



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

WISMA INDOMOBIL 6th Floor, Jl. MT. Haryono Kav. 8, Jakarta 13330

Phone: 62-21 8564850, 8564860, 8564870 (hunting)

Facsimile: 62-21 8564833

Web site: <http://www.indomobil.com>

No. 401/IMSI/CS-192/VI/17

20 Juni 2017

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 16 Juni 2017, pemegang saham telah menyetujui antara lain tentang rencana Perseroan untuk melakukan pembayaran dividen tunai kepada pemegang saham sebesar Rp.5,- 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	3 Juli 2017
2	Ex Dividen Tunai di Pasar Reguler & Negosiasi	4 Juli 2017
3	Cum Dividen Tunai di Pasar Tunai	6 Juli 2017
4	Ex Dividen Tunai di Pasar Tunai	7 Juli 2017
5	Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (<i>Recording date</i>)	6 Juli 2017
6	Pembayaran Dividen Tunai	20 Juli 2017

Tata Cara Pembagian Dividen Tunai

- Dividen Tunai akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) pada tanggal 6 Juli 2017 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 6 Juli 2017.
- 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 20 Juli 2017. 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 6 Juli 2017 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 13 Juli 2017 (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 21 Agustus 2017.

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 20 Juni 2017 (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

 Jusak Kertowidjojo Direktur Utama	 Santiago Soriano Navarro Direktur
--	--

Lamp.

Tembusan Yth.

1. Kepala Departemen Pengawasan Pasar Modal 2B – OJK
2. Divisi Penilaian Perusahaan Group 2 – PT Bursa Efek Indonesia
3. Divisi Jasa Kustodian - PT Kustodian Sentral Efek Indonesia
4. PT Raya Saham Registra



PT INDOMOBIL SUKSES INTERNASIONAL Tbk ("Perseroan")

PENGUMUMAN

RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI TAHUN BUKU 2016

Direksi PT Indomobil Sukses Internasional Tbk yang berkedudukan di Jakarta Timur dengan ini memberitahukan bahwa pada hari Jumat tanggal 16 Juni 2017, berada di Wisma Indomobil 1 lantai 5, Jl. MT. Haryono Kav.8, Jakarta Timur, telah diadakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut "Rapat") PT Indomobil Sukses Internasional Tbk (selanjutnya disebut "Perseroan").

Rapat dibuka pada pukul 14.16 WIB

A. Mata Acara Rapat

Sesuai dengan pemanggilan yang telah diumumkan Perseroan di Bisnis Indonesia dan Jakarta Post pada tanggal 24 Mei 2017, Mata Acara Rapat adalah sebagai berikut:

1. Persetujuan atas Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2016;
2. Pengesahan atas Perhitungan Tahunan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) untuk Tahun Buku 2016, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (acquitted and discharge) kepada anggota Direksi dan Dewan Komisaris Perseroan;
3. Pembagian dividen Perseroan Tahun Buku 2016;
4. Pengangkatan kembali Direksi dan Dewan Komisaris Perseroan;
5. Penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan;
6. Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2017, 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 2.571.826.224 saham atau sama dengan 93,004% 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 23 Mei 2017 sampai dengan penutupan perdagangan saham di Bursa Efek Indonesia, karenanya ketentuan 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 Direksi dan Dewan Komisaris Perseroan

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

Direksi		Dewan Komisaris	
Direktur Utama	Jusak Kertowidjojo	Komisaris Utama	Soebronto Laras
Direktur	Alex Sutisna	Komisaris	Gunadi Sindhuwinata
Direktur	Santiago Soriano Navarro	Komisaris Independen	Agus Hasan Pura Anggawijaya
Direktur	Josef Utamin	Komisaris Independen	Hanadi Rahardja
Direktur	Bambang Subianto	Komisaris Independen	Mohamad Jusuf Hamka
Direktur	Evensius Go		

