PT INDOMOBIL SUKSES INTERNASIONAL Tbk
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Web site: http://www.indomobil.com

No. 455/IMSI/CS-223/VI/16 28 Juni 2016

Kepada Yth.
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Perihal: **Pemberitahuan Mengenai Pembagian Dividen Tunai Kepada Para Pemegang Saham PT Indomobil Sukses Internasional Tbk ("Perseroan")**

Dengan hormat,

Dalam kesempatan Rapat Umum Pemegang Saham ("RUPS") Tahunan Perseroan yang telah diselenggarakan pada hari Jumat tanggal 24 Juni 2016, pemegang saham telah menyetujui antara lain tentang rencana Perseroan untuk melakukan pembayaran dividen tunai kepada pemegang saham sebesar Rp.10,- per saham.

Sehubungan dengan rencana pembagian dividen tersebut, berikut ini kami sampaikan jadwal pembagian dividen berikut tata caranya sebagai informasi.

Jadwal Pembayaran Dividen Tunai

NO.	KETERANGAN	TANGGAL
1	Cum Dividen Tunai Di Pasar Reguler & Negosiasi	1 Juli 2016
2	Ex Dividien Tunai di Pasar Reguler & Negosiasi	11 Juli 2016
3	Cum Dividen Tunai di Pasar Tunai	13 Juli 2016
4	Ex Dividen Tunai di Pasar Tunai	14 Juli 2016
5	Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (*Recording date*)	13 Juli 2016
6	Pembayaran Dividen Tunai	28 Juli 2016

Tata Cara Pembagian Dividen Tunai

- Dividen Tunai akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) pada tanggal 13 Juli 2016 sampai dengan pukul 16.15 WIB dan/atau pemilik saham Perseroan pada Sub Rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan pada tanggal 13 Juli 2016.

- Bagi pemegang saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen tunai akan dilaksanakan melalui KSEI dan akan didistribusikan kedalam rekening Efek Perusahaan atau Bank Kustodian pada tanggal 28 Juli 2016. Bukti pembayaran dividen tunai akan disampaikan oleh KSEI kepada Perusahaan Efek atau Bank Kustodian dimana pemegang saham membuka rekeningnya. Sedangkan bagi pemegang saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI, maka pembayaran dividen tunai akan ditransfer ke rekening pemegang saham.

- Dividen Tunai tersebut akan dikenakan pajak sesuai dengan peraturan perundang-undangan pajak yang berlaku. Jumlah pajak yang dikenakan akan menjadi tanggungan Pemegang Saham yang bersangkutan serta dipotong dari jumlah dividen tunai yang menjadi hak pemegang saham yang bersangkutan.

- Bagi pemegang saham yang merupakan Wajib Pajak Dalam Negeri yang berbentuk badan hukum yang belum mencantumkan Nomor Pokok wajib Pajak (NPWP) diminta menyampaikan NPWP kepada KSEI atau Biro Administrasi Efek ("BAE") PT Raya Saham Registra dengan alamat Gedung Plaza Sentral Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, paling lambat tanggal 13 Juli 2016 pukul 15.00 WIB. Tanpa pencantuman NPWP, dividen tunai yang dibayarkan kepada Badan Hukum Indonesia akan dikenakan PPh sebesar 30%.

- Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B) wajib memenuhi persyaratan Pasal 26 Undang-Undang Pajak Penghasilan No. 36 Tahun 2008 serta menyampaikan Form DGT-1 dan DGT-2 yang telah dilegalisasi Kantor Pelayanan Pajak Perusahaan Masuk Bursa kepada KSEI atau BAE paling lambat pada tanggal 21 Juli 2016 (5 hari bursa sebelum tanggal pembayaran), tanpa adanya dokumen dimaksud, dividen tunai yang dibayarkan akan dikenakan PPh pasal 26 sebesar 20%.

- Bagi pemegang saham yang sahamnya dalam penitipan kolektif KSEI, bukti pemotongan pajak Dividen dapat diambil di Perusahaan Efek dan/atau Bank Kustodian dimana pemegang saham membuka rekening efeknya dan bagi pemegang saham warkat diambil di BAE mulai tanggal 29 Agustus 2016.

