

No. 556/IMSI/CS-267/VII/15

29 July 2015

To.

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

**Re: Submission of the Minutes of the Annual General Meeting of Shareholders ("GMS") of PT
Indomobil Sukses Internasional Tbk ("the Company")**

Dear Sir,

In connection with the Annual General Meeting of Shareholders of the Company held on 29 June 2015, therefore, in compliance with the provisions in Article 32 paragraph (1) jo Article 33 paragraph (1) OJK Regulation No.32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Conducting the General Meeting of Shareholders of the Public Company, please find enclosed the copy of the Deed of Minutes of the Annual General Meeting of Shareholders of the Company No.61 dated 29 June 2015 made by Ir. Nanette Cahyanie Handari Adi Warsito, SH., Notary in Jakarta.

Thank you for your attention.

Regards,
PT Indomobil Sukses Internasional Tbk

CR. Susilowasti
Corporate Secretary

Encls.

Cc: The BOD of PT Bursa Efek Indonesia