

Nomor/Number : 017/MTI/CORSEC/EXT/V/2018
Lampiran/Attachment : 1 (satu) rangkap

Jakarta, 30 Mei 2018

Kepada Yth :

PT. Bursa Efek Indonesia

Indonesia Stock Exchange Building
Jl.Jend. Sudirman Kav 52-53
Jakarta Selatan 12190, Indonesia

U.P: Kepala Divisi Penilaian Perusahaan Grup 3

Perihal : Pemberitahuan tentang Rencana Penyelenggaraan Rapat Umum Pemegang Saham Tahunan PT Mora Telematika Indonesia Tahun 2018

Subject : Announcement of the Plan to Held the Annual General Meeting of Shareholders of PT Mora Telematika Indonesia Year 2018

Surat ini kami sampaikan berdasarkan Peraturan Peraturan PT Bursa Efek Indonesia nomor I.A3 tentang Kewajiban Penyampaian Informasi (untuk selanjutnya disebut "**IDX IA3**"); Peraturan Otoritas Jasa Keuangan nomor 31/POJK.04/2015 tentang Keterbukaan Atas Informasi Atau Fakta Material oleh emiten atau Perusahaan Publik ("**POJK 31**"); Ketentuan Perjanjian Perwaliamanatan Obligasi I Moratelindo Tahun 2017 Nomor 65 tanggal 25 September 2017 beserta perubahan-perubahannya ("**PWA**").

*In order to comply with the Regulation of the Indonesia Stock Exchange number I.A3 regarding the Obligation of Information Submission (hereinafter referred to as "**IDX IA3**"); Financial Services Authority Regulation number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by issuers or Public Companies ("**POJK 31**"); Provisions of the 2017 Moratelindo Bonds I Trustee Agreement number 65 dated 25 September 2017 and its amendments ("**PWA**")*

Dengan hormat,

Dear Sirs/Madam,

Berdasarkan IDX IA3, POJK 31, dan PWA, kami selaku Sekretaris Perusahaan yang dalam hal ini mewakili PT Mora Telematika Indonesia, berkedudukan di Jakarta Pusat (selanjutnya disebut "**Perseroan**") menyampaikan bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan Perseroan Tahun 2018 ("**Rapat**") dengan keterangan-keterangan sebagai berikut:

*In order to comply IDX IA3, POJK 31, and PWA, we as the Corporate Secretary represent PT Mora Telematika Indonesia, domiciled in Central Jakarta (hereinafter referred to as the "**Company**") convey that the Company intends to held the Annual General Meeting of Shareholders in 2018 ("**Meeting**") with the following information :*

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<p>Tempat <i>Location</i></p>	<p>Kantor Pusat Perseroan, Grha 9, Lt. 6. Jl. Panataran No. 9 , Proklamasi, Jakarta Pusat 10320</p> <p><i>Headquarters of the Company, Grha 9, Lt 6, Jl. Panataran No. 9, Proklamasi, Jakarta Pusat 10320</i></p>
<p>Hari/Tanggal <i>Day/Date</i></p>	<p>Rabu, 20 Juni 2018 pukul 10.00 WIB</p> <p><i>Wednesday, June 20th, 2018 at 10.00 (Western Indonesia Time)</i></p>
<p>Mata Acara Rapat <i>Meeting Agenda</i></p>	<ol style="list-style-type: none"> 1. Persetujuan atas Laporan Tahunan Perseroan untuk Tahun Buku 2017 serta pengesahan Neraca dan Laporan Laba Rugi Perseroan untuk Tahun Buku 2017, sekaligus pembebasan tanggung jawab pengurusan para anggota Direksi dan tanggung jawab pengawasan anggota Dewan Komisaris untuk Tahun Buku 2017 (acquitt et d'charge) <i>Approval of the Company's Annual Report for the year ended 2017 and ratification of the Company's Balance Sheet and Income Statement for the year ended 2017, as well as the release of management responsibilities of members of the Board of Directors and supervisory responsibilities of members of the Board of Commissioners for the year ended 2017 (acquitt et d'charge).</i> 2. Persetujuan penggunaan Laba Bersih Perseroan untuk Tahun Buku 2017. <i>Approval of the use of the Company's Net Profit for the year ended 2017.</i> 3. Persetujuan untuk menunjuk Kantor Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk Tahun Buku 2018 dan menetapkan jumlah honorarium Akuntan Publik tersebut. <i>Approval to appoint a Public Accountant Firm that will audit the Company's financial statements for the year ended 2018 and determine the amount of the Public Accountant's honorarium.</i> 4. Persetujuan atas Rencana Kerja Perseroan untuk Tahun Buku 2018;