Jadwal dan tata cara sebagaimana tersebut diatas telah kami muat dalam Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan dan Jadwal Dan Tata Cara Pembagian Dividen Tunai Tahun Buku 2015 di surat kabar harian Bisnis Indonesia dan Jakarta Post pada hari ini, Selasa tanggal 28 Juni 2016 (fotokopi pengumuman terlampir).

Demikian pemberitahuan kami mengenai jadwal pembagian dividen tunai kepada pemegang saham Perseroan. Atas perhatiannya kami sampaikan terima kasih.

Hormat kami,
PT Indomobil Sukses Internasional Tbk

PT INDOMOBIL SUKSES INTERNASIONAL TBK
JAKARTA

CR Susilowasti
Corporate Secretary

Lamp.

Tembusan Yth.
1. Kepala Biro PKP Sektor Riil – OJK
2. Divisi Penilaian Perusahaan Group 2 – PT Bursa Efek Indonesia
3. Divisi Jasa Kustodian Sentral - PT Kustodian Sentral Efek Indonesia
4. PT Raya Saham Registra

bangunan baru, melainkan peralihan dari kantor perwakilan Bursa Efek Indonesia (BEI) di beberapa daerah. Pusat Informasi akan menyediakan informasi soal proses penawaran umum perdana (*initial public offering*/IPO) saham, daftar penjamin emisi serta daftar akuntan publik, konsultan hukum, dan notaris.

"Ini menjawab pertanyaan *go public* tidak cuma Jakarta, melainkan juga di luar Jakarta. Ini memudahkan perusahaan untuk *go public*. Ke depan bisa juga memasukkan dokumen

Aneka Gas Industri Lepas 25%

JAKARTA — PT Aneka Gas Industri, perusahaan yang menginduk ke Grup Samator milik Keluarga Harsono, akan melepas 25% saham ke publik lewat mekanisme IPO di Bursa Efek Indonesia.

Pemasok gas industri itu memiliki aset sebesar Rp5 triliun, di antaranya ekuitas senilai Rp2 triliun.

Samsul Hidayat, Direktur Penilaian Perusahaan Bursa Efek Indonesia, mengatakan Aneka Gas Industri menggunakan laporan keuangan Maret sebagai valuasi pengajuan IPO saham. "Targetnya, dia *listing* September 2016," ucap Samsul, Senin (27/6).

Aneka Gas Industri sudah menunjuk tiga penjamin emi-

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

("Perseroan")

PENGUMUMAN
RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI TAHUN BUKU 2015

Direksi PT Indomobil Sukses Internasional Tbk yang berkedudukan di Jakarta Timur dengan ini memberitahukan bahwa pada hari Jumat tanggal 24 Juni 2016, telah mengadakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut "Rapat") PT Indomobil Sukses Internasional Tbk (selanjutnya disebut "Perseroan"), di Wisma Indomobil 1 lantai 5, Jl. MT. Haryono Kav.8, Jakarta Timur

Rapat dibuka pada pukul 14.20 WIB (Waktu Indonesia Barat)

A. Mata Acara Rapat

Sesuai dengan pemanggilan yang telah diumumkan Perseroan di Bisnis Indonesia dan Jakarta Post pada tanggal 2 Juni 2016, Mata Acara Rapat adalah sebagai berikut:

1. Persetujuan atas Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2015.
2. Pengesahan atas Perhitungan Tahunan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) untuk Tahun Buku 2015, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et decharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan.
3. Pembagian dividen Perseroan Tahun Buku 2015.
4. Penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan.
5. Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2016, berikut penetapan persyaratan penunjukan tersebut.

B. Kuorum Kehadiran Para Pemegang Saham

Dalam Rapat tersebut telah dihadiri oleh para pemegang saham atau kuasa pemegang saham yang sah yang berjumlah 2.695.952.324 saham atau sama dengan 97,49% dari jumlah keseluruhan saham dengan hak suara yang sah yang telah dikeluarkan Perseroan sampai dengan tanggal Rapat ini, yaitu sejumlah 2.765.278.412 saham, dengan memperhatikan Daftar Pemegang Saham Perseroan per tanggal 1 Juni 2016 sampai dengan penutupan perdagangan saham di Bursa Efek Indonesia,oleh karenanya telah memenuhi persyaratan mengenai kuorum kehadiran dalam Rapat sebagaimana diatur dalam Anggaran Dasar Perseroan dan Undang-Undang No.40 tahun 2007 tentang Perseroan Terbatas serta Peraturan di bidang Pasar Modal, telah terpenuhi.

