



PT INDOMOBIL SUKSES INTERNASIONAL Tbk

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No. 410/IMSI/CS-178/V/18

22 Mei 2018

Kepada Yth.
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Sumitro Djohadikusumo
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 22 Mei 2018, 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 22 Mei 2018, 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

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No. 410/IMSI/CS-178/V/18

22 May 2018

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”), the Company had published the announcement of the AGMS on Tuesday, 22 May 2018, in Bisnis Indonesia and Jakarta Post daily newspaper.

In relation to the above, kindly find attached the copy of advertisement published in Bisnis Indonesia and Jakarta Post daily newspaper on Tuesday, 22 May 2018, 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

siap masuk ke bisnis pembangkit listrik tenaga surya guna menciptakan sumber pendapatan yang stabil.

Presiden Direktur Mitrabara Adiperdana Widada mengungkapkan, perseroan melalui PT Cipta Tenaga Surya tengah melakukan diskusi dengan PT Perusahaan Listrik Negara (Persero) di Kalimantan terkait dengan proposal pembangunan pembangkit listrik tenaga surya (PLTS). Dia mengungkapkan, bisnis energi terbarukan merupakan bisnis yang didukung oleh pemerintah.

"Ada dua yang sedang kami jajaki, pertama, fokus menjajaki bisnis pembangkit listrik tenaga surya yang akan berkerja sama dengan Engie Prancis, lalu bisnis *energy plantation* seluas 20.000 ha di Kalimantan Utara," ungkapnya di Jakarta, Senin (21/5).

Perseroan optimistis riset pembangunan PLTS rampung pada tahun ini. Dengan demikian, pada tahun depan PLTS diproyeksikan bisa beroperasi. Dia mengungkapkan, untuk menggarap bisnis *energy plantation*, perseroan akan menggandeng Idemitsu Kosan.

keuangan perseroan semakin stabil pada jangka panjang."

Pada 2018, emiten bersandi saham MBAP ini berencana memproduksi batu bara sebanyak 3,8 juta ton per tahun. Saat ini, jumlah kapasitas yang dimiliki perseroan mencapai 5 juta ton hingga 6 juta ton per tahun. Adapun, total cadangan di Malinau mencapai 29 juta ton.

Di sisi lain, pendapatan perseroan per Maret 2018 mencapai US\$75,87 juta, naik 26,54% dari posisi US\$59,95 juta pada periode yang sama tahun sebelumnya. Laba bersih per Maret 2018 mencapai US\$22,21 juta, tumbuh 28,53% dari posisi US\$17,28 juta pada periode yang sama tahun sebelumnya.

Adapun, alokasi belanja modal pada tahun ini sebesar US\$4,82 juta, atau lebih rendah dari tahun sebelumnya senilai US\$6 juta. Belanja modal pada tahun ini akan dilakukan untuk aktivitas perawatan dan perbaikan alat-alat kerja.

Sebagai informasi, dalam rapat umum pemegang saham membagikan dividen senilai Rp404,99 miliar. (Novita S. Simamora)

berharga negara (SBN). Pada Februari, investor asing mulai agresif menjual dengan total jual bersih mencapai Rp21,6 triliun. Pada Maret, investor asing mencoba kembali masuk, tetapi lebih terbatas yakni Rp10,57 triliun.

Sayangnya, aksi beli ini tidak berlangsung lama. Pada April, investor asing kembali menjual SBN hingga total terjual Rp13,45 triliun. Ini pertama kalinya investor asing mencatatkan *net sell* khusus pada April sejak 2010.

Padahal, pada April tahun ini lembaga pemeringkat internasional Moody's Investor Service juga sudah menaikkan peringkat surat utang Indonesia dari Baa3 menjadi Baa2. Artinya, sudah 2 dari tiga lembaga pemeringkat utama dunia memberikan peringkat layak investasi satu *notch* lebih tinggi dari level terbawah *investment grade*, yakni Fitch dan Moody's.

Sebelumnya, Japan Credit Rating Agency (JCRA) juga sudah menaikkan peringkat Indonesia dari BBB

menjadi BBB+ pada Februari 2018. Demikian juga lembaga pemeringkat lain asal Jepang, yakni Rating and Investment Information Inc (R&I) menaikkan peringkat utang luar negeri Indonesia dari BBB- menjadi BBB pada Maret 2018.

Tidak berhenti sampai April, pada Mei aksi jual investor asing bahkan lebih kencang. Hingga Jumat (18/5) pekan lalu, nilai jual bersih sepanjang Mei sudah mencapai Rp18,13 triliun. Dengan demikian, sepanjang tahun berjalan 2018 atau *year-to-date* (ytd) investor asing telah tercatat *net sell* Rp8,94 triliun.