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	<p><i>Approval of the Company's Work Plan for year ended 2018;</i></p> <p>5. Persetujuan untuk menetapkan gaji/honorarium dan/atau tunjangan lainnya bagi anggota Direksi dan Komisaris Perseroan untuk Tahun buku 2018.</p> <p><i>Approval to determine salary/honorarium and/or other allowances for members of the Board of Directors and Commissioners of the Company for the year ended 2018.</i></p>
<p>Konsep Iklan Pemanggilan Rapat di Surat Kabar Harian</p> <p><i>Meeting Invitation Concept in Daily Newspaper</i></p>	<p>Terlampir</p> <p><i>Attached</i></p>

Demikian yang dapat kami sampaikan dan apabila terdapat informasi yang dibutuhkan mengenai surat ini terkait isu hukum, mohon untuk menghubungi Henry Rizard Rumopa (081310278078 - henry.rumopa@moratelindo.co.id atau corsec@moratelindo.co.id) dan terkait isu keuangan dan akuntansi, mohon untuk menghubungi Genta Andika Putra (081287667934 - genta.putra@moratelindo.co.id).

If there is information needed regarding this letter related to legal issues, please contact Henry Rizard Rumopa (081310278078 - henry.rumopa@moratelindo.co.id or corsec@moratelindo.co.id) and related to financial issues and accounting, please contact Genta Andika Putra (081287667934 - genta.putra@moratelindo.co.id).

Hormat Kami/*Sincerely Yours,*
PT Mora Telematika Indonesia

[signed]

Nama/Name : Henry Rizard Rumopa
Jabatan/Title : Sekretaris Perusahaan

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**ANNOUNCEMENT AND INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT MORA TELEMATIKA INDONESIA YEAR 2018
("Company")**

That the Board of Directors of the Company hereby notifies and invites the shareholders of the Company to be able to attend the Annual General Meeting of Shareholders of the Company Year 2018 ("Meeting") which will be held on as follows:

Day/Date : Wednesday, June 20th, 2018

Time : 10.00 WIB

Location : Headquarters of the Company, Grha 9 Lt. 6, Jl. Panataran No. 9, Proklamasi, Jakarta Pusat

Meeting Agenda:

1. **FIRST AGENDA**, approval of the Company's Annual Report for Year Ended 2017 and ratification of the Company's Balance Sheet and Profit and Loss Report for Year Ended 2017, as well as waiver of management responsibilities for members of the Board of Directors and supervisory responsibilities for members of the Board of Commissioners for Year Ended 2017 (acquit et d. 'charge);
2. **SECOND AGENDA**, approval of the use of the Company's Net Profit for year ended 2017.
3. **THIRD AGENDA**, approval to appoint a Public Accountant Firm that will audit the Company's financial statements for year ended 2018 and determine the amount of the Public Accountant's honorarium.
4. **FOURTH AGENDA**, approval of the Company's Work Plan for the year ended 2018;
5. **FIFTH AGENDA**, approval to determine salary/honorarium and/or other benefits for members of the Board of Directors and Commissioners of the Company for the year ended 2018.
6. **Others.**

Notes:

1. Those who are entitled to attend or represent at this Meeting are only the legitimate shareholders or proxies of the Company's shareholders whose names are recorded in the Company's Register of Shareholders and or who are listed as shareholders based on Deed No. 88 dated 18 August 2017 made before Ryan Bayu Chandra, S.H., M.Kn., Notary in Jakarta.

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2. Shareholders or their proxies who will attend the Meeting are asked to submit photocopies of documents declaring their authority such as the articles of association and/or deed of appointment of the Directors/Commissioners.
3. Shareholders who are unable to attend can be represented by their proxies by submitting a valid power of attorney with the provisions that members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies at the Meeting but the votes they cast as proxies are not counted in the voting.
4. Materials for the Meeting are available at the Company's head office during working hours on the Company's working days from the date of the summons for this Meeting until the closing of the Meeting.
5. To facilitate arrangements and for the sake of an orderly Meeting, the Company's shareholders or their proxies are requested to be at the Meeting venue at least 30 (thirty) minutes before the start of the Meeting.

Jakarta, June 5th, 2018

PT Mora Telematika Indonesia

Board Of Directors

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