



# PT INDOMOBIL MULTI JASA Tbk ("Company")

## ANNOUNCEMENT SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Director of the Company hereby announce to all of the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders ("Meeting"), with details as follows :

**A. At :**  
Day/ Date : Friday, 16 June 2017  
Time : 09.30 am until 10.30 am  
Location : Wisma Indomobil I Building, 5<sup>th</sup> Floor  
Jl. M.T. Haryono Kav. 8, East Jakarta 13330

**Meeting Agenda :**

- Approval for the Company's Annual Report in Book Year of 2016 which contains a management Company report by The Board of Directors and the Company Supervision report by the Board of Commissioners.
- Validation of the Annual Calculation (Consolidated Statement and Balance Sheet) for the Year of 2016 and the grant of repayment and full discharge (*acquies et de charge*) to the members of the Board of Directors and Board of Commissioners of the Company.
- Determining the Usage of the Company's net Income in the Book Year of 2016.
- Approval for the decision of Honorarium and/ or Allowance the Board of Directors and Honorarium and/ or Allowance the Board of Commissioners
- Approval for the appointment of the Public Accountant Firm to audit the Company's Financial Statement for the year that ended on 31 December 2017
- Approval for the Company's Additional Capital by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD) and the Plan for the Use of the Funds from the Additional Capital with HMETD

**B. The Attendance of Board of Directors and Board of Commissioners :**

Board Of Commissioners		Board of Directors	
President Commissioner	: Soebronto Laras	President Director	: Jusak Kertowidjojo
Commission	: Josef Utamin	Vice President Director	: Gunawan
Independent Commissioner	: Tan Lian Soei	Director	: Andrew Nasuri
		Non-Affiliated Director	: Toshiro Mizutani

**C. Shareholders Attendance**

The Meeting was attended by 4.124.032.300 shares with valid vote rights or equivalent with 95, 353 % of the total number of shares with valid vote rights that issued by the Company .

**D. Opportunity to Ask a Question and/or State an Opinion**

Opportunity to ask question and/ or state an opinion opened for each Agenda of the Meeting. The session is opened after the presentation of each Agenda of the Meeting is done and before the start of the decision making session.

**E. Decision Making Mechanism in Meeting.**

The decision of the Meeting shall be conducted by means of consensus. If deliberations for consensus not reached, then a voting is held.

**F. Result of Voting and Number of Question/Opinion**

The voting result is calculated by PT Raya Saham Registra as the Bureau of Securities Administration and has been validated by Ir. Nanette Cahyanie Handari Adi Warsito, S.H., a Notary in Jakarta, with following result :

Meeting Agenda	Agree	Disagree	Abstain	Question/Opinion
Meeting Agenda 1	4.124.032.300/100%	0%	0%	Nil
Meeting Agenda 2	4.124.032.300/100%	0%	0%	Nil
Meeting Agenda 3	4.124.032.300/100%	0%	0%	Nil
Meeting Agenda 4	4.124.032.300/100%	0%	0%	Nil
Meeting Agenda 5	4.124.032.300/100%	0%	0%	Nil
Meeting Agenda 6	3.910.475.000/94,822%	0%	213.557.300/5,178%	Nil

**G. Meeting Decisions:**

**1<sup>st</sup> and 2<sup>nd</sup> Meeting Agenda**

- Approving the Annual Report of the Board of Directors regarding the condition and management of the Company for the book year of 2016.
- To Approve the Annual Financial Statement Of Company and its Subsidiaries (consisting of Consolidated Financial Position Report, Statement and Balance Sheet Report, and Consolidated Other Comprehensive Income) as state in "Consolidated Financial Report dated 31 December 2016 and for the ended year along with Independent Auditor Report", which is audited by Public Accountant Firm of Purwantono, Sungkoro & Surja, in accordance with its report dated 22 March 2017 No : RPC-3370/PSS/2017 with fair opinion for all material information.
- Accepting the Report from Board of Commissioners on the implementation of supervisory function against the Company.  
Upon the approval of Annual Report of the Board of Directors and the Annual Financial Statements, the Meeting hereby grant of the *acquies et de charge* to all members of Board of Directors and Board of Commissioners of the Company, for the performance of management and supervisory tasks in the period of 2014, as long as the act is not of criminal acts and reflected in the Annual Report and Financial Report of the Company.