C. Kehadiran Dewan Komisaris dan Direksi Perseroan

Rapat dihadiri oleh anggota Direksi dan Dewan Komisaris sebagaimana berikut ini:

Direksi

Direktur Utama	Jusak Kertowidjojo
Direktur	Santiago Soriano Navarro
Direktur	Josef Utamin
Direktur	Alex Sutisna
Direktur	Bambang Subijanto
Direktur	Evensius Go

Dewan Komisaris

Komisaris Utama	Soebronto Laras
Wakil Komisaris Utama	Pranata Hajadi
Komisaris	Eugene Cho Park
Komisaris	Gunadi Sindhuwinata
Komisaris Independen	Agus Hasan Pura Anggawijaya
Komisaris Independen	Hanadi Rahardja
Komisaris Independen	Mohamad Jusuf Hamka

D. Kesempatan Untuk Mengajukan Pertanyaan

Sebelum pengambilan keputusan, Ketua Rapat memberikan kesempatan kepada Pemegang Saham untuk mengajukan pertanyaan dan/atau memberikan pendapat di setiap Mata Acara Rapat, namun tidak ada yang mengajukan pertanyaan.

E. Mekanisme Pengambilan Keputusan

Keputusan diambil secara musyawarah untuk mufakat, namun apabila Pemegang Saham atau Kuasa Pemegang Saham ada yang tidak menyetujui atau memberikan suara blanko, maka keputusan diambil dengan cara pemungutan suara dengan cara menyerahkan Kartu Suara.

F. Hasil Pemungutan Suara Tiap Mata Acara Rapat

Hasil pemungutan suara di setiap Mata Acara Rapat adalah sebagai berikut:

Mata Acara Rapat	Suara			
	Yang Hadir	Tidak Setuju	Abstain	Total Suara Setuju
1	2.695.952.324	0	0	2.695.952.324
2	2.695.952.324	0	0	2.695.952.324
3	2.695.952.324	0	0	2.695.952.324
4	2.695.952.324	0	0	2.695.952.324
5	2.695.952.324	4.741.700	0	2.691.210.624

G. Keputusan Rapat

Adapun isi keputusan dalam Rapat tersebut adalah sebagai berikut:

Mata Acara Rapat Pertama dan Kedua:

Rapat secara musyawarah untuk mufakat memutuskan :

1. Menyetujui Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan Tahun Buku 2015; dan
2. Mengesahkan Perhitungan Tahunan Perseroan dan Anak Perusahaan (yang terdiri dari Laporan Posisi Keuangan Kosolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) Tahun Buku 2015, yang telah diaudit oleh Kantor Akuntan Publik PURWANTONO, SUNGKORO & SURJA sesuai dengan laporannya No. RPC-612/PSS/2016 tertanggal 24 Maret 2016 dengan pendapat wajar tanpa modifikasian.
3. Menerima baik Laporan Dewan Komisaris atas tindakan Pengawasan yang telah dilakukannya terhadap Perseroan.

Dengan disetujuinya Laporan Tahunan Direksi dan disahkannya Perhitungan Tahunan Perseroan, maka Rapat memberikan pelunasan dan pembebasan sepenuhnya (*acquit et decharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan, atas tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2015, sepanjang tindakan tersebut bukan merupakan tindak pidana dan tercermin dalam Laporan Tahunan dan Laporan Keuangan Perseroan tersebut.

Mata Acara Rapat Ketiga:

Rapat secara musyawarah untuk mufakat memutuskan menyetujui :

Saldo Laba Ditahan yang belum ditentukan penggunaannya tersebut adalah sebesar Rp.1.861.974.192.981,- akan digunakan dengan pembagian sebagai berikut :

