



PT INDOMOBIL SUKSES INTERNASIONAL Tbk (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS FOR FISCAL YEAR OF 2024

The Board of Directors of PT Indomobil Sukses Internasional Tbk, domiciled in East Jakarta hereby announces that on Monday, June 16, 2025, at Indomobil Tower 13th Floor, Jl. MT. Haryono Kav.11, East Jakarta, has been 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 10.11 Western Indonesia Time.

A. Agenda of the Meeting

Pursuant to the notice of meeting announced by the Company in Bisnis Indonesia and The Jakarta Post on May 23, 2025, the Agenda of the Meeting was as follows:

1. Approval of the Board of Directors' Annual Report regarding the condition and performance of the operations of the Company during the Fiscal Year of 2024.
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 2024 and the granting of a full acquittal and discharge of responsibilities (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
3. Determination of the allocation of the Company's net profit for the fiscal year of 2024.
4. Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2025 including determination of the requirement for such appointment.
5. Determination of policies regarding the remuneration of the members of the Board of Directors and the Board of Commissioners of the Company.
6. Approval of the amendment of the Company's Articles of Association.

B. Quorum of the Shareholders

The Meeting was attended by shareholders or their proxy/representatives, either physically present in the Meeting room or electronically through the eASYKSEI application, representing a total of 3,788,328,325 shares or equivalent to 94.844% of the total shares with valid voting rights issued by the Company as of May 22, 2025, amounting to 3,994,291,039 shares, in accordance with the Shareholders Register of the Company as of May 22, 2025 at 16:00 Western Indonesian Time. Pursuant thereto, the required quorum for the Meeting as stipulated in the Articles of Association of the Company and the Indonesian Company Law as well as the Regulation of the Financial Services Authority, have been complied.

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

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

Board of Directors

President Director	Jusak Kartowidjojo
Director	Santiago Soriano Navarro
Director	Evensius Go
Director	Andrew Nasuri
Director	Gunawan Effendi
Director	Bambang Priyono
Director	Susanto Putro
Director	Willianto Husada

Board of Commissioners

President Commissioner	Eugene Cho Park
Vice President Commissioner	Pranata Hajadi (by virtual)
Independent Commissioner	Mohamad Jusuf Hamka
Independent Commissioner	Tan Lian Soi

D. Opportunity to Raise Questions

Prior to the adoption of resolutions, the Chairman of the Meeting provided shareholders with an opportunity to raise questions and/or express their opinions for each Agenda item. In relation to the first and second Agenda of the Meeting, there were shareholder who raised question and opinions, while for the third, fourth, fifth and sixth Agenda of the Meeting, no questions and/or opinions were submitted by the shareholders.

E. The Mechanism for Adopting Resolution

The resolutions of the Meeting were adopted through amicable deliberation to reach a mutual consensus, however, in the event that, there were disagreements or abstentions among the shareholders or their proxy/representatives, resolution was adopted through voting, either by a show of hands or by utilizing the voting feature in the eASYKSEI application.

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	3,788,328,325	815,832	554,500	3,787,512,493
2	3,788,328,325	815,832	554,500	3,787,512,493
3	3,788,328,325	815,832	426,700	3,787,512,493
4	3,788,328,325	5,359,032	554,500	3,782,969,293
5	3,788,328,325	815,832	426,700	3,787,512,493
6	3,788,328,325	5,486,832	426,700	3,782,841,493

G. The Resolutions of the Meeting

The resolutions of the Meeting are as follows:

The First and Second Agenda of the Meeting:

1. To approve the Annual Report of the Company and its Subsidiaries for the Fiscal Year of 2024, that has been signed by all members of the Board of Directors and the Board of Commissioners of the Company (including the necessary explanations).
2. To ratify the Annual Calculation of the Company and its Subsidiaries (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2024, and the explanation of such document, which have been audited by the Public Accounting Firm Purwanto, Sungkoro & Surja, pursuant to its report dated March 27, 2025 expressing an unmodified opinion.
3. The Consolidated Financial Statements of the Company and its Subsidiaries for the Fiscal Year of 2024 were submitted to the Financial Service Authority and the Indonesia Stock Exchange on March 28th, 2025

Upon the approval of the Annual Report of the Board of Directors and the ratification of Annual Calculation of the Company, the Meeting granted a full acquittal and discharge (*acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for all for their management and supervisory duties performed during the Fiscal Year of 2024, provided that such duties were not criminal in nature and are reflected in the said Annual Report and Financial Report of the Company.

The Third Agenda of the Meeting:

To determine the appropriation of Company's net profit for the Fiscal Year of 2024 for the following purposes:

1. Allocation of reserved fund in the amount of IDR 1,000,000,000.00 in accordance with the provision of Article 70 paragraph (1) of the Company Law.
2. Allocation of cash dividends in the amount of IDR 15,977,164,156.00 for 3,994,291,039 shares, therefore the shareholders will obtain the distribution of cash dividends in the amount of IDR 4.00 for each owned share.

