

Nomor/Number : 073/MTI/CORSEC/EXT/XII/2021  
Lampiran/Attachment : -

Jakarta, 22 Desember 2021

**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 : Keterbukaan Informasi yang Perlu Diketahui Publik sehubungan dengan Perubahan Anggaran Dasar PT Mora Telematika Indonesia**

**Subject : *Public Disclosure Concerning Amendments to the Articles of Association of PT Mora Telematika Indonesia***

Surat ini kami sampaikan berdasarkan Peraturan PT Bursa Efek Indonesia nomor I-E tentang Kewajiban Penyampaian Informasi (untuk selanjutnya disebut "**IDX IE**"); Ketentuan Perjanjian Perwalianamanatan Obligasi I Moratelindo Tahun 2017 Nomor 65 tanggal 25 September 2017 beserta perubahan-perubahannya ("**PWA OB**"); Ketentuan Perjanjian Perwalianamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 nomor 9 tanggal 1 April 2019 beserta perubahan-perubahannya ("**PWA SI**"); Perjanjian Perwalianamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 nomor 46 tanggal 17 Juli 2020 beserta perubahan-perubahannya ("**PWA SI II**"); Perjanjian Perwalianamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 nomor 30 tanggal 18 September 2020 beserta perubahan-perubahannya ("**PWA SI III**"); Perjanjian Perwalianamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap IV Tahun 2021 nomor 26 tanggal 16 April 2021 beserta perubahan-perubahannya ("**PWA SI IV**").

*In order to comply with the regulation of the Indonesia Stock Exchange number I-E regarding the Obligation of Information Submission (hereinafter referred to as "**IDX IE**"); Provisions of the 2017 Moratelindo Bonds I Trustee Agreement number 65 dated 25 September 2017 and its amendments ("**PWA OB**"); Provisions of the Moratelindo Phase I Year 2019 Shelf Offering Sukuk Ijarah Trustee Agreement number 9 dated April 1, 2019 and its amendments ("**PWA SI**"), Moratelindo Phase II Year 2020 Shelf Offering Sukuk Ijarah Trustee Agreement number 46 dated 17 July 2020 and its amendments ("**PWA SI II**"), Moratelindo Phase III Year 2020 Shelf Offering Sukuk Ijarah Trustee Agreement number 30 dated September 18, 2020 and its amendments ("**PWA SI III**"), Moratelindo Phase IV Year 2021 Shelf Offering Sukuk Ijarah Trustee Agreement number 26 dated April 16, 2021 and its amendments ("**PWA SI IV**")*

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Dengan hormat,

Berdasarkan IDX IE, PWA OB, PWA SI, PWA SI II, PWA SI III dan PWA SI IV, dengan ini kami untuk dan atas nama PT Mora Telematika Indonesia (“**Perseroan**”) menyampaikan laporan informasi sebagai berikut :

Dear Sirs/Madam,

Based on the regulations of IDX IE, PWA OB, PWA SI, PWA SI II, PWA SI III and PWA SI IV, PT Mora Telematika Indonesia (“**the Company**”) submits the information as follows:

Nama Perseroan/Company’s Name : PT Mora Telematika Indonesia  
 Bidang Usaha/Line of Business : Jasa Telekomunikasi/Telecommunication Services  
 Telepon/Telephone : 021 3199 8600  
 Faksimili/Faximile : 021 3142 882

