



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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No. 333/IMSI/CS-168/V/17

24 Mei 2017

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

Perihal : **Penyampaian Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham ("RUPS")
Tahunan PT Indomobil Sukses Internasional Tbk ("Perseroan")**

Dengan hormat,

Sehubungan dengan rencana penyelenggaraan RUPS Tahunan Perseroan, dengan ini kami sampaikan hal sebagai berikut :

1. Dalam rangka memenuhi ketentuan Pasal 22 ayat (3a) Anggaran Dasar Perseroan, pada hari ini, Rabu tanggal 24 Mei 2017, Perseroan telah memuat Pemanggilan RUPS Tahunan Perseroan ("Pemanggilan RUPS") di surat kabar harian Bisnis Indonesia dan Jakarta Post.
2. Sehubungan dengan hal tersebut di atas, terlampir kami kirimkan bukti iklan berupa masing-masing satu (1) eksemplar surat kabar Bisnis Indonesia dan Jakarta Post terbitan hari ini, Rabu tanggal 24 Mei 2017, yang memuat Pemanggilan RUPS dimaksud.

Atas perhatiannya kami sampaikan terima kasih.

Hormat kami,
PT Indomobil Sukses Internasional Tbk




CR Susilowasti
Corporate Secretary

Lamp.

Tembusan : Yth. Direksi PT Bursa Efek Indonesia



IN LEWAT SMARTPHONE



Antara/Audy Alwi

PT Adhi Persada Properti (APP) Agus Sitaba (tengah) Teknik dan Pengembangan Usaha Pulung Prahasto (kiri), dan Museum Rekor Dunia Indonesia (MURI) dari CEO MURI Arta, Senin (22/5).



PANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

undang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum (RUPST) yang akan diselenggarakan pada :

- : Kamis, 15 Juni 2017
- : Mercantile Athletic Club, World Trade Centre
- : Penthouse Floor, Jl. Jend. Sudirman Kav.31, Jakarta
- : Pukul 14.00 WIB – Selesai.

dimaksud adalah :

1 tahun Direksi dan pengesahan perhitungan tahunan Perseroan untuk berakhir pada tanggal 31 Desember 2016 serta memberikan pembebasan sepenuhnya kepada anggota Direksi dan Komisaris atas tindakan pengurusan dan mereka lakukan dalam tahun buku yang berakhir pada tanggal 31 Desember (ge).

2 penggunaan keuntungan perseroan untuk tahun buku 2016

3 ota Direksi dan honorarium anggota Komisaris Perseroan.

4 Publik Independen untuk mengaudit buku-buku Perseroan untuk tahun buku asikan kepada Dewan Komisaris Perseroan untuk menetapkan akuntan publik itas Jasa Keuangan untuk mengaudit buku Perseroan tahun 2017 tersebut serta innya sesuai peraturan perundang-undangan yang berlaku di Pasar Modal.

atau kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk erahkan kepada petugas pendaftaran fotokopi surat kolektif saham dan Kartu u tanda pengenal lainnya sebelum masuk ruang Rapat.

5 Saham Perseroan seperti perseroan terbatas, koperasi, yayasan, atau dana wa fotokopi anggaran dasarnya.

6 m yang tidak dapat hadir, dapat diwakilkan oleh kuasanya dengan membawa 3 sah sebagaimana ditentukan oleh Direksi. Para anggota Direksi, Komisaris erseroan diperkenankan untuk bertindak sebagai Kuasa Pemegang Saham

7 sa harus sudah diterima oleh Direksi perseroan selambatnya 3 (tiga) hari kerja Rapat.

8 h pengaturan dan tertibnya Rapat, para Pemegang Saham atau kuasanya at untuk hadir ditempat Rapat, 15 menit sebelum Rapat dimulai.

9 mata acara rapat tersedia bagi pemegang saham di kantor perseroan sejak n Rapat ini sampai dengan RUPS diselenggarakan

Jakarta, 24 Mei 2017
PT. Hanson International, Tbk.
Direksi



PT INDOMOBIL SUKSES INTERNASIONAL Tbk ("Perseroan")

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Memenuhi ketentuan Pasal 22 ayat (3) Anggaran Dasar Perseroan, dengan ini Direksi mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan Perseroan ("Rapat") yang akan diselenggarakan pada :

- Hari, Tanggal : Jumat, 16 Juni 2017
- Waktu : pukul 14.00 s/d 15.00 WIB
- Tempat : Wisma Indomobil 1, lantai 5
Jl. MT. Haryono Kav.8, Jakarta 13330

Mata Acara Rapat

Mata Acara 1:

Persetujuan atas Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2016.

Mata Acara 2:

Pengesahan atas Perhitungan Tahunan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) untuk Tahun Buku 2016, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et discharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan.