1. Untuk dana cadangan sebesar Rp.1.000.000.000,- sesuai yang disyaratkan dalam ketentuan Pasal 70 ayat (1) Undang-Undang nomor 40 Tahun 2007 tentang Perseroan Terbatas.
2. Pembagian dividen tunai kepada pemegang saham Perseroan sebesar Rp.10,- (sepuluh rupiah) per saham sehingga total dividen yang akan dibagikan adalah Rp.27.652.784.120,-
3. Pembayaran dividen tunai akan dilakukan pada hari Kamis tanggal 28 Juli 2016, dengan cara sebagai berikut:
   - dikreditkan ke dalam rekening efek Perusahaan Efek atau Bank Kustodian di PT Kustodian Sentral Efek Indonesia (untuk saham yang tanpa warkat/*scripless*); atau
   - dengan pemindahbukuan ke rekening pemegang saham (dalam hal saham masih dalam bentuk warkat).
4. Memberikan kuasa kepada Direksi Perseroan untuk melaksanakan segala sesuatu yang diperlukan sehubungan dengan pembagian dividen tunai termasuk namun tidak terbatas untuk menentukan tanggal pembayaran dividen tunai.

Mata Acara Rapat Keempat:

Rapat secara musyawarah untuk mufakat memutuskan menyetujui :

1. Pemberian remunerasi kepada seluruh anggota Dewan Komisaris dan Direksi Perseroan atas pelaksanaan tugasnya di tahun-tahun buku yang akan datang, yang jumlahnya secara keseluruhan (termasuk gaji dan bonus) untuk satu tahun yaitu sebesar Rp.18.740.000.000,- hingga ada keputusan lain dari RUPS Perseroan yang akan datang;
2. Pelimpahan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besar dan jenis remunerasi dan fasilitas lain bagi anggota Dewan Komisaris dan Direksi Perseroan.

Mata Acara Rapat Kelima:

Rapat dengan suara terbanyak memutuskan menyetujui :

-Melimpahkan wewenangnya kepada Dewan Komisaris untuk:

1) Menunjuk Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2016, dengan ketentuan:
   a) penunjukan Kantor Akuntan Publik tersebut dilakukan melalui proses seleksi diantara Kantor Akuntan Publik yang telah mengajukan penawaran yang kompetitif kepada Perseroan;
   b) Kantor Akuntan Publik tersebut terafiliasi dengan Kantor Akuntan Publik yang bertaraf internasional;
   c) Kantor Akuntan Publik tersebut terdaftar di OJK.
2) menetapkan jumlah honorarium serta persyaratan lain sehubungan dengan penunjukan Kantor Akuntan Publik tersebut.

Rapat ditutup pada pukul 14.55 WIB.

H. Jadwal dan Tata Cara Pembayaran Dividen Tunai Tahun Buku 2015

Sesuai dengan keputusan Rapat Umum Pemegang Saham Tahunan PT Indomobil Sukses Internasional Tbk (selanjutnya disebut "Perseroan") tanggal 24 Juni 2016, dengan ini diberitahukan bahwa Perseroan telah menetapkan dividen tunai tahun buku 2015 sebesar Rp.27.652.784.120,- untuk dibagikan kepada para Pemegang Saham, sehingga dividen tunai yang akan dibayarkan adalah sebesar Rp.10,- per lembar saham yang akan dibagikan kepada pemegang saham Perseroan dengan jadwal dan tata cara sebagai berikut:

1. Jadwal

NO.	KETERANGAN	TANGGAL
1	Cum Dividen Tunai Di Pasar Reguler & Negosiasi	1 Juli 2016
2	Ex Dividien Tunai di Pasar Reguler & Negosiasi	11 Juli 2016
3	Cum Dividen Tunai di Pasar Tunai	13 Juli 2016
4	Ex Dividen Tunai di Pasar Tunai	14 Juli 2016
5	Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (*Recording date*)	13 Juli 2016
6	Pembayaran Dividen Tunai	28 Juli 2016

2. Cara Pembayaran Dividen Tunai

Dividen Tunai akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) pada tanggal 13 Juli 2016 sampai dengan pukul 16.15 WIB dan/atau pemilik saham Perseroan pada Sub Rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan pada tanggal 13 Juli 2016.

Bagi pemegang saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen tunai akan dilaksanakan melalui KSEI dan akan didistribusikan kedalam rekening Efek Perusahaan atau Bank Kustodian pada tanggal 28 Juli 2016. Bukti pembayaran dividen tunai akan disampaikan oleh KSEI kepada Perusahaan Efek atau Bank Kustodian dimana pemegang saham membuka rekeningnya. Sedangkan bagi pemegang saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI, maka pembayaran dividen tunai akan ditransfer ke rekening pemegang saham.