1	<b>Tanggal Kejadian</b> <i>Date</i>	21 Desember 2021 <i>December 21<sup>st</sup>, 2021</i>
2	<b>Jenis Informasi atau Fakta</b> <b>Material</b> <i>Type of Information</i>	Perubahan Anggaran Dasar PT Mora Telematika Indonesia <i>Amendments to the articles of association of PT Mora Telematika Indonesia</i>
3	<b>Uraian Informasi</b>	Bahwa pada tanggal 21 Desember 2021 telah ditandatangani Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Luar Biasa Perseroan oleh Para Pemegang Saham Perseoran sebagaimana telah diaktakan dalam Akta Pernyataan Keputusan Pemegang Saham Nomor 39 tanggal 21 Desember 2021 yang dibuat dihadapan Aulia Taufani, SH, Notaris di Jakarta Selatan, Akta mana telah mendapatkan persetujuan dari Menteri Hukum dan HAM RI sebagaimana dalam Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-0074543.01.02.Tahun 2021 tertanggal 22 Desember 2021 dan telah diberitahukan kepada Menteri Hukum dan HAM RI sebagaimana dinyatakan dalam Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar PT Mora Telematika Indonesia Nomor AHU-AH.01.03-0489651 tertanggal 22 Desember 2021. Adapun ringkasan hasil keputusan adalah sebagai berikut: <i>On December 21<sup>st</sup>, 2021 a Circular Resolution of the Shareholders has been signed in lieu of the Extraordinary General Meeting of Shareholders of the Company by the Shareholders of the Company as notarized in the Deed of Statement of the Decision of the Shareholders of the Company number 39 dated December 21<sup>st</sup>, 2021 made before Aulia Taufani, SH, Notary in South Jakarta, which deed has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as stated in the Decree of the Minister of Law and Human Rights of the Republic of Indonesia Number AHU-0074543.01.02. Year 2021 dated December 22<sup>nd</sup>, 2021 and has been notified to the Minister of Law and Human Rights of the Republic of Indonesia as stated in the Letter of Acceptance of Notice of</i>

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		<p><i>Amendment to the Articles of Association of PT Mora Telematika Indonesia Number AHU-AH.01.03-0489651 dated December 22<sup>nd</sup>, 2021. The summary of the results of the decision is as follows:</i></p> <p>i. Menyetujui peningkatan modal dasar, modal ditempatkan dan disetor Perseroan menjadi sebesar Rp.2.112.120.439.015 (dua triliun seratus dua belas miliar seratus dua puluh juta empat ratus tiga puluh sembilan ribu lima belas Rupiah) dengan menerbitkan sebanyak 612.719 (enam ratus dua belas ribu tujuh ratus sembilan belas) lembar saham baru Seri C dalam Perseroan dengan nilai nominal Rp 2.372.000,- (dua juta tiga ratus tujuh puluh dua ribu Rupiah) per saham Seri C.</p> <p><i>Approve the increase of authorized, issued and paid-up capital of the Company to Rp.2.112.120.439,015 (two trillion one hundred and twelve billion one hundred twenty million four hundred thirty-nine thousand and fifteen Rupiah) by issuing 612,719 (six hundred and twelve thousand seven hundred nineteen) new Series C shares in the Company with a nominal value of Rp. 2,372,000,- (two million three hundred seventy two thousand Rupiah) per Series C share.</i></p> <p>ii. Menyetujui seluruh saham baru yang diterbitkan oleh Perseroan diambil bagian seluruhnya oleh Para Pemegang Saham secara proporsional, dengan pembagian masing- masing (a) PT Gema Lintas Benua sebanyak 206.998 (dua ratus enam ribu sembilan ratus sembilan puluh delapan) lembar saham, (b) PT Candrakarya Multikreasi sebanyak 280.056 (dua ratus delapan puluh ribu lima puluh enam) lembar saham, dan (c) PT Smart Telecom sebanyak 125.665 (seratus dua puluh lima ribu enam ratus enam puluh lima) lembar saham, untuk kemudian ditempatkan dan disetor penuh ke dalam Perseroan, sehingga mengubah struktur permodalan dan komposisi kepemilikan saham Pemegang Saham Perseroan menjadi sebagai berikut:</p> <p><i>Approve that all new shares issued by the Company are taken by the Shareholders in full proportionately, with the distribution of each (a) PT Gema Lintas Benua as many as 206,998 (two hundred six thousand nine hundred ninety eight) shares, (b) PT Candrakarya Multikreasi as many as 280,056 (two hundred eighty thousand and fifty six) shares, and (c) PT Smart Telecom as many as 125,665 (one hundred twenty five thousand six hundred sixty five) shares, to be issued and fully paid into the Company , thereby changing the capital structure and</i></p>
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*composition of shareholding of the Company's Shareholders to become as follows:*

