



PT INDOMOBIL SUKSES INTERNASIONAL Tbk (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURE OF DISTRIBUTION OF CASH DIVIDEND FOR THE FISCAL YEAR OF 2020

The Board of Directors of PT Indomobil Sukses Internasional Tbk, domiciled in East Jakarta hereby announces that on Monday, June 28, 2021, at Indomobil Tower 13th Floor, Jl. MT. Haryono Kav.11, East Jakarta, convened the Annual General Meeting of Shareholders (hereinafter referred to as, the "Meeting") of PT Indomobil Sukses Internasional Tbk (hereinafter referred to as, the "Company")

The Meeting was opened at 15.20 WIB (Western Indonesia Time).

A. Agenda of the Meeting

In accordance with the notification announced by the Company in Bisnis Indonesia and Jakarta Post on June 4, 2021, the Agenda of the Meeting is as follows:

1. Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2020.
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 2020 and the granting of a full acquittal and discharge of responsibilities (*acquitt et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
3. Determination of the utilization of the Company's net profit for the fiscal year of 2020.
4. Change of composition of the Board of Directors and the Board of Commissioners of the Company.
5. Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.
6. Appointment of a Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2021 including determination of the requirement for such appointment.

B. Quorum of the Shareholders

The Meeting was attended by Shareholders or their Proxy/Representatives either physically present in the Meeting room or by electronic through the eASYKSEI application which totaling 3,569,124,184 shares or equal to 89.356% of total shares with valid voting rights that have been issued by the Company up to the date of this Meeting, namely in the number of 3,994,291,039 shares, according to the Shareholders Register of the Company per June 3, 2021 up to the closing of the trading in the Indonesian Stock Exchange, and pursuant thereto has completed requirement concerning quorum of attendance of the Meeting as regulated in the Company's Articles of Association and Law No. 40 of 2007 regarding Limited Liability Company ("Indonesian Company Law") as well as the Regulation of Capital Market.

C. Attendance of the Board of Directors and Board of Commissioners of the Company

The Meeting was attended physically by the members of the Board of Directors and the Board of Commissioners as follows:

Board of Directors		Board of Commissioners	
President Director	Jusak Kertowidjogo	President Commissioner	Soebronto Laras
Director	Evensius Go		

Meanwhile the other member of Board of Directors and Board of Commissioners attended the Meeting online.

D. Opportunity to Raise Questions

Prior to adoption of resolution, the Chairman of the Meeting gave an opportunity to each Shareholder to raise questions and/or to give opinions on each Agenda but there is no question from the shareholder.

E. The Mechanism for Adopting Resolution

Resolutions of the Meeting were adopted based on amicable deliberation to reach a mutual consensus. In the event that, there were disagreements among the Shareholders or their Proxy/Representatives or if they gave vote, then the resolutions shall be resolved by way of voting by giving the Voting Card.

F. The Voting Result for Each Agenda of the Meeting

The voting result for each Agenda of the Meeting is as follows:

Agenda of the Meeting	Vote			
	Attendance	Non Affirmative Vote	Abstain	Affirmative Vote
1	3,569,124,184	100	0	3,569,124,084
2	3,569,124,184	100	6,000	3,569,124,084
3	3,569,124,184	1,200	11,500	3,569,122,984
4	3,569,124,184	25,400	7,600	3,569,098,784
5	3,569,124,184	7,200	6,000	3,569,116,984
6	3,569,124,184	100	12,600	3,569,124,084

G. The Resolutions of the Meeting

The resolutions of the Meeting are as follows:

The First Agenda of the Meeting:

The Meeting approved:

To approve the Board of Directors' Annual Report regarding condition and result of the operations of the Company for the Fiscal Year of 2020; and

The Second Agenda of the Meeting:

The Meeting approved:

1. To ratify the Annual Calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2020, which has been audited by the Public Accountant Firm PURWANTONO, SUNGKORO & SURJA pursuant to its report dated March 31, 2021 with unqualified opinion.

2. To accept the Report of the Board of Commissioners for the supervisory duties performed against the Company.

Upon the approval of the Annual Report of the Board of Directors and the ratification of Annual Calculation of the Company, the Meeting grants a full acquittal and discharge (*acquitt 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 having been performed during the Fiscal Year of 2020 provided that such duty is not a criminal act and is reflected in the Annual Report and Financial Report of the Company.

The Third Agenda of the Meeting:

The Meeting approved:

1. The Unappropriated Retained Earning to be allocated for cash dividends in the amount of Rp. 15,977,164,156,- (thirteen billion eight hundred twenty six million three hundred ninety two thousand six hundred sixty rupiah). Such dividends shall be distributed for 2,765,278,412 (two billion seven hundred sixty five million two hundred seventy eight thousand four hundred twelve shares, therefore the shareholders will obtain the distribution of dividend in the amount of Rp.4.00 (four rupiah) for each share owned.

The payment of the cash dividend will be performed on Thursday, July 30, 2021, with the following methods:

- credited to the securities account of the Securities Company or Custodian Bank of PT Kustodian Sentral Efek Indonesia (for the scrippless); or
- transferred to the Shareholders' account (in the event the shares are still in the form of clearing account letter).

2. To authorize the Board of Directors of the Company to perform all necessary matters related to the cash dividend distribution including but not limited to determine the date of the payment of cash dividend.