Dividen Tunai tersebut akan dikenakan pajak sesuai dengan peraturan perundang-undangan pajak yang berlaku. Jumlah pajak yang dikenakan akan menjadi tanggungan Pemegang Saham yang bersangkutan serta dipotong dari jumlah dividen tunai yang menjadi hak pemegang saham yang bersangkutan.

Bagi pemegang saham yang merupakan Wajib Pajak Dalam Negeri yang berbentuk badan hukum yang belum mencantumkan Nomor Pokok wajib Pajak (NPWP) diminta menyampaikan NPWP kepada KSEI atau Biro Administrasi Efek ("BAE") PT Raya Saham Registra dengan alamat Gedung Plaza Sentral Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, paling lambat tanggal 13 Juli 2016 pukul 15.00 WIB. Tanpa pencantuman NPWP, dividen tunai yang dibayarkan kepada Badan Hukum Indonesia akan dikenakan PPh sebesar 30%.

Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B) wajib memenuhi persyaratan Pasal 26 Undang-Undang Pajak Penghasilan No. 36 Tahun 2008 serta menyampaikan Form DGT-1 dan DGT-2 yang telah dilegalisasi Kantor Pelayanan Pajak Perusahaan Masuk Bursa kepada KSEI atau BAE paling lambat pada tanggal 21 Juli 2016 (5 hari bursa sebelum tanggal pembayaran). Tanpa menyertakan dokumen yang disyaratkan, dividen tunai yang dibayarkan akan dikenakan PPh pasal 26 sebesar 20%.

Bagi pemegang saham yang sahamnya dalam penitipan kolektif KSEI, bukti pemotongan pajak Dividen dapat diambil di Perusahaan Efek dan/atau Bank Kustodian dimana pemegang saham membuka rekening efeknya dan bagi pemegang saham warkat diambil di BAE mulai tanggal 29 Agustus 2016.

Jakarta, 28 Juni 2016
Direksi
PT INDOMOBIL SUKSES INTERNASIONAL Tbk

Bisnis Indonesia, 28 Juni 2016
Halaman 14

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The big loser in Sunday's election was the far-left coalition composed of Podemos and green-communists Izquierda Unida, which came third with 71 seats.

Opinion polls ahead of the vote had suggested the alliance would come second and overtake the Socialists as the country's main left-wing force.

"What we still haven't been able to analyze is the 1.2 million Izquierda Unida and Podemos voters who probably stayed at home, and we still don't know why," said Jose Pablo Ferrandiz of polling firm Metroscopia.

JP/Wendra Ajistyatama

Break-the-fast feast: Japanese Ambassador to Indonesia Yasuaki Tanizaki (*left*), renowned Islamic scholar Azyumardi Azra (*center*) and Faishal Zaini, the secretary-general of Nahdlatul Ulama, Indonesia's largest Islamic organization, talk during an *iftar* gathering at the ambassador's residence in Jakarta on Tuesday. The event aimed to cement relations between the two countries through cultural and religious exchange.

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 2015

The Board of Directors of PT Indomobil Sukses Internasional Tbk, having its domiciled in East Jakarta hereby announces that on Friday, June 24, 2016, 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") at Wisma Indomobil 1, 5th Floor, Jl. MT. Haryono Kav. 8, East Jakarta..

The meeting was opened at 14.20 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 2, 2016, the Agenda of the Meeting is as follows:

1. Approval of the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2015.
2. Ratification of annual calculation (Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income) for the Fiscal Year of 2015, 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. Distribution of the Company's dividend for the Fiscal Year of 2015.
4. Determination of policy regarding remuneration for the members of the Board of Directors and the Board of Commissioners of the Company.
5. Appointment of Public Accountant to audit the Company's books of accounts for the fiscal year of 2016, including determination of the requirement for such appointment.

B. Quorum of the Shareholders

The Meeting was attended by Shareholders or their Proxy/Representatives representing 2,695.952.324 shares or equal to 97.49% of total shares with valid voting rights having been issued by the Company up to the date of this Meeting, namely in the number of 2,765.278,412 shares, with due observance of the Shareholders Register of the Company per June 1, 2016 up to the closing of the trading in the Indonesian Stock Exchange and pursuant thereto has complied 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 as well as the Regulation of Capital Market.

