



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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No. 435/IMSI/CS-217/V/19

14 Mei 2019

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 Pengumuman Rapat Umum Pemegang Saham**
("RUPS") Tahunan

Dengan hormat,

Dalam rangka memenuhi ketentuan Anggaran Dasar PT Indomobil Sukses Internasional Tbk ("Perseroan"), pada hari ini, Selasa tanggal 14 Mei 2019, Perseroan telah memuat Pengumuman RUPS Tahunan di surat kabar harian Bisnis Indonesia dan Jakarta Post.

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, Selasa tanggal 14 Mei 2019, yang memuat Pengumuman RUPS Tahunan 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



D:\1-DOK2019\RUPS Tahunan\OJK - Bukti Pengumuman RUPST 2019.Docx



RENAULT



VOLVO



► USAHA PATUNGAN LINKAJA

Pintu Terbuka Untuk BUMN Lain

Bisnis, JAKARTA — PT Bank Negara Indonesia (Persero) Tbk. masih menanti kepastian perusahaan pelat merah lain masuk mengambil sebagian porsi saham PT Fintek Karya Nusantara atau Finarya, penerbit produk pembayaran berbasis kode *quick response*, LinkAja.

Direktur Utama BNI Achmad Baiquni mengatakan, saat ini yang menyatakan tertarik untuk menjadi pemodal Finarya seperti PT Jasa Marga (Persero) Tbk., PT Kereta Api Indonesia (Persero), dan PT Commuter Indonesia. Dengan demikian, konsekuensi kepemilikan dari saham perbankan diproyeksi akan bergeser.

"Sebenarnya saham kami bukan jadi berkurang ya, tetapi karena akan ada yang masuk dengan membawa pelanggan, yang pasti tentu transaksi akan lebih besar. Jadi, kami belum tahu lagi porsinya itu nanti," katanya, Senin (13/5).

Menurutnya, perkembangan LinkAja akan sangat masif apabila bisa menyasar transaksi uang elektronik para penumpang *commuterline* karena jumlahnya mencapai 1 juta pengguna setiap hari.

Baiquni menyampaikan, produk LinkAja belum diluncurkan secara resmi karena masih ada sejumlah kelengkapan layanan yang sedang diproses. Dia menambahkan, setoran saham jika sesuai rencana akan dimulai Juni, tetapi sampai saat ini masih menunggu kesepakatan bersama.

Direktur Utama BRI Suprajarto se-

belumnya menyampaikan bahwa porsi kepemilikan saham BRI bisa dikurangi karena BUMN yang ikut berpartisipasi dalam penyedia jasa sistem pembayaran berpotensi bertambah.

"Kalau sedikit hasilnya *gede* kan bagus. kami ingin BUMN lain yang punya potensi gabung lagi," katanya.

PT Bank Rakyat Indonesia (Persero) Tbk. pun telah menyiapkan modal sebesar Rp1 triliun untuk PT Finarya. Namun, diperkirakan dana segar yang akan disertakan kepada perusahaan pemegang izin operasional LinkAja itu akan kurang dari total yang telah dialokasikan.

"Kami penyertaan Rp1 triliun ke *venture*, tapi penyertaan [ke Finarya] tidak sampai segitu," katanya.

Seperti diketahui LinkAja merupakan jawaban dari perusahaan pelat merah untuk bersaing dengan perusahaan finansial berbasis teknologi (teknifin). Anak usaha Telkomsel itu saat ini merupakan milik dari tujuh perusahaan pelat merah.

Telkomsel mempunyai porsi saham terbesar dengan 25%. Bank Mandiri, BRI, dan BNI masing-masing memiliki 20% saham LinkAja. BTN dan Pertamina masing-masing 7%, dan sisanya Jiwasraya sebesar 1%.

Adapun dengan LinkAja, BRI berharap akan memberikan kontribusi besar terhadap pendapatan nonbunga perseroan.

Saat ini total *merchant* dari seluruh

bank pelat merah sebanyak 60.000 toko dengan total volume transaksi mencapai ratusan ribu per hari.

Deputi Jasa Keuangan, Survei, dan Konsultasi Kementerian BUMN, Gatot Trihargo sebelumnya mengatakan bahwa komposisi saham Finarya akan ditinjau pada akhir tahun. "Nanti akan dihitung ulang akhir tahun, antara lain tergantung *merchant* masing-masing," katanya kepada *Bisnis*, Selasa (9/4).