Ahmad Mikail, ekonom Samuel Sekuritas Indonesia, mengatakan bahwa kondisi defisit neraca perdagangan yang terjadi pada 3 bulan awal tahun ini menyebabkan rupiah menjadi lemah.

Alhasil, *return* investasi asing di dalam negeri bila dikonversi ke dalam dolar AS menjadi turun. Sebagai

PORTFOLIO WATCH



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ASII Masih Prospektif?

Moncernya penguasaan pasar otomotif PT Astra International Tbk. menguatkan keyakinan sejumlah analis untuk merekomendasikan beli saham emiten bersandi ASII tersebut. Pada perdagangan kemarin, saham ASII bergerak stagnan dengan ditutup pada level yang sama dengan hari sebelumnya, yakni 6.525. Sepanjang tahun berjalan, saham ASII turun 21,38%.

Adapun, pangsa pasar ASII per April 2018 sebesar 48,9%, naik dibandingkan dengan pangsa pasar per Maret 2018 yang sebesar 48,6%. Sementara itu, pangsa pasar ASII per Februari tercatat 47,9%.

Analisis Kresna Sekuritas Franky Rivan menyatakan bahwa naiknya pangsa pasar ASII seiring dengan menurunnya daya tarik mobil rakitan Mitsubishi Motors Indonesia, yakni Xpander.

Pada April lalu, perbedaan penjualan antara Xpander dengan Avanza, produk andalan Toyota Astra Motor hanya 180 unit. Avanza terjual sebanyak 6.917 unit dan Xpander sebanyak 7.097 unit.

"Perlu dicatat bahwa pada Maret angkanya jauh lebih tinggi, yakni 396 unit di mana

Xpander 7.493 unit dan Avanza 7.097 unit," kata dia melalui riset yang dikutip, Senin (21/5).

Adapun, di pasar roda dua, *market* ASII seolah tak tergo-yahkan, yakni dengan penguasaan pasar sebesar 75% per April 2018. Angka itu naik dibandingkan dengan pencapaian hingga Maret 2018 yang hanya sebesar 73,4%. "Secara keseluruhan kami mempertahankan rekomendasi beli dengan target harga sebesar Rp9.100," ujarnya.

Rekomendasi serupa juga disampaikan oleh analis Panin Sekuritas Timotheos Prasetya. Dia merekomendasikan beli saham ASII dengan target harga Rp8.700 per saham.

Menurutnya, *market share* ASII di sektor otomotif roda empat akan mengalami tekanan pada kuartal II/2018. Namun, secara volume akan tumbuh seiring dengan adanya Lebaran.

"Oleh karena itu, kami meng-upgrade rekomendasi menjadi beli untuk ASII, dengan target harga Rp8.700," kata dia.

Pada kuartal I/2018, ASII mencatatkan pendapatan senilai Rp55,8 triliun, naik 14,5% secara *year-on-year* (yoy). Adapun, profit dari operasional mencapai Rp7,5 triliun, naik 8,2% secara *yoy*. (Tegar Arief)



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 28 Juni 2018.

Selanjutnya, sesuai ketentuan Pasal 22 ayat (3.a) Anggaran Dasar Perseroan, Pemanggilan Rapat beserta agendanya ("Pemanggilan Rapat") akan diumumkan pada hari Rabu, tanggal 6 Juni 2018 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 5 Juni 2018.

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, 22 Mei 2018

Direksi

PT INDOMOBIL SUKSES INTERNASIONAL Tbk

Australia's chief commodity minister said it expected 1.9 million sheep to be sold this year, worth \$250 million. For Australian farmers, animal welfare is our highest concern. We need to fix the industry, not ban it," said Fiona Simson, minister of the National Farm-

Turnbull's government would likely seek to delay the passage of the bill, analysts said, through its control of parliamentary business. The Labor Party could force a vote on Ley's bill if it secures the support of two independent lawmakers, a vote that could potentially be too close to call.

governor of Bari in Puntland told Reuters on Sunday.

