



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. 668/IMSI/CS-398/XII/13

17 Desember 2013

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

Perihal: Keterbukaan Informasi

Dengan hormat,

Dalam rangka memenuhi ketentuan Peraturan Nomor X.K.1 Lampiran Keputusan Ketua Bapepam&LK Nomor: Kep-86/PM/1996 tanggal 24 Januari 1996 tentang Keterbukaan Informasi Yang Harus Segera Diumumkan Kepada Publik, kami selaku Direksi PT Indomobil Sukses Internasional Tbk ("Perseroan"), dengan ini memberitahukan hal sebagai berikut:



1. PT Indomobil Multi Jasa Tbk, salah satu anak perusahaan yang 89,5953% sahamnya secara langsung dan tidak langsung dimiliki oleh Perseroan ("PT IMJ") telah melaksanakan transaksi pengambilan bagian atas pengeluaran saham baru dalam PT Nissan Financial Services Indonesia ("PT NFSI").
2. Berdasarkan persetujuan pemegang saham PT NFSI sebagaimana tertera dalam *Circular Resolution In Lieu Of The Extraordinary General Meeting of Shareholders of PT NFSI* tanggal 13 Desember 2013, PT NFSI meningkatkan modal ditempatkan dan disetor yang semula sebesar Rp.100.000.000.000,- (seratus milyar rupiah) terbagi atas 100.000 (seratus ribu) saham, menjadi sebesar Rp.190.000.000.000,- (seratus sembilan puluh milyar rupiah) terbagi atas 190.000 (seratus sembilan puluh ribu) saham, masing-masing saham dengan nilai nominal sebesar Rp.1.000.000,- (satu juta rupiah) ("Peningkatan Modal").
3. Peningkatan Modal tersebut diambil bagian secara proporsional oleh PT IMJ dan Nissan Motor Co., Ltd ("NML"), sesuai dengan presentase kepemilikan saham mereka masing-masing dalam PT NFSI.
4. Selanjutnya, kepemilikan saham dan struktur permodalan PT NFSI sebelum dan setelah dilaksanakannya Peningkatan Modal adalah sebagai berikut:

Pemegang Saham	Sebelum Peningkatan Modal			Setelah Peningkatan Modal		
	Jumlah Saham	Jumlah Nominal (Rp)	%	Jumlah Saham	Jumlah Nominal (Rp)	%
NML	75.000	75.000.000.000	75	142.500	142.500.000.000	75
PT IMJ	25.000	25.000.000.000	25	47.500	47.500.000.000	25
Modal Ditempatkan dan Disetor	100.000	100.000.000.000	100	190.000	190.000.000.000	100
Saham Dalam Simpanan	300.000	300.000.000.000	---	210.000	210.000.000.000	---
Modal Dasar	400.000	400.000.000.000	---	400.000	400.000.000.000	---



Demikian informasi ini kami sampaikan, atas perhatiannya kami sampaikan terima kasih.

Hormat kami,
PT Indomobil Sukses Internasional Tbk



CR. Susilowasti
Corporate Secretary

Tembusan : Yth. Direksi PT Bursa Efek Indonesia

To:

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

Regarding: The Disclosure of Information

Dear Sir,

In compliance with the provisions of BAPEPAM-LK Regulation No X.K.1, the BAPEPAM Chairman's Decision No. Kep-86/PM/1996 dated 24 January 1996, regarding the Disclosure of Information to public, PT Indomobil Sukses Internasional Tbk (the "Company") hereby inform the following:

1. PT Indomobil Multi Jasa Tbk, one of subsidiary that 89.5953% of its shares direct and indirectly owned by the Company ("PT IMJ") has conducted a transaction to subscribe shares from the issuance of new shares in PT Nissan Financial Services Indonesia ("PT NFSI").
2. Based on the approval of the Shareholders of PT NFSI as stated in the *Circular Resolution In Lieu Of The Extraordinary General Meeting of Shareholders of PT NFSI* dated 13 December 2013, PT NFSI increased the issued and paid-up capital which originally amounted to Rp.100.000.000.000,- (one hundred billion rupiah) divided into 100,000 (one hundred thousand) shares become Rp.190.000.000.000,- (one hundred ninety billion rupiah) divided into 190,000 (one two hundred ninety thousand) shares, each of share with a nominal value of Rp.1.000.000,- (one million rupiah) ("Capital Increase").
3. Such Capital Increase was subscribed by PT IMJ and Nissan Motor Co. Ltd. ("NML") proportionally according to the percentage of their each share ownership in PT NFSI.
4. The composition of share ownership and capital structure of PT NFSI before and after the Capital Increase shall be as follows:

Shareholders	Before Increase of Capital			After Increase of Capital		
	Number of Shares	Nominal (Rp)	%	Number of Shares	Nominal (Rp)	%
NML	75,000	75,000,000,000	75	142,500	142,500,000,000	75
PT IMJ	25,000	25,000,000,000	25	47,500	47,500,000,000	25
Issued and Paid up Capital	100,000	100,000,000,000	100	190,000	190,000,000,000	100
Unissued Shares	300,000	300,000,000,000	---	210,000	210,000,000,000	---
Authorized Capital	400,000	400,000,000,000	---	400,000	400,000,000,000	---

Thank you for your attention.

Sincerely yours,

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

CR Susilowasti

Corporate Secretary

CC: Board of Directors of Indonesia Stock Exchange