Nilai Nominal Rp 100.000 per saham Seri A, Rp 809.349 per saham Seri B, Rp 2.372.000 per saham Seri C <i>Nominal Rp 100.000 per share Series A, Rp 809.349 per share Series B, Rp 2.372.000 per share Series C</i>				
<b>Jenis Saham Share Classification</b>	<b>Jumlah Saham (lembar) Total Shares (Per-Share)</b>	<b>Jumlah Saham (Rp) Total Nominal of Shares (In Rupiah)</b>	<b>Presentase Kepemilikan Saham (%) Share Ownership Percentage(%)</b>	
<b>Modal Dasar Authorized Capital</b>	1.352.725	2.112.120.439.015		
<b>Modal Ditempatkan dan Disetor Penuh Issued and Fully Paid Capital</b>				
<b>1. PT Gema Lintas Benua</b>	Seri A Seri C	250.000 206.998	25.000.000.000 490.999.256.000	33,78
<b>2. PT Candrakarya Multikreasi</b>	Seri B Seri C	338.235 280.056	273.750.159.015 664.292.832.000	45,71
<b>3. PT Smart Telecom</b>	Seri C	277.436	658.078.192.000	20,51
<b>Jumlah Modal Ditempatkan dan Disetor Penuh Total Issued and Fully Paid Capital</b>	-	1.352.725	2.112.120.439.015	100,00
<b>Saham Dalam Portepel Total Share in Portfolio</b>	-	-	-	-

iii. Menyetujui perubahan pasal 4 Anggaran Dasar Perseroan yang sebelumnya berbunyi sebagai berikut:

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**Pasal 4 ayat 1**

“Modal dasar Perseroan berjumlah Rp658.750.971.015,00 (enam ratus lima puluh delapan Miliar tujuh ratus lima puluh juta sembilan ratus tujuh puluh satu ribu lima belas Rupiah) terbagi atas:

- a. 250.000 (dua ratus lima puluh ribu) saham seri A masing-masing bernilai nominal Rp100.000,00 (seratus ribu Rupiah);
- b. 338.235 (tiga ratus tiga puluh delapan ribu dua ratus tiga puluh lima) saham seri B masing-masing bernilai nominal Rp 809.349,00 (delapan ratus sembilan ribu tiga ratus empat puluh sembilan Rupiah); dan
- c. 151.771 (seratus lima puluh satu ribu tujuh ratus tujuh puluh satu) saham seri C masing-masing bernilai nominal Rp2.372.000,00 (dua juta tiga ratus tujuh puluh dua ribu Rupiah).”

*Approved the amendments to Article 4 of the Company's Articles of Association which previously read as follows:*

**Article 4 paragraph 1**

*“The authorized capital of the Company is Rp658,750,971,015.00 (six hundred fifty eight billion seven hundred fifty million nine hundred seventy one thousand and fifteen Rupiah) which is divided into:*

- a. *250,000 (two hundred fifty thousand) series A shares each share with a nominal value of Rp. 100,000.00 (one hundred thousand Rupiah);*
- b. *338,235 (three hundred thirty eight thousand two hundred thirty five) series B shares each share with a nominal value of Rp 809,349.00 (eight hundred nine thousand three hundred forty nine Rupiah); and*
- c. *151,771 (one hundred and fifty-one thousand seven hundred and seventy-one) series C shares each share with a nominal value of Rp.2,372.000,00 (two million three hundred and seventy-two thousand Rupiah).”*

**Pasal 4 ayat 2**

“Dari modal dasar tersebut telah ditempatkan dan disetor 100% (seratus persen) atau sejumlah:

- a. 250.000 (dua ratus lima puluh ribu) saham seri A dengan nilai nominal seluruhnya sebesar Rp25.000.000.000,00 (dua puluh lima miliar Rupiah);
- b. 338.235 (tiga ratus tiga puluh delapan ribu dua ratus tiga puluh lima) saham seri B dengan nilai nominal seluruhnya sebesar Rp273.750.159.015,00 (dua ratus tujuh puluh tiga