The payment of the cash dividend shall be made on Friday, July 18, 2025, by way of crediting to the securities account of Securities Companies or Custodian Bank of PT Kustodian Sentral Efek Indonesia (for scrippless shares), or by fund of transfer to the shareholders' bank account (in the event that the shares are still in the form of clearing account letter).

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 dividends.

The Fourth Agenda of the Meeting:

Granting of authority to the Board of Commissioners:

1. To appoint a Public Accounting Firm to audit the Company's book of account for the Fiscal Year of 2025, provided that:
 - a) the appointment of the Public Accounting Firm shall be conducted through a selection process;
 - b) the Public Accounting Firm shall be affiliated with an international Public Accounting Firm;
 - c) the Public Accounting Firm shall be registered in the Financial Services Authority.
2. To determine the amount of the honorarium and other requirements in relation to the appointment of the Public Accounting Firm.

The consideration behind the delegation of the appointment of the Public Accounting Firm to the Board of Commissioners for the Company is intended to allow the Company to conduct the selection process by considering the recommendation of the Audit Committee.

The Fifth Agenda of the Meeting:

1. To approve the granting of remuneration to the members of the Board of Commissioners and the Board of Directors of the Company for the performance of their duties in the upcoming fiscal years, in the total amount (including salary and bonus) of IDR 20,997,873,000.00 per year, until otherwise resolved by the next General Meeting of Shareholders of the Company;
2. To grant authority to the Board of Commissioners of the Company to determine the amount and type of remuneration and other facilities for the members of the Board of Commissioners and the Boards of Directors of the Company.

The Sixth Agenda of the Meeting:

1. To approve the amendment of certain provisions of the Articles of Association of the Company to comply with the Regulation of Financial Services Authority.
2. To authorize the Board of Directors of the Company, with the right of substitution, to restate the resolution of this Meeting in a notarial deed and to subsequently report the amendment of the Articles of Association of the Company to the Minister of Law in accordance with the prevailing laws and regulations.

The Meeting was closed at 10.56 Western Indonesia Time.

H. Schedule and Procedures for Distribution of Cash Dividends for Fiscal Year of 2024

Pursuant to the resolution of the Meeting of the Company dated June 16, 2025, it is hereby announced that the Company has determined the cash dividend for Fiscal Year of 2024 in the amount of IDR 15,977,164,156.00 to be distributed to the shareholders, therefore, the cash dividend to be paid shall be in amount of IDR 4.00 per share, which shall be distributed to the shareholders of the Company in accordance with the following schedule and procedures:

1. Schedule

NO.	REMARKS	DATED
1	Cum Cash Dividend in Regular & Negotiated Market	June 24, 2025
2	Ex Cash Dividend in Regular & Negotiated Market	June 25, 2025
3	Cum Cash Dividend in Cash Market	June 26, 2025
4	Ex Cash Dividend in Cash Market	June 30, 2025
5	Recording Date (for Shareholders entitled to receive Cash Dividend)	June 26, 2025
6	Payment of Cash Dividend	July 18, 2025

2. Method of Cash Dividend Payment

Cash dividend shall be distributed to the shareholders whose names are registered in the Shareholders Register of the Company (recording date) on June 26, 2025 by 16:00 Western Indonesia Time, and/or the shareholder of the Company in Sub Securities Account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on June 26, 2025.

For shareholders whose shares are deposited in the collective deposit of KSEI, the cash dividend payment will be made through KSEI and distributed to the securities account of the Securities Companies or Custodian Bank on July 18, 2025. The payment receipt of the cash dividend payment shall be provided by KSEI to the Securities Companies or Custodian Bank with whom the shareholders maintain their securities accounts. For the shareholders whose shares are not deposited in the collective deposit of KSEI, the cash dividend payment will be transferred to the account of the shareholders.

The cash dividend payment shall be subject to applicable tax laws and regulations. The taxable amount shall be borne by the respective shareholders and shall be deducted from the amount of their cash dividend amount to which the shareholders are entitled.

The shareholders who are considered as a Non-Resident Tax Payer whose tax deduction will use the tariff based on the Double Tax Avoidance Agreement (P3B) must comply with the provision of Article 26 of Law No. 36 of 2008 on Income Tax and shall submit Forms DGT-1 and DGT-2 which have been legalized by the Tax Services Office of Exchange Registered Company (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or Securities Administration Bureau ("BAE") no later than July 11, 2025 (5 trading days prior to the payment date). In the absence of such documents, the cash dividend which will be subject to 20% withholding tax in accordance with the of Article 26 of the Income Tax Law. For the shareholders, whose shares are deposited in the collective deposit of KSEI, may collect the receipt of the dividend withholding tax slip from the Securities Companies and/or Custodian Bank where the shareholders maintains their securities account, and for the scrip shareholders, the dividend withholding tax slip can be collected at the BAE starting July 18, 2025.