

Nomor/Number : 042/MTI/CORSEC/EXT/V/2019
Lampiran/Attachment : 1 (satu) dokumen

Jakarta, 15 Mei 2019

Kepada Yth:

Otoritas Jasa Keuangan

di Gedung Soemitro Djojohadikusumo,
Jl. Lapangan Banteng Timur 2-4, Sawah Besar
Jakarta Pusat- 10710

U.p: Kepala Eksekutif Pengawas Pasar Modal

**Perihal : Penyampaian Bukti Iklan
Pengumuman dan Panggilan Rapat
Umum Pemegang Saham Tahunan PT
Mora Telematika Indonesia Tahun
2019**

**Subject : Advertisement Submission of
Announcement and Invitation of
Annual General Meeting of
Shareholders of PT Mora Telematika
Indonesia Year 2019**

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"**); Peraturan Otoritas Jasa Keuangan
Nomor 7/POJK.04/2018 tentang Penyampaian
Laporan Melalui Sistem Pelaporan Elektronik
Emiten atau Perusahaan Publik (**"POJK 7"**);
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"**); Financial Services
Authority Regulation Number 7/POJK.04/2018
concerning Submission of Reports Through the
Electronic Reporting System of Issuers or Public
Companies (**"POJK 7"**); 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, POJK 7, dan PWA,
dengan ini kami sampaikan bukti iklan
Pengumuman dan Panggilan Rapat Umum
Pemegang Saham Tahunan PT Mora Telematika
Indonesia Tahun 2019 yang dimuat dalam surat
kabar harian yang berperedaran nasional yaitu
Harian Ekonomi Neraca halaman 5 tertanggal 14
Mei 2019.

*In order to comply IDX IA3, POJK 31, POJK 7, and
PWA, through this letter, we convey
Announcement and Invitation of Annual General
Meeting of Shareholders of PT Mora Telematika
Indonesia Year 2019 published in the Harian
Ekonomi Neraca newspaper page 5 dated May
14th, 2019.*

DISCLAIMER:

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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

Tembusan :

1. Yth. Direktur Penilaian Perusahaan PT Bursa Efek Indonesia
2. Yth. PT Bank Mega Tbk selaku Wali Amanat Obligasi;

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