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	<p><b>Information Description</b></p>	<p>miliar tujuh ratus lima puluh juta seratus lima puluh sembilan ribu lima belas Rupiah); dan</p> <p>c. 151.771 (seratus lima puluh satu ribu tujuh ratus tujuh puluh satu) saham seri C dengan nilai nominal seluruhnya sebesar Rp360.000.812.000,00 (tiga ratus enam puluh miliar delapan ratus dua belas ribu Rupiah);</p> <p>atau seluruhnya sebesar Rp658.750.971.015,00 (enam ratus lima puluh delapan Miliar tujuh ratus lima puluh juta Sembilan ratus tujuh puluh satu ribu lima belas rupiah) oleh para pemegang saham yang telah mengambil bagian saham dan rincian serta nilai nominal saham yang disebutkan dibawah ini.”</p> <p><b>Article 4 paragraph 2</b></p> <p><i>““From the authorized capital, 100% (one hundred percent) has been issued and paid up or an amount of:</i></p> <p>a. 250,000 (two hundred fifty thousand) series A shares with a total nominal value of Rp. 25,000,000,000.00 (twenty five billion Rupiah);</p> <p>b. 338,235 (three hundred and thirty-eight thousand two hundred and thirty-five) series B shares with a total nominal value of Rp.273,750,159,015.00 (two hundred and seventy-three billion seven hundred fifty million one hundred fifty-nine thousand and fifteen Rupiah) ; and</p> <p>c. 151,771 (one hundred and fifty-one thousand seven hundred and seventy-one) series C shares with a total nominal value of Rp.360,000,812,000.00 (three hundred and sixty billion eight hundred and twelve thousand Rupiah);</p> <p><i>or a total of Rp658,750,971,015.00 (six hundred fifty eight billion seven hundred fifty million nine hundred seventy one thousand and fifteen rupiahs) by the shareholders who have subscribed to the shares and the details and nominal value of the shares mentioned below this.”</i></p> <p><b>Menjadi sebagai berikut :</b></p> <p><b>Pasal 4 ayat 1</b></p> <p>Modal dasar Perseroan berjumlah Rp2.112.120.439.015,00 (dua triliun seratus dua belas miliar seratus dua puluh juta empat ratus tiga puluh sembilan ribu lima belas Rupiah) terbagi atas:</p>
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		<p>a 250.000 (dua ratus lima puluh ribu) saham seri A masing-masing bernilai nominal Rp100.000,00 (seratus ribu Rupiah).</p> <p>b 338.235 (tiga ratus tiga puluh delapan ribu dua ratus tiga puluh lima) saham seri B masing-masing bernilai nominal Rp 809.349,00 (delapan ratus sembilan ribu tiga ratus empat puluh sembilan Rupiah). 764.490 (tujuh ratus enam puluh empat ribu empat ratus sembilan puluh) saham seri C masing-masing bernilai nominal Rp2.372.000,00 (dua juta tiga ratus tujuh puluh dua ribu Rupiah).</p> <p><b><u>Be as follows:</u></b></p> <p><b>Article 4 paragraph 1</b></p> <p><i>The authorized capital of the Company is Rp 2,112,120,439,015.00 (two trillion one hundred and twelve billion one hundred twenty million four hundred thirty-nine thousand and fifteen Rupiah) which is divided into:</i></p> <p>a 250,000 (two hundred fifty thousand) series A shares each share with a nominal value of Rp. 100,000.00 (one hundred thousand Rupiah).</p> <p>b 338,235 (three hundred thirty eight thousand two hundred thirty five) series B shares each share with a nominal value of Rp 809,349.00 (eight hundred nine thousand three hundred forty nine Rupiah). 764,490 (seven hundred sixty four thousand four hundred ninety) series C shares each share with a nominal value of Rp.2,372.000,00 (two million three hundred seventy two thousand Rupiah).</p> <p><b><u>Pasal 4 ayat 2</u></b></p> <p>Dari modal dasar tersebut telah ditempatkan dan disetor 100% (seratus persen) atau sejumlah:</p> <p>a 250.000 (dua ratus lima puluh ribu) saham seri A dengan nilai nominal seluruhnya sebesar Rp25.000.000.000,00 (dua puluh lima miliar Rupiah);</p> <p>b 338.235 (tiga ratus tiga puluh delapan ribu dua ratus tiga puluh lima) saham seri B dengan nilai nominal seluruhnya sebesar Rp273.750.159.015,00 (dua ratus tujuh puluh tiga miliar tujuh ratus lima puluh juta seratus lima puluh sembilan ribu lima belas Rupiah); dan</p>