D. Kesempatan Tanya Jawab

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	2.571.826.224	0	0	2.571.826.224
2	2.571.826.224	0	0	2.571.826.224
3	2.571.826.224	0	0	2.571.826.224
4	2.571.826.224	12.218.300	0	2.559.607.924
5	2.571.826.224	0	0	2.571.826.224
6	2.571.826.224	12.000.000	0	2.559.826.224

G. Keputusan Rapat

Adapun isi keputusan dalam Rapat tersebut adalah sebagai berikut:

Mata Acara Rapat Pertama dan Kedua:

Rapat atas dasar musyawarah untuk mufakat memutuskan:

1. Menyetujui Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan Tahun Buku 2016; dan
2. Mengesahkan Perhitungan Tahunan Perseroan dan Anak Perusahaan (yang terdiri dari Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) Tahun Buku 2016, yang telah diaudit oleh Kantor Akuntan Publik PURWANTONO, SUNGKORO & SURJA sesuai dengan laporannya No. RPC-3438/PSS/2017 tertanggal 23 Maret 2017 dengan pendapat wajar tanpa modifikasi.

3. Menerima baik Laporan Dewan Komisaris atas tindakan pengawasan yang telah dilakukannya terhadap Perseroan.

Dengan disetujuinya Laporan Tahunan Direksi dan diakhirinya Perhitungan Tahunan Perseroan, maka Rapat memberikan pelunasan dan pembebasan sepenuhnya (acquitted and discharge) kepada anggota Direksi dan Dewan Komisaris Perseroan, atas tindakan pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2016, sepanjang tindakan tersebut bukan merupakan tindak pidana dan tercamin dalam Laporan Tahunan dan Laporan Keuangan Perseroan tersebut.

Mata Acara Rapat Ketiga:

Rapat atas dasar musyawarah untuk mufakat memutuskan menyetujui:

1. Pembagian dividen tunai kepada Pemegang Saham Perseroan sebesar Rp.5,- (lima rupiah) per saham sehingga total dividen yang akan dibagikan adalah Rp. 13.826.392.060,-
2. Pembayaran dividen tunai akan dilakukan pada hari Kamis tanggal 20 Juli 2017, dengan cara sebagai berikut:
 - kreditkan ke dalam rekening efek Perusahaan Efek atau Bank Kustodian di PT Kustodian Sentral Efek Indonesia (untuk saham yang tanpa warkat/scruples); atau
 - dengan pemindahtoran ke rekening Pemegang Saham (dalam hal saham masih dalam bentuk warkat).
3. 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 dengan suara terbanyak memutuskan menyetujui:

1. Pengangkatan kembali seluruh anggota Direksi dan Dewan Komisaris Perseroan, sejak ditulainya Rapat sampai dengan penutupan RUPS Tahunan Perseroan pada tahun 2022, sehingga susunannya adalah sebagai berikut:

Direksi

- | | |
|----------------|--------------------------|
| Direktur Utama | Jusak Kertowidjojo |
| Direktur | Santiago Soriano Navarro |
| Direktur | Evensius Go |
| Direktur | Bambang Subianto |
| Direktur | Josef Utamin |
| Direktur | Alex Sutisna |

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 |

2. Pemberian kuasa kepada Direksi Perseroan, dengan hak substitusi, untuk menyatakan kembali keputusan dan Rapat ini dalam Akta Notaris dan selanjutnya memberitahukan perihal pengangkatan kembali susunan anggota Direksi dan Dewan Komisaris Perseroan tersebut kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia, serta mendaftarkannya pada Daftar Perusahaan sesuai dengan peraturan perundang-undangan yang berlaku.

Mata Acara Rapat Kelima:

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.17.700.000.000,- 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 Keenam:

Rapat dengan suara terbanyak memutuskan menyetujui:

-Melimpahkan wewenang kepada Dewan Komisaris untuk:

- 1) Menunjuk Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2017, 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.

Adapun pertimbangan pendelegasian penunjukan Kantor Akuntan Publik tersebut kepada Dewan Komisaris adalah agar Perseroan dapat melakukan seleksi dengan memperhatikan rekomendasi Komite Audit.

