



## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **PT. INDOMOBIL MULTI JASA Tbk ("the Company")**

In accordance with the provision of Regulation of Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company ("POJK No. 15/2020") to comply with Paragraph (2.a) of Article 12 of the Articles of Association of the Company, it is hereby announced to the Shareholders of the Company that the Company intends to hold an Annual General Meeting of Shareholders (the "Meeting") which be held in Jakarta on Monday, June 8<sup>th</sup>, 2020.

In accordance with Paragraph (3.a) of the Article 12 of the Articles of Association of the Company, the summon of the Meeting shall be published on Friday, May 15<sup>th</sup>, 2020 in 2 (two) daily newspaper with nationwide circulation and the Company's website as well as Indonesia Stock Exchange's website.

The Shareholders entitled to attend the Meeting are the Shareholders whose names are recorded in the Company's Shareholders Register on Thursday, May 14<sup>th</sup>, 2019 until 04.00 PM (Western Indonesian Time).

The Shareholders entitled to propose the agenda of the Meeting are the Shareholders who fulfill the requirement as stipulated in paragraph (7) of Article 12 of the Articles of Association of the Company and with due regard to Article 16 of the POJK No. 15/2020, such proposed agenda shall be submitted in writing and accepted by the Board of Directors of the Company at the latest 7 (seven) days prior to the summon date of the Meeting.

Jakarta, April 30<sup>th</sup>, 2020

Board of Directors

**PT INDOMOBIL MULTI JASATbk**