



PT INDOMOBIL SUKSES INTERNASIONAL Tbk (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE AND PROCEDURE FOR CASH DIVIDEND DISTRIBUTION FOR THE FISCAL YEAR OF 2021

The Board of Directors of PT Indomobil Sukses Internasional Tbk, domiciled in East Jakarta hereby announces that on Wednesday, July 27, 2022, 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 15.15 Western Indonesia Time.

A. Agenda of the Meeting

In accordance with the notification announced by the Company in Bisnis Indonesia and Jakarta Post on July 5, 2022, the Agenda of the Meeting is as follows:

- Approval of the Board of Directors' Annual Report regarding the condition and result of the operations of the Company during the Fiscal Year of 2021.
- 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 2021 and the granting of a full acquittal and discharge of responsibilities (*acquit et discharge*) to all members of the Board of Directors and the Board of Commissioners of the Company.
- Determination of the utilization of the Company's net profit for the fiscal year of 2021.
- Appointment of Public Accountant Firm to audit the Company's books of accounts for the Fiscal Year of 2022 including determination of the requirement for such appointment.
- Change of composition of the Board of Directors and the Board of Commissioners of the Company.
- Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.
- Approval of the change of the Articles of Association of the Company in connection with the adjustment of the provision of the Indonesia Standard Industrial Classification (KBLI) of 2020

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 eASY.KSEI application which in total is amounting to 3,644,870,595 shares or equivalent to 91.252% of total shares with valid voting rights that have been issued by the Company up to July 4, 2022, is amounting to 3,994,291,039 shares, according to the Shareholders Register of the Company as of July 4, 2022 until 4 p.m. Western Indonesian Time, and pursuant thereto the required quorum for the Meeting as regulated in the Company's Articles of Association and Company Law as well as the Financial Services Authority Regulation, has been complied.

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 Kertowidjojo	President Commissioner	Soebronto Laras
Director	Evensius Go		

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

D. Opportunity to Raise Questions

Prior to the adoption of resolution, the Chairman of the Meeting gave an opportunity to the Shareholders to raise question and/or to give opinion on each Agenda but apparently there was no question from shareholder.

E. The Mechanism for Adopting Resolution

Resolutions of the Meeting were adopted based on amicable deliberation to reach a mutual consensus, however, in the event that, there were disagreements or abstained votes among the Shareholders or their Proxy/Representatives, then the resolutions shall be resolved by way of voting by raising hand or using the features on the eASY.KSEI 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	3,644,870,595	0	288,200	3,644,870,595
2	3,644,870,595	0	288,200	3,644,870,595
3	3,644,870,595	0	0	3,644,870,595
4	3,644,870,595	0	288,200	3,644,870,595
5	3,644,870,595	4,207,800	0	3,640,622,795
6	3,644,870,595	0	0	3,644,870,595
7	3,644,870,595	4,207,800	0	3,640,622,795

G. The Resolutions of the Meeting

The resolutions of the Meeting are as follows:

The First and Second Agenda of the Meeting:

- To approve the Board of Directors' Annual Report for the Fiscal Year of 2021.
- 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 2021, and the explanation of such document, which has been audited by the Public Accountant Firm PURWANTONO, SUNGKORO & SURJA pursuant to its report dated March 30, 2022 with unqualified opinion.

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 2021 provided that such duty is not a criminal act and reflected in the Annual Report and Financial Report of the Company.

The Third Agenda of the Meeting:

- To approve the unappropriated retained earnings to be allocated as cash dividends in the amount of IDR15,977,164,156.00 for 3,994,291,039 shares, therefore the shareholders will obtain the distribution of dividend in the amount of IDR4.00 for each owned share.
 - The payment of the cash dividend will be performed on Friday, August 26, 2022, by credit into 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 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 dividend.

The Fourth Agenda of the Meeting:

Granting of authority to the Board of Commissioners:

- To appoint the Public Accountant Office to audit the Company's financial report for the Fiscal Year of 2022, provided that:

- 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;
 - The Public Accountant Office shall be affiliated with an international Public Accountant Office.
 - The Public Accountant Office shall be registered in the Financial Services Authority.
- To stipulate the amount of the Public Accountant Office' honorarium and other requirements in relation to such appointment.