Rapat ditutup pada pukul 14.56 WIB.

H. Jadwal dan Tata Cara Pembayaran Dividen Tunai Tahun Buku 2016

Sesuai dengan keputusan Rapat Perseroan tanggal 16 Juni 2017, dengan ini diberitahukan bahwa Perseroan telah menetapkan dividen tunai tahun buku 2016 sebesar Rp. 13.826.392.060,- untuk dibagikan kepada para Pemegang Saham, sehingga dividen tunai yang akan dibayarkan adalah sebesar Rp. 5,- 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	3 Juli 2017
2	Ex Dividen Tunai Di Pasar Reguler & Negosiasi	4 Juli 2017
3	Cum Dividen Tunai Di Pasar Tunai	8 Juli 2017
4	Ex Dividen Tunai Di Pasar Tunai	7 Juli 2017
5	Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (Recording date)	6 Juli 2017
6	Cara Pembayaran Dividen Tunai	20 Juli 2017

2. Cara Pembayaran Dividen Tunai

Dividen Tunai akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (recording date) pada tanggal 6 Juli 2017 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 6 Juli 2017.

Bagi Pemegang Saham yang sahnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen tunai akan dilaksanakan melalui KSEI dan akan didistribusikan kedalam rekening Efek Perusahaan atau Bank Kustodian pada tanggal 20 Juli 2017. Bukti pembayaran dividen tunai akan disampaikan oleh KSEI kepada Perusahaan Efek atau Bank Kustodian dimana pemegang saham membuka rekeningnya. Sedangkan bagi Pemegang Saham yang sahnya 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 Ragiara dengan alamat Gedung Plaza Sentral Lt. 2, J. Jend. Sudirman Kav. 47-48, Jakarta 12930, paling lambat tanggal 6 Juli 2017 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 13 Juli 2017 (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 sahnya 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 21 Agustus 2017.

Jakarta, 20 Juni 2017

Direksi

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

Direktur Utama PT Bar
Indonesia (Persero) Dwina S V
dengan Pengasuh Yayasan /
(kiri) saat penyerahan bantuan

► KATERING KARYA

Jasa Boç

JAKARTA—Lesunya se-pertambangan dan gas, s-ketatnya persaingan di ind-penerbangan membuat sejun-pelaku usaha jasa boga m-agresif menasar segmen kate-industri untuk menggenjot kir-tahun ini.

PT Cardig Anugra Sarana-tering (CAS), anak perusah-dari PT Cardig Aero Services (C-Tbk, menilai prospek kate-industri akan menjadi m-penggenjot pertumbuhan.

Kinerja pendapatan CAS F-pada tahun lalu terbukti cu-moncer karena tumbuh pa-signifikan dibandingkan a-usaha CAS lainnya, yakni m-capai 23% dibandingkan cap-tahun lalu.

Adapun, CAS Food saat ini-1-miliki dua segmen bisnis ya-inflight catering dan indus-catering & remote.

"Secara proporsi, lini bi-inflight catering masih domi-ketimbang industri. Pelu

► PASOKAN DAGIN

Harga Di

JAKARTA — Pemerin-mengklaim harga daging :akan stabil hingga memas-Lebaran tahun ini sejalan den-ketersediaan pasokan di pasa

Direktur Jenderal Perdagangan Dalam Negeri Kementerian Perdagangan Tjahjaya Widay-mengatakan, saat ini ketersedi-pasokan daging sapi telah n-cukupi untuk kebutuhan Idul-Pihaknya juga telah melaku-inspeksi mendadak ke rur-pemotongan hewan (RPH) p-Minggu (18/6) malam.

"Stok ada, nanti H-2 di F-Karawaci bisa motong sam-enam kali lipat. Jadi tidak-hambatan," ujarnya kepada Bis-Senin (19/6).