Penjelasan Mata Acara 1 dan Mata Acara 2:

Sesuai ketentuan Pasal 18 ayat (9) dan Pasal 20 ayat (2) dan (3) Anggaran Dasar Perseroan serta Pasal 69 dan Pasal 78 ayat (3) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT"), Direksi mengusulkan kepada Rapat untuk: a) menyetujui Laporan Tahunan Direksi mengenai keadaan dan jalannya usaha Perseroan untuk Tahun Buku 2016, mengesahkan Perhitungan Tahunan Perseroan dan Anak Perusahaan untuk Tahun Buku 2016 yang diaudit oleh Kantor Akuntan Publik Purwantono, Sungkoro & Surja, dalam laporannya No. RPC-3436/ PSS/2017 tertanggal 23 Maret 2017 dengan pendapat wajar tanpa modifikasi, sekaligus menerima baik Laporan Dewan Komisaris; b) memberikan pelunasan dan pembebasan sepenuhnya (*acquit et discharge*) kepada anggota Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasannya di Tahun Buku 2016.

Mata Acara 3:

Pembagian dividen Perseroan Tahun Buku 2016.

Penjelasan Mata Acara 3

Sesuai dengan ketentuan Pasal 25 Anggaran Dasar Perseroan dan Pasal 71 UUPT, Direksi mengusulkan kepada Rapat untuk menyetujui pembagian dividen kepada pemegang saham Perseroan.

Mata Acara 4:

Persetujuan atas pengangkatan kembali Direksi dan Dewan Komisaris Perseroan

Penjelasan Mata Acara 4

Mengingat masa jabatan Direksi dan Dewan Komisaris Perseroan akan berakhir pada Rapat Umum Pemegang Saham ("RUPS") Tahunan tahun 2017, maka akan diusulkan kepada pemegang saham Perseroan untuk pengangkatan kembali Direksi dan Dewan Komisaris Perseroan untuk masa jabatan berikutnya.

Mata Acara 5:

Penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan.

Penjelasan Mata Acara 5:

Sesuai dengan ketentuan Pasal 11 ayat (8) dan Pasal 14 ayat (13) Anggaran Dasar Perseroan dan Pasal 96 ayat (1) dan (2) serta Pasal 113 UUPT, penetapan kebijaksanaan berkaitan dengan remunerasi anggota Direksi dan Dewan Komisaris Perseroan ditetapkan oleh RUPS, sedangkan kewenangan RUPS untuk menetapkan besar dan jenis remunerasi serta fasilitas lain bagi anggota Direksi dapat dilimpahkan kepada Dewan Komisaris Perseroan. Selanjutnya Direksi mengusulkan agar RUPS mendelegasikan kewenangan untuk menetapkan besar dan jenis remunerasi serta fasilitas lain bagi anggota Direksi, kepada Dewan Komisaris Perseroan.

Mata Acara 6:

Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2017, berikut penetapan persyaratan penunjukan tersebut.

Penjelasan Mata Acara 6:

Penunjukan Kantor Akuntan Publik untuk mengaudit pembukuan Perseroan untuk Tahun Buku 2017 diputuskan dalam RUPS dengan mempertimbangkan usulan Dewan Komisaris Perseroan.

CATATAN :

- 1) Perseroan tidak mengirimkan undangan tersendiri kepada para pemegang saham Perseroan (panggilan ini dianggap sebagai undangan).
- 2) Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 23 Mei 2017, jam 16.15 WIB. Bagi pemegang rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) dalam Penitipan Kolektif (Anggota Bursa/Bank Kustodian) diwajibkan memberikan data investor yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat (KTUR).
- 3) Para pemegang saham yang berhalangan hadir dapat menunjuk seorang kuasa dengan memberikan Surat Kuasa yang sah dalam bentuk dan isi yang ditentukan oleh Direksi, dengan ketentuan bahwa anggota Direksi dan Komisaris serta karyawan Perseroan tidak diperkenankan untuk bertindak sebagai kuasa pemegang saham dalam Rapat tersebut.
- 4) Formulir Surat Kuasa dapat diperoleh mulai hari Rabu tanggal 24 Mei 2017, setiap hari kerja antara pukul 09.00-17.00 WIB di kantor Perseroan, Wisma Indomobil 1 lantai 9, Jl. MT. Haryono Kav. 8, Jakarta 13330, Indonesia dengan menghubungi Corporate Secretary Perseroan.
- 5) Bagi para pemegang saham Perseroan yang berbentuk perseroan terbatas, koperasi, yayasan atau dana pensiun agar membawa fotokopi anggaran dasarnya.
- 6) Laporan Tahunan yang memuat Perhitungan Tahunan Perseroan (Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian) tahun buku 2016, tersedia di kantor Perseroan sejak hari Rabu tanggal 24 Mei 2017 dan dapat diperoleh atas permintaan tertulis pemegang saham kepada Corporate Secretary Perseroan pada setiap hari kerja. Laporan tersebut juga dapat diperoleh para pihak yang berkepentingan pada hari dan tanggal diadakannya Rapat tersebut.
- 7) Demi keterlibatan terselenggaranya Rapat tersebut, para pemegang saham atau kuasanya diharapkan kehadirannya 30 menit sebelum Rapat dimulai.