The consideration behind the delegation of the appointment of the Public Accountant Office to the Board of Commissioners for the Company is so that the Company can conduct selection by considering the recommendation from the Audit Committee.

The Fifth Agenda of the Meeting:

- To approve the reappointment of the members of the Board of Directors and Board of Commissioners of the Company except for Mr. Agus Hasan Pura Anggawijaya who was not reappointed with the appointment of Mrs. Tan Lian Soei as his successor. Furthermore, the composition of the Company's Board of Directors and Board of Commissioners as of the closing of this Meeting until the closing of the Company's Annual GMS in 2027 shall be as follows:
 - President Director : JUSAK KERTOWIDJOJO
 - Director : JOSEF UTAMIN
 - Director : SANTIAGO SORIANO NAVARRO
 - Director : ALEX SUTISNA
 - Director : EVENSIOUS GO
 - President Commissioner : SOEBRONTO LARAS
 - Vice President Commissioner : PRANATA HAJADI
 - Commissioner : EUGENE CHO PARK
 - Independent Commissioner : HANADI RAHARDJA
 - Independent Commissioner : MOHAMAD JUSUF HAMKA
 - Independent Commissioner : TAN LIAN SOEI
- 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 further 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 Sixth Agenda of the Meeting:

- To approve 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 following years, in the total annual amount of (including salary and bonus) is IDR19,890,000,000 (nineteen billion eight hundred ninety million Rupiah) until otherwise stipulated by the future General Meeting of the Shareholders;
- To grant an 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 Boards of Directors of the Company.

The Seventh Agenda of the Meeting:

- To approve the amendment of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the business activities of the Company to be adjusted with the provisions of the KBLI 2020.
- To authorize the Board of Directors to do all necessary actions in connection with the amendment of the Articles of Association.

The Meeting was closed at 16.00 Western Indonesia Time.

H. Schedule and Procedures for the Payment of Cash Dividend for the Financial Year of 2021

In accordance with the resolution of the Meeting of the Company dated July 27, 2022, it is hereby informed that the Company has stipulated the cash dividend for the Financial Year of 2021 is in the amount of IDR15,977,164,156.00 to be distributed to the Shareholders, therefore, the cash dividend to be paid shall be in the amount of IDR4.00 per share, which shall 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	August 4, 2022
2	Cash Ex Dividend in Continuous Auction Market & Negotiation	August 5, 2022
3	Cash Cum Dividend in Spot Market	August 8, 2022
4	Cash Ex Dividend in Spot Market	August 9, 2022
5	Date of Shareholders Register who entitled to the Cash Dividend (Recording date)	August 8, 2022
6	Cash Dividend Payment	August 26, 2022

2. Method of Cash Dividend Payment

The cash dividend will be distributed to the Shareholders whose names are registered in the Shareholders Register of the Company (recording date) on August 8, 2022 until 16.00 Western Indonesia Time and/or the shareholder of the Company in the Sub Securities Account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on August 8, 2022.

For the shareholders whose shares are deposited in the collective deposit of KSEI, the cash dividend will be paid through KSEI and distributed to the sub securities account of the Securities Companies or Custodian Bank on August 26, 2022. The payment receipt of the cash dividend payment shall be given by KSEI to the Securities Companies or Custodian Bank where the shareholders open their 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 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 requirements of Article 26 of 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 August 19, 2022 (5 trading days before the day of the payment). Without the required documents, the cash dividend which will be paid shall be subject to 20% Income Tax of Article 26.

The shareholders, whose shares are deposited in the collective deposit of KSEI, may collect the receipt of the tax deduction of Dividend in the Securities Companies and/or Custodian Bank where the shareholders open their account, while for the scrip shareholders, the receipt of the tax deduction of Dividend can be retrieved at BAE starting from August 8, 2022.

Jakarta, July 29, 2022

The Board of Directors of

PT INDOMOBIL SUKSES INTERNASIONAL Tbk