Adapun mengutip riset Morgan Stanley berjudul *LinkAja: New Digital Payment Contender from SoEs*, LinkAja memiliki potensi sangat besar dalam peta pertarungan uang elektronik. Telkomsel memiliki lebih dari 112 juta pelanggan per Juni 2018. Sebanyak 25 juta di antaranya merupakan pengguna T-Cash, yang berpotensi menjadi konsumen LinkAja.

Saat ini, pengguna aktif sebesar 2,9 juta. Pada tahun ini jumlah pengguna aktif ditargetkan mencapai 5 juta. Direktur Utama Bank Mandiri Kartika Wirjoatmodjo mengatakan, LinkAja diharapkan tidak hanya sebagai produk pembayaran, tetapi bisa menjadi bagian dari *digital financing*.

"Jadi dengan data yang kami dapat dari transaksi itu nanti diharapkan bisa *expand*, mungkin akhir tahun, LinkAja bisa memberikan pinjaman pada pengusaha kecil yang menggunakan platform itu," katanya. (*Ipak Ayu H.N.*)



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Perseroan")

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dalam rangka memenuhi ketentuan Pasal 22 ayat (2.a) Anggaran Dasar Perseroan, dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("Rapat") Perseroan akan diselenggarakan pada hari Kamis, tanggal 20 Juni 2019.

Selanjutnya, sesuai ketentuan Pasal 22 ayat (3.a) Anggaran Dasar Perseroan, Pemanggilan Rapat beserta agendanya ("Pemanggilan Rapat") akan diumumkan pada hari Rabu, tanggal 29 Mei 2019 dalam surat kabar harian *Bisnis Indonesia* dan *Jakarta Post* serta situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir dalam Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 28 Mei 2019.

Setiap usulan para pemegang saham dapat dimasukkan ke dalam mata acara Rapat jika memenuhi ketentuan Pasal 22 ayat (7) Anggaran Dasar Perseroan, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Jakarta, 14 Mei 2019

Direksi

PT INDOMOBIL SUKSES INTERNASIONAL Tbk



PT INDOONESIAN PARADISE PROPERTY Tbk
("Perseroan")

Berkedudukan di Jakarta Selatan

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini diumumkan/diberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Jumat, 21 Juni 2019, bertempat di HARRIS Suites FX Sudirman - Jakarta.

Pemanggilan Rapat tersebut akan diumumkan pada 1 (satu) Surat Kabar yang peredarannya secara Nasional pada hari Rabu, 29 Mei 2019.

Adapun Para Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 28 Mei 2019 sampai dengan pukul 16.00 WIB.

Setiap usulan dari Para Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara dalam Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

Demikian pengumuman ini dibuat untuk memenuhi ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.

Jakarta, 14 Mei 2019

PT INDOONESIAN PARADISE PROPERTY Tbk

Direksi

ceive a permit to operate the PTSP Agency," she said. y said that for catering busi- s, the agency enlisted the of the Association of Culi- Businesses to organize the ng in each municipality.

we find something that is p to standard yet, we will to warn them, meaning that hould not operate yet.

sides that, the agency also on-site inspections at food lishments, including street ors, which proliferate during asting month of Ramadan, ng *takjil* (breaking of the racks).

y said that each community 1 center (Puskesmas) in dis- and subdistricts organized 1 inspections by taking sam- and running tests. She said espite only publishing a cer- e, rather than a permit, culi- businesses still had to regu- btain a new certificate if their

Indriawan said.

Sarinah also carries out pest control every week as part of its own program, meanwhile the city agencies usually inspect the infrastruc- ture of the buildings, such as fire ex- tinguishers, AC, lifts and escalator.

Grand Indonesia mall spokes- person Annisa Hazarini said that each of the 146 food and beverage tenants must fulfil hygiene requirements such as having a kitchen hood, water filter, good housekeeping, their own pest control, storage and obtaining health certificates from the Health Agen- cy to operate in the mall.

For pest control, Grand In- donesia cooperates with its pest control vendors.

"They are tasked with control- ling pests and helping us super- vise Grand Indonesia's tenant areas. Each food and beverage business must also have its own pest control vendor for its area," Annisa said.

bandan fire victims permanent houses

2 p.m. The fire was put out at 11 p.m. on Saturday.

The fire occurred near Kam- bandan Station, which is d by state-owned railway any PT KAI.

destroyed houses in neigh- od units (RTs) 11, 12 and d four shop houses in the 1 Boutique complex, which acent to the densely popu- residential area.

ere were no reports of ca- es or serious injuries, how- a number of residents ex- rced breathing problems o the smoke when the fire out.

re than 3,500 people have displaced. People whose s were burned down are g in tents inside the Grand que complex.