The United Nations Office for the Coordination of Humanitarian Affairs said thousands of people have been affected by the flooding, displacement and the destruction of infrastructure in Sagar's wake. "The cyclone has worsened the humanitarian situation in the two states and disputed regions, which have experienced protracted drought dating back to 2015, leaving them particularly prone to flash flooding in the direct aftermath of massive downpours," it said in a statement. — Reuters

DLE EAST

Iranian army moves into Yarmuk after IS evacuations end

by **Ma El Hussein**

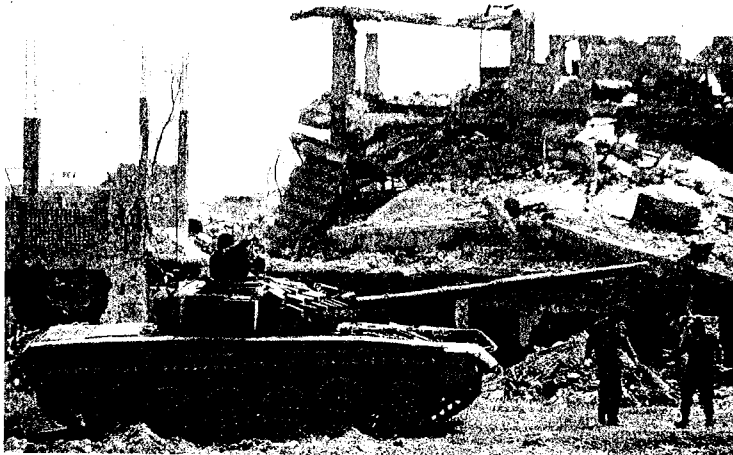
FRANCE-PRESSE/BEIRUT

Evacuations of Islamic State fighters from their final stronghold in Syria's capital ended Monday, bringing President Bashar al-Assad closer to a major victory in the seven-year war. A blend of military pressure and negotiated withdrawals has flushed rebels out of territory around Damascus in recent months, leaving a pocket of IS fighters in the city's south. His troops and Palestinian militiamen have fought since April 19 to recapture the area covering the Palestinian camp of Yarmuk and the adjacent districts of Qadam, Tadamun and al-Aswad. A ceasefire on the front ushered in a brief wave of evacuations that wrapped up by midday on Monday, according to the Syrian Observatory for Human Rights.

The evacuations are over, as buses took 1,600 people including IS fighters and their relatives out of southern Damascus Tuesday and Monday," said Observatory head Rami Abdel Rahman. He said Syrian troops then entered IS-held parts of Yarmuk in bombing operations. Abdel Rahman said IS sleeper cells may remain in Yarmuk, however, and further military operations could lie ahead before the area is declared secure.

Under the deal, the first batch of IS fighters and civilians left eastern Damascus early Sunday morning and a second batch departed the following night. The UN-based monitor said they headed toward Syria's badiyah, a stretch of desert in the center and east where IS still controls some territory.

Under Yarmuk and adjacent areas under its control, Syria's government will have fully secured Damascus and its outskirts of any military threat for the first time since 2012. The regime



Reuters/Omar Sanadiki

Regaining control: Soldiers loyal to Syria's President Bashar al-Assad forces are deployed in the al-Qadam area near Yarmuk Palestinian camp in Damascus, Syria, in late April. On Monday, the remaining rebel fighters reportedly left Yarmuk.

has not confirmed any deal with IS, but in a first official comment on evacuations, a military source said on Monday that a brief ceasefire had allowed some civilians to be transferred out overnight.

The source told state news agency SANA that women and children were bussed out, but pledged the government would resume its operations at noon on Monday. AFP's correspondent in Damascus saw black smoke emerging from the capital's southern skyline about that time.

The latest evacuations, according to the Observatory, leave the government in control of Tadamun, Qadam and Hajar al-Aswad.

However, the secretive nature of the withdrawals meant it was not immediately clear how many IS fighters or civilians — if any — remained in Yarmuk, Observatory chief Rami Abdel Rahman said.

The evacuations had been taking place with no media present.

"The Syrian government does not admit to negotiating with IS and wants to make sure the convoy is not targeted by the coalition led by Washington," he said.

Last year, IS fighters and rela-

tives were evacuated from an area on the Lebanese-Syrian border under a deal between IS on one side and Syria's regime and its


powerful Lebanese ally Hezbollah on the other.

The Damascus government was fiercely criticized over the agreement, which also enraged the United States-led coalition carrying out air strikes against IS in Syria since 2014.

The coalition sent airplanes to shadow last year's convoy, conducting bombing raids to block it from reaching IS-held territory.

Yarmuk was the largest Palestinian camp in Syria and was put under crippling government siege in 2012 — making it one of the longest sieges of Syria's war. Attacks by Syria's government, as well as rebel and jihadist infighting, have ravaged the district for years. The thriving 160,000-strong population has dwindled to just several hundred people.

Before launching its anti-IS push in Yarmuk, Syria's government managed to clear out other rebels from the area with military drives and evacuation deals.



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 28, 2018.

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, June 6, 2018 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, June 5, 2018.

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 22, 2018
Board of Directors
PT INDOMOBIL SUKSES INTERNASIONAL Tbk