



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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No. 108/IMSI/CS-075/II/14

7 Februari 2014

Kepada Yth
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Baru Sumitro Djojohadikusumo
Departemen Keuangan Republik Indonesia
Jl. Lapangan Banteng Timur No. 2 – 4
Jakarta

Perihal: Keterbukaan Informasi

Dengan hormat,

Dalam rangka memenuhi Peraturan Bapepam No. X.K.1 mengenai Keterbukaan Informasi Yang Harus Segera Diumumkan Kepada Publik yang merupakan Lampiran dari Keputusan Ketua Bapepam Nomor: Kep-86/PM/1996 tanggal 24 Januari 1996, bersama ini PT Indomobil Sukses Internasional Tbk ("Perseroan") menyampaikan hal sebagai berikut:

1. Berdasarkan *Circular Resolution In Lieu of The Extraordinary General Meeting of Shareholders of PT Autotech Indonesia* tertanggal 5 Februari 2014, telah disetujui pengalihan seluruh (4.000 saham Seri A) milik Marubeni Automotive Corporation di PT Autotech Indonesia ("PT Autindo") kepada Perseroan dan Fuji Kiko Company Limited. Perseroan selaku pemilik 5,39% saham di PT Autindo membeli dan menerima pengalihan hak atas 228 saham Seri A ("Saham") dengan nilai nominal seluruhnya sebesar Rp.52.918.800 (lima puluh dua juta sembilan ratus delapan belas ribu delapan ratus rupiah)/US\$22.800 (dua puluh dua ribu delapan ratus Dollar Amerika Serikat).
2. Selanjutnya, setelah transaksi pembelian Saham tersebut, maka kepemilikan saham Perseroan di PT Autindo meningkat dari semula sejumlah 4.000 saham Seri A (5,39%) menjadi sejumlah 4.228 saham Seri A (5,69%).

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

Hormat kami,
PT INDOMOBIL SUKSES INTERNASIONAL Tbk


Jusak Kertowidjojo
Direktur Utama


Djendratna Budimulja T.
Direktur



Tembusan: Yth. Direksi PT Bursa Efek Indonesia

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7 February 2014

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

Subject : Disclosure of Information

Dear Sirs,

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

1. Based on *Circular Resolution In Lieu of The Extraordinary General Meeting of Shareholders of PT Autotech Indonesia* dated 5 February 2014, has approved the transfer of all shares (4,000 Series A Shares) owned by Marubeni Automotive Corporation in PT Autotech Indonesia ("PT Autindo") to the Company and Fuji Kiko Company Limited. The Company as the owner of 5.39% shares in PT Autindo purchased and received transfer of 288 Series A Shares ("Share") in a total amount of Rp.52,918,800 (fifty two million nine hundred eighteen thousand eight hundred rupiah)/US\$22,800 (twenty two thousand eight hundred United State Dollars).
2. Furthermore, after the Share transfer transaction, the Company's shares ownership in PT Autindo increased from the original amount of 4,000 Series A Shares (5.39%) to become of 4,228 Series A Shares (5.69%).

With the above, we submit the information and thank you for your attention.

Sincerely yours,
PT Indomobil Sukses Internasional Tbk

Jusak Kertowidjojo
President Director

Djendratna Budimulja T.
Director

CC : The Board of Directors of Indonesia Stock Exchange