



# **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 Monday, June 28, 2021.

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 Friday, June 4, 2021 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 Thursday, June 3, 2021.

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 20, 2021

**Board of Directors**

**PT INDOMOBIL SUKSES INTERNASIONAL Tbk**