Dia menjamin harga daging-pasaran akan stabil. Menurut-tidak ada alasan bagi para pe-gang untuk menaikkan ka-Sementara itu, Ketua Kor-Pengawas Persaingan Us,

rs from Dona. Furthermore, Nostalgiaawan ated that the current crisis ould cost both nations eco-

Retno told reporters after the meeting that she had emphasized that Indonesia was always ready to help ease tensions in the region.

the two militaries." Previous year's drills have also been held in politically sensitive areas. — AFP

rs g's palace

spreading. In her lecture, Amany recalled at the prophet's migration was an important milestone in the story of Islam and marked the ginning of concrete building the state in Medina, based on otherhood and coexistence. The lecture was broadcast live Moroccan radio and TV stations. In previous years, famous Isnic scholars like Nahdlatul ama chairman Said Aqil Siradj, ekh Ath-Thahir Ibnu 'Asyur, ekh Abul A'la al-Maududi, ekh Gad al-Haq (former grand ekh of al-Azhar), Syekh Ab l Fattah Abu Ghuddah, Syekh dullah bin Abdul Muhsin at rki (former secretary-general Rabithah al-'Alam al-Islamy), ekh Abul Hasan an-Nadwi, ekh Mutawalli asy-Sya'rawi, ekh Muhammad Said Ramad n al-Buthi and Syekh Yusuf al rdhawi delivered Ramadhan tures at the Moroccan Royal ace.

st es had not been "distorted" but nowledged the government ded to win back public trust. "We must calmly explain each icy one by one so we can win trust of Japanese citizens," e told a news conference mark- the end of parliament's latest sion on Sunday. I have renewed my determi- ion to do so." Opposition politicians and me- have identified Abe's friend as ro Kake, the director of the e Educational Institution, ch plans to open a veterinary artment. The government not approved new veterinary ools for decades because of con- about a glut of veterinarians. Almost three-quarters of voters he Mainichi survey were not vinned by the government's in- ence there was nothing wrong a the approval process.



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 2016

The Board of Directors of PT Indomobil Sukses Internasional Tbk, domiciled in East Jakarta hereby announces that on Friday, June 16, 2017, 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 14.16 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 May 24, 2017, 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 2016.
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 2016, 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 2016.
4. Approval for the re-appointment of the Board of Directors and Board of Commissioners of the Company.
5. Determination of policy regarding remuneration for the members of the Board of Directors and the Board of Commissioners of the Company.
6. Appointment of Public Accountant to audit the Company's books of accounts for the fiscal year of 2017, including determination of the requirement for such appointment.

B. Quorum of the Shareholders

The Meeting was attended by Shareholders or their Proxy/Representatives representing 2,571,826,224 shares or equal to 93.004% 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 May 23, 2017 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 Directors and Board of Commissioners 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		Board of Commissioners	
President Director	Jusak Kertowidjo	President Commissioner	Soebronto Laras
Director	Alex Sutisna	Commissioner	Gunadi Sindhuwinata
Director	Santiago Soriano Navarro	Independent Commissioner	Agus Hasan Pura Anggawijaya
Director	Josef Utamin	Independent Commissioner	Hanadi Rahardja
Director	Bambang Subianto	Independent Commissioner	Mohamad Jusuf Hamka
Director	Evensius Gu		

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	2,571,826,224	0	0	2,571,826,224
2	2,571,826,224	0	0	2,571,826,224
3	2,571,826,224	0	0	2,571,826,224
4	2,571,826,224	12,216,300	0	2,559,609,924
5	2,571,826,224	0	0	2,571,826,224
6	2,571,826,224	12,000,000	0	2,559,826,224

G. The Resolutions of the Meeting

The resolutions of the Meeting are as follows:

The First and Second Agenda of the Meeting:

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 2016, 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 2016, which has been audited by the Public Accountant Firm PURWANTONO, SUNKORO & SURJA pursuant to its report No. RPC-3436/PSS/2017 dated March 23, 2017 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 2016 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 has amicably reached resolution as follows:

