



# **PT INDOMOBIL SUKSES INTERNASIONAL Tbk** **("Company")**

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

In compliance with the provision of 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 ("Meeting") of the Company will be held on Monday, June 26, 2023. Such Meeting will be held electronically with regard to the provision stipulated in OJK's Regulation No. 16/POJK.04/2020.

Pursuant to the provision of Article 22 paragraph (3.a) of the Articles of Association of the Company, the Summon of the Meeting along with its agenda ("Summon of the Meeting") will be announced on Wednesday, May 31, 2023 in daily newspapers *Bisnis Indonesia* and *Jakarta Post*, as well as Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia'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 30, 2023.

The Company suggests the shareholders to grant power of attorney electronically (*e-Proxy*) through eASY.KSEI which will be available to the shareholders from the date of the Summon of the Meeting until Friday, June 23, 2023 at 12.00 pm West Indonesian Time.

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 16, 2023

**Board of Directors**

**PT INDOMOBIL SUKSES INTERNASIONAL Tbk**