**3<sup>rd</sup> Meeting Agenda**

- Approving, that from the net profit current year for the Year of 2016, which attributed to the owner of parent entity will be used for :
- Allocated as a reserved fund amounting of Rp 100.000.000,00 (one hundred million Rupiah) as required at Article 70 paragraph (1) Law Number 40 Of 2007 about Limited Liability Company.
  - Allocated as cash dividend amounting of Rp. 6.920.000.000 (six billion nine hundred and twenty million rupiah) or as 5% (five percent) from Net Profit Current Year of 2016. That Dividend will be distributed for 4.325.000.000 shares.
  - The Payment of cash dividend would be done by way of crediting to the account of securities of Securities Company or Custodian Bank at PT Kustodian Sentral Efek Indonesia.
  - The remaining net profit of the Company for the Year that ended on 31 December 2016 after reduced by reserved fund amounting of Rp 100.000.000,- (one hundred million rupiah) will be used as additional Company's Work Capital.

**4<sup>th</sup> Meeting Agenda**

To approve to pay remuneration to members of the Board of Directors and Board of Commissioners of the Company for their performance of duties in the coming years with a total (including salary and bonus) for 1 (one) year in the amount of Rp 3,200,000,000.00 (three billion and two hundred million Rupiah) until decided otherwise by General Meeting of Shareholder and to approve the delegation of authority to Board of Commissioners of the Company to determine the amount and type of remuneration and other facility for members of Board of Directors of the Company.

**5<sup>th</sup> Meeting Agenda**

To approve to delegate the authorities to Board of Commissioners to Appoint the Public Accountant Firm to:

- Appoint the Public Accountant Firm to audit the bookkeeping of the Company for the Book Year of 2017, provided that:
  - The appointment of the Public Accountant Firm shall be conducted through a selection process among the Public Accountant Firm which have submitted competitive offer to the Company;
  - The Public Accountant Firm shall be an affiliate of international Public Accountant Firm;
  - The Public Accountant Firm is registered with Financial Services Authority;
- Determining the amount of honorarium and other requirements relating to the appointment of the Public Accountant Firm.  
As for consideration the delegation to appoint the Public Accountant Firm for the Board of Commissioners so that the Company could do the selection with regarding the recommendation from Audit Committee.

**6<sup>th</sup> Meeting Agenda**

- Approval to Capital Addition by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD) issued at most the amount of 700.000.000 (seven hundred million) new shares with a nominal value of Rp 500.00 (five hundred Rupiah), which will be executed upon arrival in accordance with applicable laws and regulation.
- To delegate the authorities to Board of Directors of the Company, to perform all necessary act in relating to Capital Addition by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD) which refers to the regulation of the Financial Services Authority number: 32/POJK.04/2015 which includes:
  - Determining schedule, number of shares, ratio, the execution price of *Hak Memesan Efek Terlebih Dahulu* (HMETD), the date of List of Shareholders who have the rights in *Hak Memesan Efek Terlebih Dahulu* (HMETD) in order to Capital Addition by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD)
  - Determining the usage of fund from Capital Addition by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD);
- To delegate the authorities to Board of Directors to increase issued and Fully Paid Capital and to make changes to the provisions of article 4 of the Company's articles of association regarding to Capital related to Capital Addition by giving *Hak Memesan Efek Terlebih Dahulu* (HMETD).

Jakarta, 20 Juni 2017

Direksi  
PT INDOMOBIL MULTI JASA Tbk