



PT MORA TELEMATIKA INDONESIA
Domiciled in Central Jakarta, Indonesia
Headquarters:

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ANNOUNCEMENT AND INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT MORA TELEMATIKA INDONESIA YEAR 2019 ("Company")

That the Board of Directors of the Company hereby notifies and invites the shareholders of the Company to be able to attend the 2019 Annual General Meeting of Shareholders of the Company ("Meeting") which will be held on: as follows:

Day/Date : Wednesday, May 29th, 2019
Time : 10.00 WIB
Location : Headquarters of the Company, Gedung Grha 9, Lt 6, Jl. Panataran No. 9, Proklamasi, Jakarta Pusat 10320

Meeting Agenda :

1. **FIRST AGENDA**, approval of the Company's Annual Report and the ratification of the Company's Balance Sheet and Profit and Loss Report for the year ended 2019, as well as the release of the responsibility for the management of the members of the Board of Directors and the supervisory responsibility of the members of the Board of Commissioners for the year ended 2018;
2. **SECOND AGENDA**, approval of the use of the Company's Net Profit for the year ended 2018.
3. **THIRD AGENDA**, approval to appoint a Public Accountant Firm that will audit the Company's financial statements for the year ended 2019 and determine the amount of the Public Accountant's honorarium.
4. **FOURTH AGENDA**, approval of the Company's Work Plan for year ended 2019;
5. **FIFTH AGENDA**, 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 2019.

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.
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, May 14th, 2019

PT Mora Telematika Indonesia
Board of Directors

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