



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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No. 474/IMSI/CS-230/VII/15

1 Juli 2015

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 Senin tanggal 29 Juni 2015, pemegang saham telah menyetujui antara lain tentang rencana Perseroan untuk melakukan pembayaran dividen tunai kepada pemegang saham sebesar Rp.10,- 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	6 Juli 2015
2	Ex Dividen Tunai di Pasar Reguler & Negosiasi	7 Juli 2015
3	Cum Dividen Tunai di Pasar Tunai	9 Juli 2015
4	Ex Dividen Tunai di Pasar Tunai	10 Juli 2015
5	Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (<i>Recording date</i>)	9 Juli 2015
6	Pembayaran Dividen Tunai	31 Juli 2015

Tata Cara Pembagian Dividen Tunai

- Dividen Tunai akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) pada tanggal 9 Juli 2015 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 9 Juli 2015.
- 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 31 Juli 2015. 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

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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 9 Juli 2015 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 24 Juli 2015 (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 31 Agustus 2015.

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 2014 di surat kabar harian Bisnis Indonesia dan Media Indonesia pada hari ini, Rabu tanggal 1 Juli 2015 (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

Lamp.

Tembusan Yth.

1. Kepala Biro PKP Sektor Riil – OJK
2. Divisi Penilaian Perusahaan Group 2 – PT Bursa Efek Indonesia
3. Divisi Jasa Kustodian Sentral - PT Kustodian Sentral Efek Indonesia
4. PT Raya Saham Registra

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 ("AGMS") of the Company, which have been held on Monday, dated 29 June 2015, the shareholders approved regarding the Company's plan for the payment of cash dividend to shareholders in the amount of Rp.10,- 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	6 July 2015
2	Cash Ex Dividend in the Regular Market & Negotiation	7 July 2015
3	Cash Cum Dividend in Cash Market	9 July 2015
4	Cash Ex Dividend in Cash Market	10 July 2015
5	<i>Recording date</i> for the entitlement of Cash Dividend (Share Register)	9 July 2015
6	Payment of Cash Dividend	31 July 2015

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 9 July 2015 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 9 July 2015.
- 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 31 July 2015. 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 9 July 2015 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 24 July 2015 (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 31 August 2015.

The schedule and procedure as mentioned above have been published in the Announcement of Summary of Minutes of Annual General Meeting of Shareholders and Schedule and Procedures of Distribution of Cash Dividend For The Fiscal Year Of 2014 in *Bisnis Indonesia* and *Media Indonesia* newspaper today, Wednesday, 1st of July 2015 (photocopy of the announcement is attached).

Thus, 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

Encls.

Copy to:

1. Chairman of Biro PKP Sektor Riil – OJK
2. Listing Division Group 2 – Indonesia Stock Exchange
3. Custodian Service Division – Indonesia Central Securities Depository
4. PT Raya Saham Registra