

Nomor/Number : 034/MTI/CORSEC/EXT/IV/2019
Lampiran/Attachment : 1 (satu) rangkap

Jakarta, 29 April 2019

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 : Penyampaian Ringkasan Hasil Keputusan Para Pemegang Saham Diluar Rapat Umum Pemegang Saham Luar Biasa PT Mora Telematika Indonesia

Subject : Announcement of the summary of Decisions of the Circular of Shareholders as the Extraordinary General Meeting of Shareholders of PT Mora Telematika Indonesia

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.

*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.*

Dengan hormat,

Dear Sirs/Madam,

Berdasarkan IDX IA3 dan POJK 31 dengan ini kami untuk dan atas nama PT Mora Telematika Indonesia, berkedudukan di Jakarta Pusat (selanjutnya disebut "**Perseroan**") menyampaikan informasi Ringkasan Hasil Keputusan Para Pemegang Saham diluar Rapat Umum Pemegang Saham Luar Biasa tertanggal 29 April 2019 sebagaimana terlampir.

*In order to comply IDX IA3 and POJK 31 we hereby for and on behalf of PT Mora Telematika Indonesia, domiciled in Central Jakarta (hereinafter referred to as the "**Company**") convey information on the Summary of Decisions of the Circular of Shareholders as the Extraordinary General Meeting of Shareholders dated April 29th, 2019 as attached.*

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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

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Announcement of the Summary of Decisions of the Circular of Shareholders as the Extraordinary General Meeting of Shareholders of PT Mora Telematika Indonesia

The Board of Directors of PT Mora Telematika Indonesia, domiciled in Central Jakarta (the “**Company**”) hereby submits a summary of the resolutions outside the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) as follows:

Based on the provisions of Article 91 of Law Number 40 of 2007 concerning Limited Liability Companies, shareholders can make valid decisions without holding a General Meeting of Shareholders provided that all shareholders have been notified in advance and gave their approval of the proposal submitted in writing and signed the agreement. Decisions taken in this way have the same legal force as decisions taken legally at the General Meeting of Shareholders.

In accordance with these provisions, on April 29th, 2019, a resolution (decision) approved and signed which was circulated to the shareholders of the Company outside the General Meeting of Shareholders. The Shareholders unanimously approved the following decisions:

1. Approved the plan to provide guarantees which constitute more than 50% (fifty percent) of the total net assets of the Company that occurred in the financial year ending on December 31st, 2019 either in 1 (one) transaction or more, whether related to each other or not.
2. Grant full power of attorney with substitution rights to the Board of Directors of the Company in connection with the above-mentioned decision, to sign any and all agreements and documents, including but not limited to transfer agreements and/or other related documents such as power of attorney, statement letter, documents that may be required for the transfer of assets based on the terms and conditions as deemed necessary and appropriate by the Board of Directors of the Company without exception. Therefore, all actions taken by the Board of Directors of the Company are legal and binding without any exceptions.
3. Grant full power and authority to the Board of Directors of the Company with the right of substitution, either jointly or individually, to appear before the competent authority including being present before a Notary and to make or cause to be made and/or declare all or part of this Decision to be a decision. Shareholders in the form of a notarial deed to be followed up in accordance with the applicable laws and regulations, including but not limited to obtaining approval from or notifying or registering with the Ministry of Law and Human Rights, changing or adding words in the articles of association if deemed necessary and/or proposed by the Ministry of Law and Human Rights, signing the deeds, submitting information, making and signing the necessary documents, to appear before the relevant government institutions and agencies to carry out all the applications or registrations required. necessary as required under the provisions of the prevailing laws and regulations in the Republic of Indonesia, and to take and carry out any and all other actions or to take any other actions that are necessary or ought to be necessary or deemed necessary, in the implementation of the Decision, without any exceptions.
4. Stating that in accordance with the provisions of the Company's Articles of Association jo. Law Number 40 of 2007 concerning Limited Liability Companies, this decision has the same binding force as decisions taken at a General Meeting of Shareholders of the Company and this decision comes into force as of the last date of signing this Decision.

Jakarta, April 29th, 2019

PT Mora Telematika Indonesia

Board of Directors

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