

Nomor/Number : 040/MTI/CORSEC/EXT/V/2019  
Lampiran/Attachment : 1 (satu) dokumen

Jakarta, 9 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 : Pemberitahuan tentang Rencana Penyelenggaraan Rapat Umum Pemegang Saham Tahunan PT Mora Telematika Indonesia Tahun 2019**

**Subject : Announcement of the Plan to Held the 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, 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 2019 ("**Rapat**") dengan keterangan-keterangan sebagai berikut:

*In order to comply IDX IA3, POJK 31, POJK 7, and PWA, we as the Corporate Secretary represent PT Mora Telematika Indoneisa, domiciled in Central Jakarta (hereinafter referred to as the "**Company**") convey that the Company intends to held the Annual General Meeting of Shareholders in 2019 ("**Meeting**") with the following information :*

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| <p>Hari/Tanggal<br/><i>Day/Date</i></p>           | <p>Rabu, 29 Mei 2019<br/><i>Wednesday, May 29<sup>th</sup>, 2019</i></p>   |
| <p>Waktu<br/><i>Time</i></p>                      | <p>Pukul 10.00 WIB – Selesai<br/><i>At 10.00 (Western Indonesia Time) – Finish</i></p>   |
| <p>Tempat<br/><i>Location</i></p>                 | <p>Kantor Pusat Perseroan, Grha 9, Lt. 6. Jl. Panataran No. 9 , Proklamasi, Jakarta Pusat 10320<br/><i>Headquarters of the Company, Grha 9, Lt 6, Jl. Panataran No. 9, Proklamasi, Jakarta Pusat 10320</i></p>   |
| <p>Mata Acara Rapat<br/><i>Meeting Agenda</i></p> | <ol style="list-style-type: none"> <li>1. Persetujuan dan Pengesahan atas Laporan Tahunan Perseroan termasuk laporan keuangan Perseroan yang memuat neraca dan laporan laba rugi Perseroan, laporan pertanggung jawaban Direksi dan laporan tugas pengawasan Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2018<br/><i>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;</i></li> <li>2. Persetujuan penggunaan Laba Bersih Perseroan untuk Tahun Buku 2018.<br/><i>Approval of the use of the Company's Net Profit for the year ended 2018.</i></li> <li>3. Persetujuan untuk menunjuk Kantor Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk Tahun Buku 2019 dan menetapkan jumlah honorarium Akuntan Publik tersebut.<br/><i>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.</i></li> </ol> |

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|  | <p>4. Persetujuan atas Rencana Kerja Perseroan untuk Tahun Buku 2019;<br/><i>Approval of the Company's Work Plan for year ended 2019;</i></p> <p>5. Persetujuan untuk menetapkan gaji/honorarium dan/atau tunjangan lainnya bagi anggota Direksi dan Komisaris Perseroan untuk Tahun buku 2019.<br/><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 2019.</i></p>  |
| <p>Pemegang Saham yang berhak hadir dalam Rapat<br/><i>Shareholders who are entitled to attend the Meeting</i></p>   | <p>Pemegang saham atau para kuasa Pemegang Saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau tercantum sebagai Pemegang Saham berdasarkan Akta No. 88 tanggal 18 Agustus 2017 yang dibuat dihadapan Ryan Bayu Chandra, S.H. , M.Kn. , Notaris di Jakarta.<br/><i>Shareholders or legal proxies of the Company's Shareholders whose names are recorded in the Company's Register of Shareholders and/or listed as Shareholders based on Deed No. 88 dated 18 August 2017 made before Ryan Bayu Chandra, S.H. , M.Kn. , Notary in Jakarta.</i></p> |
| <p>Konsep Iklan Pemanggilan Rapat di Surat Kabar Harian<br/><i>Meeting Invitation Concept in Daily Newspaper</i></p> | <p>Terlampir<br/><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).*

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

[signed]

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

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Ph. (021) 3199 8600 Fax. (021) 314 2882  
Website: [www.moratelindo.co.id](http://www.moratelindo.co.id)  
Email: [corsec@moratelindo.co.id](mailto:corsec@moratelindo.co.id)

**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 29<sup>th</sup>, 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 14<sup>th</sup>, 2019  
PT Mora Telematika Indonesia  
Board of Directors

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