The Fourth Agenda of the Meeting:

The Meeting approved:

1. To approve the changes of the Board of Directors and Board of Commissioners of the Company, shall be as follows

Board of Directors:	
President Director	: JUSAK KERTOWIDJOGO
Director	: JOSEF UTAMIN
Director	: SANTIAGO SORIANO NAVARRO
Director	: ALEX SUTISMA
Director	: EVENSIOUS GO

Board of Commissioner	
President Commissioner	: SOEBRANTO LARAS
Vice President Commissioner	: PRANATA HAJADI
Commissioner	: EUGENE CHO PARK
Independent Commissioner	: HANADI RAHARDJA
Independent Commissioner	: M. JUSUF HAMKA
Independent Commissioner	: AGUS HASAN PURAANGAWALUWA

shall commence from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2022.

2. To authorize the Board of Directors with the right of substitution to restate the resolution of this Meeting in a notarial deed and to notify regarding the change of the composition of the members of the Board of Directors and Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the prevailing regulations.

The Fifth Agenda of the Meeting:

The Meeting approved:

1. The granting of remuneration to the entire members of the Board of Commissioners and Board of Directors of the Company for the implementation of their duties in the coming years, and the total annual amount of (including salary and bonus) Rp. 19,890,000,000.00 (nineteen billion eight hundred ninety million Rupiah) until otherwise stipulated by the General Meeting of the Shareholders;

2. The granting of an authority to the Board of Commissioners of the Company to stipulate an amount and type of remuneration and other facilities to the members of the Board of Commissioners and Boards of Directors of the Company.

The Sixth Agenda of the Meeting:

The Meeting approved:

To grant an authority to the Board of Commissioners to appoint the Public Accountant Office to audit the Company's financial report for the Financial Year of 2021, provided that:

- a) the appointment of the Public Accountant Office shall be conducted through a selection process among the Public Accountant Offices which have submitted competitive offerings to the Company;
 - b) The Public Accountant Office should be an office having affiliation with an international Public Accountant Office.
 - c) The Public Accountant Office is registered with the Financial Services Authority.
 - d) to stipulate the amount of the Public Accountant Office' honorarium and other requirements.
- The consideration for the delegation of the appointment of the Public Accountant Office to the Board of Commissioners for the Company can conduct selection by considering the recommendation from the Audit Committee

The Meeting was closed at 16.00 WIB (Western Indonesia Time).

H. Schedule and Procedures of the Payment of Cash Dividend for the Financial Year of 2020

In accordance with the resolution of the Meeting of the Company dated June 28, 2021, it is hereby informed that the Company has stipulated the cash dividend for the Financial Year of 2020 in the amount of Rp.15,977,164,156.00 to be distributed to the Shareholders, therefore the cash dividend to be paid shall be in the amount of Rp.4.00 per share, which will be distributed to the Shareholders of the Company with the schedule and procedures as follows:

1. Schedule

NO.	REMARKS	DATED
1	Cash Cum Dividend in Continuous Auction Market & Negotiation	July 6, 2021
2	Cash Ex Dividend in Continuous Auction Market & Negotiation	July 7, 2021
3	Cash Cum Dividend in Spot Market	July 8, 2021
4	Cash Ex Dividend in Spot Market	July 9, 2021
5	Date of Shareholders Register who entitled to the Cash Dividend (Recording date)	July 8, 2021
6	Cash Dividend Payment	July 30, 2021

2. Method of Cash Dividend Payment

The cash dividend will be distributed to the Shareholders whose names registered in the Shareholders Register of the Company (recording date) on July 8, 2021 until 16.00 WIB (Western Indonesia Time) and/or the Shareholder of the Company in the Sub Securities Account of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on July 8, 2021.

For the Shareholders whose shares deposited in the collective deposits of KSEI, the cash dividend will be paid through KSEI and it will be distributed to the sub securities account of the Securities Companies or Custodian Bank on July 30, 2021. The payment receipt of the cash dividend payment shall be given by KSEI to the Securities Companies or Custodian Bank where the Shareholders opened their accounts. For the Shareholders whose shares are not deposited in the collective deposits of KSEI, the cash dividend payment will be transferred to the account of the Shareholders.

The cash dividend payment shall be subject to tax pursuant to the existing taxation laws and regulation. The taxable amount shall be borne by the relevant Shareholders and deducted from the amount of their cash dividend amount.

The Shareholders who are considered as a Non-Resident Tax Payer whose tax deduction will use the tariff based on the Agreement of Avoidance Double Taxation (P3B) shall meet the requirement of Article 26 of Income Tax, Law No. 36 of 2008 and shall submit Forms DGT-1 and DGT-2 which have been legalized by the Tax Services Office of Exchange Registered Company (*Kantor Pelaporan Pajak Perusahaan Masuk Bursa*) to KSEI or BAE at the latest by July 2, 2020 (5 trading days before the day of the payment). Without the required document, the cash dividend which will be paid shall be subject to 20% Income Tax of Article 26.

The Shareholders, whose shares deposited in the collective deposits of KSEI, may collect the receipt of the tax deduction of Dividend in the Securities Companies and/or Custodian Bank where the Shareholders opened their account, while for the scrip Shareholders, the receipt of the tax deduction of Dividend can be retrieved at BAE starting from July 30, 2021.