3 Jakarta administration eassured the victims that uld reissue any documents in Saturday's disaster.

arta Governor Anies Bas- 1 has asked all victims to a report to the administra- n their area to get the docu- replacements.

l documents belonging to residents are available at administration, including certificate, ID card, fami- d. So, no need to worry," he uring a visit to the location

on Sunday.

Anies also ensured that all af- fected students continued attend- ing school despite the incident. Anies has said his administration would provide the students' needs, such as uniforms and books, which were destroyed by the fire.

According to the governor, five elementary school (SD) students, 27 junior high school (SMP) students and three high school (SMA) students were affected.

As for the elderly people, he said, the city would give them so- cial assistance.

According to the fire and rescue agency, the fire allegedly started from a stove that exploded when the owner was cooking food to break their fast. However, further investigation is required to con- firm the cause of the incident.

North Jakarta Police chief Sr. Comr. Budhi Herdi Susianto said on Sunday the police had ques- tioned four eyewitnesses, Antara news agency reported.

The losses suffered from the fire have yet to be determined.

On Sunday afternoon, Anies visited the area and met victims. He said his administration would hold a meeting next week with PT KAI to discuss the temporary re- location of the displaced to a wide plot of land owned by the firm in Kampung Bandan. (das)

He went on to say that the neighbor became furious at the dog and demanded that the owner move it elsewhere. The neighbor threat- ened to burn the dog if it was not moved, Christian said.

However, Lucky was never moved as its owner, Melly, was at a mosque for *tarawih* prayers that evening, he said.

"When the owner arrived home, she was shocked to find Lucky sustaining injuries in the form of critical burns," Christian said. They suspected that the neighbor acted on his threats by hitting the dog with a bottle before setting fire to it.

Melly and a team from Sarana Metta Indonesia Foundation reported the case to the Menteng Police and the Jakarta Police. The police secured the scene of the alleged crime and confiscated evidence, ac- cording to Christian. —JP

Fresh money



MUDIK BAWA UANG BARU TUKARKAN DISINI

Recahan (Rp) Nominal (Rp)

20 ribu ⇔ 2 juta
10 ribu ⇔ 1 juta
5 ribu ⇔ 500 ribu
2 ribu ⇔ 200 ribu

Syarat Penukaran:
• Membawa ATP atau Kartu Identitas lainnya
• Uang bank nasional Rp. 200 juta

JP/Seto Wardhana

People visit a cash distribution point set up at the National Monument (Monas) Park in Central Jakarta on Monday. Residents can change their money to smaller and newer bills through the service provided by Bank Indonesia from Monday until May 25.



PT INDOMOBIL SUKSES INTERNASIONAL Tbk
("Company")

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with the provision in Article 22 paragraph (2.a) of the Articles of Association of the Company, it is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders ("the Meeting") of the Company will be held on Thursday, June 20, 2019.

Pursuant to Article 22 paragraph (3.a) of the Articles of Association of the Company, the Summon of the Meeting including the agenda ("Summon of the Meeting") will be announced on Wednesday, May 29, 2019 in daily newspapers *Bisnis Indonesia* and *Jakarta Post*, as well as *Indonesia Stock Exchange's* website and the Company's website.

The shareholders entitled to attend in the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of Tuesday, May 28, 2019.

Any proposal from the shareholders could be included in the agenda of the Meeting if it complies with the provision stipulated in Article 22, paragraph (7) of the Articles of Association of the Company and received by the Board of Directors of the Company at the latest 7(seven) days prior to the date of the Summon of the Meeting.

Jakarta, May 14, 2019

Board of Directors

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

No. 435/IMSI/CS-217/V/19

May 14, 2019

To.

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

Subject : **The Submission of the Evidence of Advertisement of the Announcement of the Annual General Meeting of Shareholders (“AGMS”)**

Dear Sir,

In compliance with the provisions in Article 22 paragraph (2.a) of the Article of Association PT Indomobil Sukses Internasional Tbk (“the Company”), today, Tuesday, May 14, 2019, the Company had published announcement of the AGMS in Bisnis Indonesia and Jakarta Post daily newspaper.

According to the above information, kindly find attached the copy of advertisement in Bisnis Indonesia and Jakarta Post daily newspaper published on today, Tuesday, May 14, 2019, which stated the Announcement of the AGMS.

Thank you for your attention.

Sincerely,
PT Indomobil Sukses Internasional Tbk

CR. Susilowasti
Corporate Secretary

Encls.

CC: Board of Directors of Indonesia Stock Exchange