

Nomor/Number : 026/MTI/CORSEC/EXT/V/2021
Lampiran/Attachment : 1 (satu) rangkap

Jakarta, 24 Mei 2021

Kepada Yth:

1. Kepala Eksekutif Pengawas Pasar Modal

Otoritas Jasa Keuangan

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

2. Kepala Divisi Penilai Perusahaan Grup 3

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav 52-53
Jakarta Selatan- 12190

**Perihal : Penyampaian Bukti Iklan Ringkasan
Keputusan Edaran Para Pemegang
Saham sebagai Pengganti Rapat
Umum Pemegang Saham Tahunan
untuk Tahun Buku 2020 PT Mora
Telematika Indonesia**

**Subject : Advertisement Submission of
Summary of Shareholders Circular
Resolutions in lieu of the Annual
General Meeting of Shareholders for
the Year Ended 2020 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"); 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 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

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"); 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 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

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perubahan-perubahannya (“PWA SI II”); *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”).*

Perjanjian Perwaliamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 nomor 30 tanggal 18 September 2020 beserta perubahan-perubahannya (“PWA SI III”);
Perjanjian Perwaliamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap IV Tahun 2021 nomor 26 tanggal 16 April 2021 beserta perubahan-perubahannya (“PWA SI IV”).

Dengan hormat,

Dear Sirs/Madam,

Berdasarkan IDX IE, POJK 31, POJK 7, PWA OB, PWA SI, PWA SI II, PWA SI III dan PWA SI IV, dengan ini kami sampaikan bukti iklan Ringkasan Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2020 PT Mora Telematika Indonesia yang dimuat dalam surat kabar harian yang berperedaran nasional yaitu Koran Jakarta halaman 4 tertanggal 22 Mei 2021 (terlampir).

In order to comply IDX IE, POJK 31, POJK 7, PWA OB, PWA SI I, PWA SI II, PWA SI III and PWA SI IV, through this letter, we convey Summary of Shareholders Circular Resolutions in lieu of the Annual General Meeting of Shareholders for the Year Ended 2020 PT Mora Telematika Indonesia published in the Koran Jakarta newspaper page 4 dated May 22nd, 2021 (attached).

Sebagai tambahan, Ringkasan Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2020 PT Mora Telematika Indonesia sebagaimana dimaksud diatas telah kami muat dan dapat diakses pada situs Perusahaan yaitu www.moratelindo.co.id.

In addition, the Summary of Shareholders Circular Resolutions in lieu of the Annual General Meeting of Shareholders for the Year Ended 2020 PT Mora Telematika Indonesia as referred to above has been uploaded by us and can be accessed on the Company's website www.moratelindo.co.id.

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]

Nama/Name : Henry Rizard Rumopa
Jabatan/Title : Sekretaris Perusahaan

Tembusan :

1. PT Bank Mega Tbk selaku Wali Amanat Obligasi;
2. PT Bank KB Bukopin Tbk selaku Wali Amanat Sukuk Ijarah I, II, III dan IV; dan
3. Arsip

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