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

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

Board of Directors

President Director	Jusak Kertowidjojo
Director	Santiago Soriano Navarro
Director	Josef Utamin
Director	Alex Sutisna
Director	Bambang Subijanto
Director	Evensius Go

Board of Commissioners

President Commissioner	Soebronto Laras
Vice President Commissioner	Pranata Hajadi
Commissioner	Eugene Cho Park
Commissioner	Gunadi Sindhuwinata
Independent Commissioner	Agus Hasan Pura Anggawijaya
Independent Commissioner	Hanadi Rahardja
Independent Commissioner	Mohamad Jusuf Hamka

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, however, there were no questions raised during the Meeting.

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	2,695,952,324	0	0	2,695,952,324
2	2,695,952,324	0	0	2,695,952,324
3	2,695,952,324	0	0	2,695,952,324
4	2,695,952,324	0	0	2,695,952,324
5	2,695,952,324	4,741,700	0	2,691,210,624

G. The Resolutions of the Meeting

The resolutions of the Meeting is as follows:

<u>The First and Second Agenda of the Meeting</u>:

The Meeting has amicably reached resolution as follows:

1. To approve the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2015; and
2. 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 2015, which has been audited by the Public Accountant Firm PURWANTONO, SUNGKORO & SURJA pursuant to its report No. RPC-612/PSS/2016 dated March 24, 2016 with unqualified opinion.
3. 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 (acquit 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 2015 provided that such duty is not a criminal act and is reflected in the Annual Report and Financial Report of the Company.

<u>The Third Agenda of the Meeting</u>:

The Meeting has amicably reached resolution as follows:

The Unappropriated Retained Earning in the amount of Rp.1,861,974,192,981.00 will be used with the following composition:

1. For the reserved fund in the amount of Rp.1,000,000,000.00 as required by Article 70 paragraph (1) of Law No. 40 of 2007 regarding Limited Liability Company.
2. The dividend distribution to the Shareholders of the Company in the amount of Rp.10,00 (ten rupiah) per share, therefore, the total dividend to be distributed shall be in the amount of Rp.27,652,784,120.00.
3. The payment of cash dividend will be performed on Thursday, July 28, 2016, with the following methods:
   - to be credited to the account of Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia ("KSEI") (for the scripless shares); or
   - by bank transfer to the account of the Shareholders' (in the case shares are still in script form).
4. To grant authority to the Board of Directors of the Company to perform all necessary matters related to the distribution of cash dividend including but not limited to determine the date of payment of cash dividend.

<u>The Fourth Agenda of the Meeting</u>:

The Meeting has amicably reached resolution as follows:

1. The granting of remuneration to all members of the Board of Commissioners and Board of Directors of the Company for their performance of duties in the coming years, with the total amount of (including salary and bonus) Rp.18,740,000,000.00 until stipulated otherwise by the General Meeting of the Shareholders;
2. The granting of authority to the Board of Commissioners of the Company to stipulate the amount and type of remuneration and other facilities to the members of the Board of Commissioners and Board of Directors of the Company.

<u>The Fifth Agenda of the Meeting</u>:

Based on the simple majority vote, the Meeting resolved the following:

To delegate its authority to the Board of Commissioners to conduct the following:

1) To appoint the Public Accountant Office to audit the Company's financial report for the Financial Year of 2016, 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 offer to the Company;
   b) Such Public Accountant Office must be affiliated to an international reputable Public Accountant Office.
   c) Such Public Accountant Office is registered with the OJK (Financial Services Authority).
2) To determine amount of honorarium and other requirements of appointment of such Public Accountant Office.

The Meeting was closed at 14.55 WIB (Western Indonesia Time).

H. Schedule and Procedure of Distribution of Cash Dividend for the Fiscal Year of 2015

In accordance with the resolution of the General Meeting of Shareholders of the Company, it is hereby informed that the Company has determined the cash dividend for the Financial Year of 2015 in the amount of Rp.27,652,784,120.00 to be distributed to the Shareholders, therefore, the cash dividend to be paid shall be in the amount of Rp.10,00 per share, which will be distributed to the Shareholders of the Company with the schedule and procedure as follows:

1. Schedule

NO.	REMARKS	DATED
1	Cash Cum Dividend in in the Reguler Market & Negotiation	July 1, 2016
2	Cash Ex Dividend in the Reguler Market & Negotiation	July 11, 2016
3	Cash Cum Dividend in Spot Market	July 13, 2016
4	Cash Ex Dividend in Spot Market	July 14, 2016
5	Date of Shareholders Register who entitled to the Cash Dividend (*Recording date*)	July 13, 2016
6	Cash Dividend Payment	July 28, 2016

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 13, 2016 until 16.15 WIB (Western Indonesia Time) and/or the Shareholder of the Company in the Sub Securities Account of KSEI at the closing of trading on July 13, 2016.

