

[on PT Astra International Tbk's letterhead]

No.: Leg/SRT-507/AI/2015

Jakarta, 3 June 2015

To:

Otoritas Jasa Keuangan
(Ex. Badan Pengawas Pasar Modal dan Lembaga Keuangan)
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Attn: **Ibu Ir. Nurhaida, MBA**
Executive Head of Capital Market Supervisor

Re: Disclosure of Information

Dear Madam:

In compliance with Bapepam Regulation Number IX.K.1 Attachment to Chairman of Bapepam Decision No. Kep-86/PM/1996, we, PT Astra International Tbk (the "**Company**"), convey that the Company (as main dealer) and PT Toyota-Astra Motor ("**TAM**") (as distributor) have signed a memorandum of understanding today for the purpose of strengthening TAM and the entire Toyota sales and distribution network in Indonesia (the "**MOU**"). TAM, the exclusive nationwide distributor of Toyota products in Indonesia, is a company jointly controlled by the Company and Toyota Motor Corporation ("**TMC**"), with the Company holding 51% and TMC holding the remaining.

Currently, TAM distributes Toyota products to five main dealers (including the Company through Auto 2000), which in addition to retailing directly to consumers, can re-distribute to sub-dealers who also sell directly to consumers. The Company re-distributes to sub-dealers. Under the MOU, all sub-distribution functions, such as logistic and marketing, which are currently performed by the main dealers will be integrated into TAM and therefore the main dealers will only continue to retail directly to consumers (the "**Realignment**"). Following the Realignment, TAM would continue to distribute not only to the Company and other main dealers but also directly to sub-dealers.

The Realignment is to be effected upon the signing of a new dealer agreement between the Company and TAM, which currently is being discussed by the parties. The new dealer agreement is expected to be signed in July 2015 and the Realignment is expected to complete no later than March 2016.

The Company believes that the Realignment will be beneficial to all stakeholders of the Company as well as its partners and customers.

The Realignment is not (i) a material transaction to the Company as referred to in Bapepam-LK Regulation Number IX.E.2 Attachment to Chairman of Bapepam-LK Decision No. Kep-614/BL/2011 regarding Material Transactions and Change of Main Business Activity, or (ii) a conflict of interest transaction as referred to in Bapepam-LK Regulation Number IX.E.1 Attachment to Chairman of Bapepam-LK Decision No. Kep-412/BL/2009 regarding Affiliated Party Transactions and Conflict of Interest Transactions ("**Regulation IX.E.1**"). Pursuant to clause 2.c. of Regulation IX.E.1, the Realignment is an exempted affiliated party transaction

of the Company because it constitutes the main business activity and/or a support to the main business activity of the Company as a car dealer.

Thus, we convey the above information.

Sincerely,

PT Astra International Tbk

[*signed*]

Gita Tiffany Boer

Corporate Secretary

Cc:

1. Directorate of Corporate Financial Evaluation in Services Sector - OJK
2. Board of Directors of PT Bursa Efek Indonesia
3. PT Indonesian Capital Market Electronic Library