



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Perseroan")

PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Untuk memenuhi ketentuan Pasal 21 ayat (2) Anggaran Dasar Perseroan, dengan ini dibentahukan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("Rapat") Perseroan akan diselenggarakan pada hari Jumat, tanggal 28 Juni 2013.

Selanjutnya, Panggilan Rapat beserta agendanya ("Panggilan Rapat") akan diumumkan dalam surat kabar harian Bisnis Indonesia dan Media Indonesia pada hari Kamis, tanggal 13 Juni 2013.

Yang berhak hadir dalam Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, tanggal 12 Juni 2013.

Setiap usulan para pemegang saham dapat dimasukkan ke dalam agenda Rapat jika memenuhi ketentuan Pasal 21 ayat (5) Anggaran Dasar Perseroan, yaitu bila:

1. Usulan tersebut diajukan secara tertulis kepada Direksi Perseroan oleh satu atau lebih pemegang saham yang memiliki sedikitnya 10% dari jumlah seluruh saham dengan hak suara yang sah;
2. Usulan tersebut diterima oleh Direksi Perseroan paling lambat tanggal 6 Juni 2013 pukul 16.00 Waktu Indonesia Bagian Barat; dan
3. Menurut pendapat Direksi Perseroan usulan tersebut berhubungan langsung dengan usaha Perseroan.

Jakarta, 29 Mei 2013

Direksi.

PT INDOMOBIL SUKSES INTERNASIONAL Tbk



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Company")

ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

To comply with the provisions of the Article of Association of the Company, Article 21 paragraph (2), we hereby inform to shareholders of the Company that the Annual General Meeting of Shareholders ("Meeting") Company will be held on Friday, June 28th, 2013.

Furthermore, Invitation of Meeting and the Agenda ("Invitation of Meeting") will be announced in daily newspaper Bisnis Indonesia and Media Indonesia on Thursday, June 13, 2013.

Shareholders who are entitled to attend in the Meeting are those recorded in the Register of Shareholders of the Company as of Wednesday, June 12, 2013.

Proposals by Shareholders to be included in the agenda of the Meeting should comply with the terms and conditions stipulated in article 21, paragraph (5) of the Articles of Association of the Company, as if:

1. The proposal has been submitted in written form to the Company's Board of the Director by one or more shareholders who are holding at least 10% of the total shares with valid voting rights;
2. The proposal has been accepted by the Board of Director of the Company at the latest on June 6, 2013, at 16.00 Western Indonesian Time;
3. According to the Board of Directors' opinion, the proposal is directly related to the Company's business.

Jakarta, May 29th, 2013

Board of Directors

PT INDOMOBIL SUKSES INTERNASIONAL Tbk