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 28, 2016. 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 Resident Tax Payer in the form of legal entity and who has not put the Tax Payor Registration Number ("NPWP") shall submit the NPWP to KSEI or *Biro Administrasi Efek* (Securities Administration Bureau or "BAE") of PT Raya Saham Registra, which address is at Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930, at the latest on July 13, 2016 at 15.00 WIB (Western Indonesia Time). Failure to insert the NPWP, the cash dividend paid to the Indonesian legal entity shall be subject to 30% Income Tax.

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 Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or BAE at the latest by July 21, 2016 (5 trading days before the day of the payment). Failure to include the required document, the cash dividend to 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, whereby for the holder of script shares, the receipt of the tax deduction of Dividend can be collected at BAE commencing from August 29, 2016.

Jakarta, June 28, 2016
The Board of Directors of
PT INDOMOBIL SUKSES INTERNASIONAL Tbk

No. 455/IMSI/CS-223/VI/16 28 June 2016

To:
Executive Head of Capital Market Supervisory
Indonesia Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Subject: **Notification Regarding The Distribution of Cash Dividend to Shareholders of PT Indomobil Sukses Internasional Tbk ("the Company")**

Dear Sir,

The Annual General Meeting Shareholders ("GMS") of the Company, which have been held on Friday, dated 24 June 2016, the shareholders approved regarding the Company's plan for the payment of cash dividend to shareholders in the amount of Rp.10,- per share.

In relation to the plan of such distribution of cash dividend, we hereby submit the schedule for the distribution of cash dividend including procedure for your information.

Schedule of the Payment of Cash Dividend

NO.	ACTIVITIES	DATED
1	Cash Cum Dividend in the Reguler Market & Negotiation	1 July 2016
2	Cash Ex Dividend in the Reguler Market & Negotiation	11 July 2016
3	Cash Cum Dividend in Spot Market	13 July 2016
4	Cash Ex Dividend in Spot Market	14 July 2016
5	Date of Shareholders Register who entitled to the Cash Dividend (Share Register)	13 July 2016
6	Cash Dividend Payment	28 July, 2016

The Procedure of Payment of Cash Dividend

- The cash dividend will be distributed to the Shareholders whose names registered in the Shareholders Register of the Company (recording date) on 13 July 2016 until 16.15 WIB (Western Indonesia Time) and/or the Shareholder of the Company in the Sub Securities Account of KSEI at the closing of trading on 13 July 2016.

- 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 28 July 2016. 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 Resident Tax Payer in the form of legal entity and who has not put the Tax Payor Registration Number ("NPWP") shall submit the NPWP to KSEI or *Biro Administrasi Efek* (Securities Administration Bureau or "BAE") of PT Raya Saham Registra, which address is at Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930, at the latest on 13 July 2016 at 15.00 WIB (Western Indonesia Time). Failure to insert the NPWP, the cash dividend paid to the Indonesian legal entity shall be subject to 30% Income Tax.

- 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 Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or BAE at the latest by 21 July 2016 (5 trading days before the day of the payment). Failure to include the required document, the cash dividend to 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, whereby for the holder of script shares, the receipt of the tax deduction of Dividend can be collected at BAE commencing from 29 August 2016.

The schedule and procedure as mentioned above have been published in the 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 2015 in Bisnis Indonesia and Jakarta Post newspaper today, Tuesday, 28 June 2016 (photocopy of the announcement is attached).

Thus, our notification regarding the schedule of distribution of cash dividend to shareholders of the Company. Thank you for attention.

Regards,
PT Indomobil Sukses Internasional Tbk

CR Susilowasti
Corporate Secretary

Encls.

Copy to:
1. Chairman of Biro PKP Sektor Riil – OJK
2. Listing Division Group 2 – Indonesia Stock Exchange
3. Custodian Service Division – Indonesia Central Securities Depository
4. PT Raya Saham Registra