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		<p>c 764.490 (tujuh ratus enam puluh empat ribu empat ratus sembilan puluh) saham seri C dengan nilai nominal seluruhnya sebesar Rp.1.813.370.280.000,00 (satu triliun delapan ratus tiga belas miliar tiga ratus tujuh puluh juta dua ratus delapan puluh ribu Rupiah);</p> <p>atau seluruhnya sebesar Rp2.112.120.439.015,00 (dua triliun seratus dua belas miliar seratus dua puluh juta empat ratus tiga puluh sembilan ribu lima belas Rupiah) oleh para pemegang saham yang telah mengambil bagian saham dan rincian serta nilai nominal saham yang disebutkan dibawah ini.</p> <p><b><u>Article 4 paragraph 2</u></b></p> <p><i>From the authorized capital, 100% (one hundred percent) or an amount of:</i></p> <p>a 250,000 (two hundred fifty thousand) series A shares with a total nominal value of Rp. 25,000,000,000.00 (twenty five billion Rupiah);</p> <p>b 338,235 (three hundred and thirty-eight thousand two hundred and thirty-five) series B shares with a total nominal value of Rp.273,750,159,015.00 (two hundred seventy-three billion seven hundred fifty million one hundred fifty-nine thousand and fifteen Rupiah ); and</p> <p>c 764,490 (seven hundred sixty four thousand four hundred ninety) series C shares with a total nominal value of Rp. 1,813,370,280.000,00 (one trillion eight hundred thirteen billion three hundred seventy million two hundred and eighty thousand Rupiah) ;</p> <p><i>or a total of Rp2,112,120,439,015.00 (two trillion one hundred twelve billion one hundred twenty million four hundred thirty-nine thousand and fifteen Rupiah) by the shareholders have taken to the shares and the details and nominal value of the shares mentioned below.</i></p> <p>iv. Memberikan kuasa dengan hak substitusi kepada Direksi Perseroan, secara sendiri-sendiri maupun bersama-sama, untuk menghadap kepada pejabat yang berwenang dan/atau termasuk namun tidak terbatas untuk hadir dihadapan Notaris dan untuk membuat atau menyebabkan dibuatnya dan/atau menyatakan seluruh dan/atau sebagian dari Keputusan Sirkuler ini ke dalam akta Notaris, termasuk namun tidak terbatas untuk melakukan pemberitahuan kepada dan/atau memperoleh persetujuan dari pejabat yang berwenang, mengubah atau menambah kata-kata dalam anggaran dasar apabila dianggap</p>
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		<p>perlu dan/atau diusulkan oleh pejabat yang berwenang, menandatangani akta-akta, menyampaikan keterangan-keterangan, membuat dan menandatangani dokumen-dokumen yang diperlukan, untuk hadir dihadapan institusi dan/atau badan pemerintah yang berwenang berkaitan dengan seluruh permohonan atau pendaftaran yang diperlukan sebagaimana dipersyaratkan berdasarkan ketentuan peraturan perundang-undangan yang berlaku di wilayah Republik Indonesia, dan untuk mengambil dan melakukan setiap dan seluruh tindakan lain atau untuk melakukan tindakan lain apapun juga yang diperlukan atau sepatutnya diperlukan atau dianggap perlu dalam pelaksanaan Keputusan Sirkuler tersebut, tanpa ada yang dikecualikan.</p> <p><i>Granted power of attorney with substitution rights to the Board of Directors of the Company, individually or jointly, to appear before the authorized official and/or including but not limited to appear before a Notary and to make or cause to be made and/or declare all and/or part of from this Circular Decree into a notarial deed, including but not limited to making notification to and/or obtaining approval from the authorized official, changing or adding words in the articles of association if deemed necessary and/or proposed by the authorized official, signing the deed deed, submitting information, making and signing the necessary documents, to be present before the competent government institution and/or agency in connection with all required applications or registrations as required under the provisions of the prevailing laws and regulations in the territory of the Republic of Indonesia. in vain, and to take and carry out any and all other actions or to take any other actions that are necessary or reasonably necessary or deemed.</i></p>
4	<p><b>Dampak Kejadian, informasi, atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</b></p> <p><i>The Impact of Events, Information or such material facts to the activities of operational, law, financial condition or business continuity of the Issuers or Public Company</i></p>	<p>Perubahan Anggaran Dasar Perseroan terkait perubahan struktur permodalan berupa peningkatan modal dasar, modal ditempatkan dan disetor sebagaimana diputuskan dalam rapat tentunya akan memperkuat permodalan Perseroan yang diyakini dapat berdampak positif pada kinerja, operasional, kondisi keuangan dan kelangsungan usaha Perseroan.</p> <p><i>Amendments to the Company's Articles of Association related to changes in the capital structure in the form of an increase in authorized capital, issued and paid-up capital as decided in the meeting will certainly strengthen the Company's capital which is believed to have a positive impact on the performance, operations, financial condition and business continuity of the Company.</i></p>

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