Jakarta, 24 Mei 2017
Direksi

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

ending with... and accused of colluding with... rk to take bribes. The two, who are being re-ited for the first time since the andal erupted in public in late tober, did not acknowledge ch other or exchange words as ey entered the courtroom. Media reported Park said she d not want a jury trial. Defen-nts have the right to be tried by ury although its decision is not nding and can be changed by e presiding judge. Park said little during the first y of her trial, conferring quietly th her lawyer Yoo. In contrast, Choi was tearful en she addressed the court. "I have been serving president rk for the past four decades. I el very sorry for causing presi-nt Park to stand trial like this," e told the court, half sobbing, ding Park is "not a person who n be lured by bribes." The court adjourned around idday, with the next trial day heduled for Thursday, May 25. Many Park supporters were

A lottery last week for 68 public seats available for the trial drew more than 500 people, most of them young people in their 20s and 30s. Heo Go-eun, a 22-year-old uni-versity music major said she had cut her classes that day to enter the lottery.

The new hypothesis about the origin of mankind is based on 7.2 million-year-old pre-human remains found in caves in Greece and Bulgaria. Researchers from France, Germany, Bulgaria, Greece, Canada and Australia analyzed the dental roots of two known specimens of the fossil hominid *Graecopithecus freybergi*. Using a specialized X-ray known as computer tomography to scan a lower jaw from Greece and an upper premolar from Bulgaria, they found characteristics suggesting these ape like creatures — nicknamed "El Graeco" — were likely pre-humans, or hominids. — AFP

erations' na

reaming to get out," she said. "Behavior is learnt. If my chil-en are watching me have anxi-y, fear, drinking issues to numb e pain, that behavior is learnt by le people. That will continue. e have to revisit the recommen-tions that haven't been imple-mented." The new report called for a tional study into inter-gen-erational trauma and a full as-ssment of the continuing and ranging needs of Stolen Gener-ations members as they age. Prime Minister Malcolm Turn-ill responded to the report say- ing there was "much unfinished isness." "Your report will guide us on e progress we are yet to make," e said. "We'll carefully consider e recommendations." Aborigines, whose cultures retch back tens of thousands of ars, remain the most disadvan- aged Australians. They were believed to have mbered around one million t the time of British settlement, t now make up only about three ercent of the total national pop- ation of 24 million.



PT INDOMOBIL SUKSES INTERNASIONAL Tbk ("Company")

SUMMON OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with Article 22 paragraph (3) of the Articles of Association of the Company, the Board of Directors hereby invites the Company's shareholders to attend to the Annual General Meeting of Shareholders ("Meeting") of the Company which will be held on:

Day, Date : Friday, June 16th, 2017
Time : 02.00 p.m. until 03.00 p.m. West Indonesia Time
Place : Wisma Indomobil 1, 5th Floor
Jl. MT. Haryono Kav.8, Jakarta 13330

Agenda of the Meeting

Agenda 1:
Approval of the Board of Directors' Annual Report regarding condition and result of the operations of the Company during the Fiscal Year of 2016.

Agenda 2:
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 2016 and the granting of a full acquittal and discharge of responsibilities (*acquit et decharge*) to all members of the Board of Directors and the Board of Commissioners of the Company.

Explanation of Agenda 1 and Agenda 2

In accordance with Article 18 paragraph (9) and Article 20 paragraph (2) and (3) of the Company's Articles of Association and Article 69 and Article 78 paragraph (3) of the Law No. 40 Year 2007 regarding Limited Liability Company ("Company Law"), the Board of Directors proposes to the Meeting for: a) approving the Board of Directors' Annual Report regarding condition and course of business of the Company for the Fiscal Year of 2016, ratifying the Company's Annual Calculation and its Subsidiaries for the Fiscal Year of 2016 which was audited by Public Accountant Firm Purwantono, Sungkoro & Surja, pursuant to its report No. RPC-3436/PSS/2017 dated 23 March 2017 with unqualified opinion, and at the same time accepting the report of the Board of Commissioners; b) granting 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 during the Fiscal Year of 2016.

Agenda 3
Distribution of the Company's dividend for the Fiscal Year of 2016.

