and 8

Agenda 6, 7 and 8 related to the Company's plan to carry out increase of capital by issuing Pre-emptive Rights and to fulfill the provisions as regulated in the Financial Services Authority Regulation ("POJK") Number 32/POJK.04/2015 concerning Increase of Capital of Public Company By Issuing Pre-emptive Rights and POJK No.14/POJK.04/2019 concerning Amendment to POJK No. 32/POJK.04/2015.

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 Thursday, May 14th, 2020, 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) Referring to: (i) Government Regulation In Lieu of Law No.1 Year 2020 regarding State Financial Policy and Financial System Stability for Handling the 2009 Corona Virus Disease (Covid-19) Pandemic and/or In Order to Face Threats that Endanger the National Economy and/or Financial System Stability; and (ii) Minister of Health Regulation No. 9 Year 2020 concerning Large-Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19); the Company urges shareholders to authorize their presence through granting power of attorney to the Share Registrar (BAE) appointed by the Company namely PT Raya Saham Registra, through Electronic General Meeting Systems (eASY. KSEI) facility provided by KSEI via link <https://akses.ksei.co.id> as a mechanism for electronic authorization in the process of Meeting by choosing INDEPENDENT REPRESENTATIVE type of proxy and putting voting choices for each agenda.
- 4) If the shareholders use the power of attorney other than the eSAY.KSEI mechanism, they may use the other option with the following conditions:
 - a. The shareholders can download the Power of Attorney form on the Company's website (www.indomobil.com).
 - b. The original form of power of attorney must be received by the BAE PT Raya Saham Registra, Plaza Sentral Building 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930 no later than 1(one) working day before the date of the Meeting, which is Friday, May 5, 2020 at 03.00 p.m. West Indonesia Time.
 - c. Only validated power of attorneys are entitled to attend the Meeting which will be counted as a quorum for decisions.
 - d. The shareholders who provide the power of attorney may submit questions regarding the agendas. As long as the questions are relevant and directly related to the Meeting agenda, the questions will be read out at the Meeting. Discussion of the agenda of the Meeting including the questions will be noted by the Notary and announced in the Minutes of the Meeting.
- 5) For the shareholders who will be present directly to the Meeting, they must follow and pass the strict security and health protocol conducted by the building management before entering the Meeting venue:
 - a. Must fill out a Health Declaration form, which is provided by the registrar before entering the meeting venue. The Health Declaration form can be download on the Company's website.
 - b. Follow inspection procedures by building officials for the prevention of Covid-19 as a policy of the building safety protocol.
 - c. The Company has the right to limit the number of shareholders or their proxies who are attend the Meeting physically, including to prohibit any shareholders or their proxies who are ill, to enter the Meeting venue.
 - d. 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.
 - e. Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30(thirty) minutes before the Meetings begins.
- 6) From the date of this summons, the Company provides the Meeting materials, the explanation of the Meeting Agenda, Power of Attorney, and other supporting documents which can be downloaded from the Company's website www.indomobil.com from the date of this summons.
- 7) For health and security reason regarding the prevention of Covid-19 contagion, the Company does not provide any food/drink or souvenirs to Shareholders or their proxies who attend the Meeting.
- 8) The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the Meeting referring to the latest conditions regarding integrated handling and prevention of Covid-19

Jakarta, 15 May 2020

Board of Directors

PT INDOMOBIL SUKSES INTERNASIONAL Tbk