1. The dividend distribution to the Shareholders of the Company shall be in the amount of Rp 5.00 (five rupiah) per share. Therefore the total dividend which will be distributed shall be in the amount of Rp 13,826,392,060.00.
2. The payment of cash dividend will be performed on Thursday, July 20, 2017, with the following methods:
 - credited to the securities account of the Securities Companies or Custodian Bank of PT Kustodian Sentral Efek Indonesia ("KSEI") (for the scripples), or
 - transferred to the Shareholders' account (in the event the shares are still in the form of clearing account letter).
3. 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:

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

1. The re-appointment of the Board of Directors and Board of Commissioners of the Company, for the term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of 2022. Therefore, the composition shall be as follows:

Board of Directors:

President Director	Jusak Kertowidjo
Director	Santiago Soriano Navarro
Director	Evensius Gu
Director	Bambang Subianto
Director	Josef Utamin
Director	Alex Sutisna

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

2. To authorize the Board of Directors of the Company, with a right of substitution, to re-state the resolution of this Meeting in a Notarial Deed and further to notify the re-appointment 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, and register it with the Company Register in accordance with the applicable laws and regulations.

The Fifth Agenda of the Meeting:

The Meeting has amicably reached resolution as follows:

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, in the total annual amount of (including salary and bonus) Rp 17,700,000,000.00 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:

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

To grant an authority to the Board of Commissioners to conduct the following actions:

- 1) To appoint the Public Accountant Office to audit the Company's financial report for the Financial Year of 2017, provided that:
 - a) the appointment of the Public Accountant Office shall be conducted through a selection process amongst 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.
- 2) In connection with the appointment of the Public Accountant Office, 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 14.56 WIB (Western Indonesia Time).

H. Schedule and Procedures of the Payment of Cash Dividend for the Financial Year of 2016

In accordance with the resolution of the Meeting of the Company, it is hereby informed that the Company has stipulated the cash dividend for the Financial Year of 2016 in the amount of Rp 13,826,392,060.00 to be distributed to the Shareholders, therefore the cash dividend to be paid shall be in the amount of Rp 5.00 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 3, 2017
2	Cash Ex Dividend in Continuous Auction Market & Negotiation	July 4, 2017
3	Cash Cum Dividend in Spot Market	July 5, 2017
4	Cash Ex Dividend in Spot Market	July 7, 2017
5	Date of Shareholders Register who entitled to the Cash Dividend (Recording date)	July 6, 2017
6	Cash Dividend Payment	July 20, 2017

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 6, 2017 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 6, 2017.

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 20, 2017. 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 in Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47 - 48, Jakarta 12930, at the latest by July 6, 2017 at 15.00 WIB (Western Indonesia Time). Without inserting 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 13, 2017 (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 August 21, 2017.

Jakarta, June 20, 2017
The Board of Directors of
PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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, has been held on Friday on 16 June 2017, the shareholders approved regarding the Company's plan for the payment of cash dividend to shareholders in the amount of Rp.5,- 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 Regular Market & Negotiation	3 July 2017
2	Cash Ex Dividend in the Regular Market & Negotiation	4 July 2017
3	Cash Cum Dividend in Spot Market	6 July 2017
4	Cash Ex Dividend in Spot Market	7 July 2017
5	Date of Shareholders Register who entitled to the Cash Dividend (Share Register)	6 July 2017
6	Cash Dividend Payment	20 July 2017

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 6 July 2017 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 6 July 2017.
- 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 20 July 2017. 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 6 July 2017 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 13 July 2017 (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 21 August 2017.

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 2016 in *Bisnis Indonesia* and *Jakarta Post* newspaper today, Tuesday, 20 June 2017 (photocopy of the announcement is attached).

The above is 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

Jusak Kertowidjojo
President Director

Santiago Soriano Navarro
Director

Encls.

Copy to:

1. Department Head of Capital Market Supervisory 2B – Indonesia Financial Services Authority
2. Listing Division Group 2 – Indonesia Stock Exchange
3. Custodian Service Division – Indonesia Central Securities Depository
4. PT Raya Saham Registra