Explanation of Agenda 3
In accordance with Article 25 of the Company's Articles of Association and Article 71 of the Company Law, the Board of Directors proposes to the Meeting to approve the distribution of dividend to the shareholders of the Company.

Agenda 4
Approval for the re-appointment of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 4
Considering that the term of office of the Board of Directors and the Board of Commissioners of the Company will be expired on the Annual General Meeting of Shareholders ("GMS") year 2017, therefore it is proposed to the shareholders of the Company for the re-appointment of the Board of Directors and the Board of Commissioners of the Company for the next term of office.

Agenda 5
Determination of policy regarding remuneration for the members of the Board of Directors and Board of Commissioners of the Company.

Explanation of Agenda 5
In accordance with Article 11 paragraph (8) and Article 14 paragraph (13) of the Company's Articles of Association and Article 96 paragraph (1) and (2) and Article 113 of the Company Law, the determination of policy regarding remuneration of the members of the Board of Directors and Board of Commissioners of the Company were determined by the GMS, while the authority of the GMS to determine the amount and kind of remuneration and other facilities for the Board of Directors of the Company may be delegated to the Board of Commissioners of the Company. Further the Board of Directors proposes that the GMS delegates the authority to determine the amount and kind of remuneration as well as other facilities for the members of the Board of Directors and Board of Commissioners of the Company.

Agenda 6
Appointment of a Public Accountant to audit the Company's books of accounts for the Fiscal Year of 2017 including determination of the requirement for such appointment.

Explanation of Agenda 6
The appointment of Public Accountant Firm to audit the Company's book for the Fiscal Year of 2017 to be determined in the GMS by considering proposal from the Board of Commissioners of the Company.

NOTES :

- 1) The Company does not send a separate invitation to Company's shareholders (this notice shall be considered as the official invitation).
- 2) Those who are entitled to attend to the Meeting shall be those shareholders whose names are registered in the Register of Shareholder of the Company on Wednesday, June 1st, 2016, at 04.15 p.m. West Indonesia Time. For shareholder whose shares are deposited at the Collective Depository (the member of Stock Exchange/Custodian Bank) in PT Kustodian Sentral Efek Indonesia (KSEI) are required to provide data of investor managed by them in order to obtain a Written Confirmation for attending the Meeting (*Konfirmasi Tertulis Untuk Rapat* (KTUR)).
- 3) The shareholders who are unable to attend may appoint a proxy by submitting a Power of Attorney in the form and content as determined by the Board of Directors, provided that the member of the Board of Directors and the Board of Commissioners, including employees of the Company, shall not be permitted to act as proxies in the Annual GMS.
- 4) The blank form of the Power of Attorney can be obtained as of Wednesday, May 24th, 2017, in every working day during 09.00 a.m. to 05.00 p.m. West Indonesia Time at the Company's office by contacting the Company's Corporate Secretary at Wisma Indomobil 1, 9th Floor, Jl. MT. Haryono Kav. 8, Jakarta 13330, Indonesia.
- 5) For the Company's shareholders in the form of a limited liability company, cooperation, foundation, or pension fund shall bring a copy of its Articles of Association.
- 6) The Annual Report comprising 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 2016 shall be available at the Company's office as of Wednesday, May 24th, 2017 and can be obtained upon a written request of shareholders by contacting the Company's Corporate Secretary in every working day. Such report can also be obtained by the stakeholders on the day and the date of the Meeting.
- 7) For the good order of the holding of such Meeting, shareholders or their proxies are requested to arrive 30 minutes before the scheduled of the Meeting.

Jakarta, 24 May 2017
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk

No. 333/IMSI/CS-168/V/17

24 May 2017

To:

Executive Head of Capital Market Supervisory

Indonesia Financial Services Authority

Gedung Sumitro Djohadikusumo

Jl. Lapangan Banteng Timur No.2-4

Jakarta 10710

Subject: **Submission of Advertisement Regarding the Summon of the Annual General Meeting of Shareholders (“AGMS”) of PT Indomobil Sukses Internasional Tbk (“Company”)**

Dear Sir,

Regarding the plan of holding the AGMS of the Company, we hereby submit the following information:

1. In order to comply with the provisions as stipulated in Article 22 paragraph (3a) of the Articles of Association, the Company has published the agenda of the AGMS (“Agenda of AGMS”) on 24 May 2017, Wednesday in the daily newspaper Bisnis Indonesia and Jakarta Post.
2. In relation to the above, please find enclosed the copy of the advertisement published in the daily newspaper Bisnis Indonesia and Jakarta Post dated 24 May 2017, Wednesday which contain the agenda of AGMS.

Thank you for your attention.

Sincerely yours,

PT Indomobil Sukses Internasional Tbk

CR. Susilowasti

Corporate Secretary

Encl.

CC: Board of Directors of Indonesia Stock Exchange