

Nomor/Number : 025/MTI/CORSEC/EXT/V/2021
Lampiran/Attachment : -

Jakarta, 21 Mei 2021

Kepada Yth :

Kepala Divisi Penilaian Perusahaan Grup 3

PT. Bursa Efek Indonesia

Indonesia Stock Exchange Building

Jl.Jend. Sudirman Kav 52-53

Jakarta Selatan 12190, Indonesia

Perihal : Keterbukaan informasi yang perlu diketahui publik Ringkasan Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2020 PT Mora Telematika Indonesia (“Perseroan”)

Subject : Public Disclosure of Summary of Shareholders Circular Resolutions in lieu of the Annual General Meeting of Shareholders for the Year Ended 2020 PT Mora Telematika Indonesia (“the Company”)

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 Perwaliamanatan Obligasi I Moratelindo Tahun 2017 Nomor 65 tanggal 25 September 2017 beserta perubahan-perubahannya (“**PWA OB**”); Ketentuan Perjanjian Perwaliamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 nomor 9 tanggal 1 April 2019 beserta perubahan-perubahannya (“**PWA SI**”); Perjanjian Perwaliamanatan Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 nomor 46 tanggal 17 Juli 2020 beserta perubahan-perubahannya (“**PWA SI II**”); Perjanjian Perwaliamanatan Sukuk Ijarah

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 Year 2020 Shelf Offering Sukuk Ijarah Trustee Agreement number 30 dated September 18, 2020

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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").

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").

Dengan hormat,
 Berdasarkan IDX IE, POJK 31, POJK 7, 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, POJK 31, POJK 7, PWA OB, PWA SI I, PWA SI II, PWA SI III and PWA SI IV, PT Mora Telematika Indonesia ("**the Company**") submits the information as follows:*

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

1	Tanggal Kejadian <i>Date</i>	20 Mei 2021 <i>May 20th, 2021</i>
2	Jenis Informasi atau Fakta Material <i>Type of Information</i>	Pemberitahuan Hasil Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2020 <i>Notification of Summary of Shareholders Circular Resolutions in lieu of the Annual General Meeting of Shareholders for the Year Ended 2020</i>
3	Uraian Informasi <i>Information Description</i>	Bahwa pada tanggal 20 Mei 2021 telah ditandatangani Keputusan Edaran Para Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2020 oleh Para Pemegang Saham Perseoran dan telah diaktakan dalam Akta Pernyataan Keputusan Pemegang Saham Perseroan nomor 53 tanggal 21 Mei 2021 dibuat dihadapan Aulia Taufani, SH, Notaris di Jakarta Selatan, dengan ringkasan hasil keputusan sebagai berikut : <i>On May 20th, 2021 the Shareholders Circular Resolution was signed in lieu of the Annual General</i>

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		<p><i>Meeting of Shareholders for the year ended 2020 by the Shareholders of the Company and this was notarized in the Deed of Statement of Resolutions of the Company's Shareholders number 53 dated May 21st, 2021 made before Aulia Taufani, SH, Notary in South Jakarta, with a summary of the results of the decision as follows:</i></p> <p>1.a. Menyetujui dan menerima dengan baik Laporan Tahunan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020, termasuk didalamnya Laporan Tugas Pengawasan Dewan Komisaris; <i>Approved and properly accept the Annual Report for the financial year ended December 31st, 2020, including the Report on the Supervisory Duties of the Board of Commissioners;</i></p> <p>b. Mengesahkan laporan keuangan konsolidasian Perseroan untuk tahun buku 2020 yang terdiri dari neraca dan perhitungan laba rugi Perseroan tahun buku 2020 yang berakhir pada tanggal 31 Desember 2020 dan telah diaudit oleh Kantor Akuntan Publik Mirawati Sensi Idris, dengan pendapat wajar dalam semua hal yang material sebagaimana diuraikan dalam laporan No. 0003412.10901AU.110610154-11111112021 tertanggal 18 Maret 2021; <i>Ratify the Company's consolidated financial statements for the year 2020 which consists of the balance sheet and profit and loss account of the Company for the year 2020 ended on December 31st, 2020 and has been audited by the Public Accounting Firm Mirawati Sensi Idris, with a fair opinion in all material respects as described in report No. 0003412.10901AU.110610154-11111112021 dated March 18, 2021;</i></p> <p>c. Dengan disetujuinya Laporan Tahunan dan disahkannya Laporan Tugas pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan diberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (volledig acquit et de charge) kepada segenap anggota Direksi dan anggota Dewan Komisaris Perseroan yang menjabat di tahun buku 2020 (dua ribu dua puluh)</p>
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		<p>atas tindakan kepengurusan dan pengawasan yang telah mereka jalankan selama tahun buku 2020 (dua ribu dua puluh), sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Konsolidasian Perseroan tahun buku 2020 (dua ribu dua puluh).</p> <p><i>With the approval of the Annual Report and the ratification of the Supervisory Task Report of the Board of Commissioners and the Company's Consolidated Financial Statements, full release and discharge of responsibility (volledig acquit et de charge) are granted to all members of the Board of Directors and members of the Board of Commissioners of the Company who serve in the financial year 2020 (two thousand twenty) for the management and supervisory actions they have carried out during the 2020 (two thousand twenty) financial year, in so far as these actions are reflected in the Company's Annual Report and Consolidated Financial Statements for the year 2020 (two thousand twenty).</i></p> <p>2.a. Menyetujui laba bersih Perseroan tahun buku 2020 yang berakhir pada 31 Desember 2020 sebesar Rp.224.474.772.872 (dua ratus dua puluh empat miliar empat ratus tujuh puluh empat juta tujuh ratus tujuh puluh dua ribu delapan ratus tujuh puluh dua rupiah) untuk dibagikan seluruhnya sebagai dividen kepada pemegang saham Perseroan dan menetapkan untuk tidak menempatkan dana cadangan karena telah mencapai 20% (dua puluh persen) dari jumlah modal ditempatkan dan disetor Perseroan;</p> <p><i>Approved the Company's net profit for the financial year 2020 ending on December 31st, 2020 amounting to Rp 224,474,772,872 (two hundred twenty four billion four hundred seventy four million seven hundred seventy two thousand eight hundred and seventy two rupiah) to be distributed entirely as dividends to the shareholders of the Company and stipulates not to place the reserve fund because it has reached 20% (twenty percent) of the total issued and fully paid capital of the Company;</i></p>
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		<p>b. Menyetujui untuk membagikan dividen yang berasal dari sebagian laba ditahan Perseroan yang berakhir sampai dengan tanggal 31 Desember 2019 sebesar Rp.958.663.976.130,- (sembilan ratus lima puluh delapan miliar enam ratus enam puluh tiga juta sembilan ratus tujuh puluh enam ribu seratus tiga puluh Rupiah) kepada pemegang saham Perseroan;</p> <p><i>Approved to distribute dividends originating from a portion of the Company's retained earnings ended December 31st, 2019 in the amount of Rp 958,663,976,130, - (nine hundred fifty eight billion six hundred sixty three million nine hundred seventy six thousand one hundred and thirty Rupiah) to the shareholders of the Company;</i></p> <p>Berdasarkan perhitungan laba Perseroan tersebut maka dividen yang akan dibagikan kepada pemegang saham dengan keterangan dan syarat sebagai berikut:</p> <p><i>Based on the Company's profit calculation, dividends will be distributed to shareholders with the following information and conditions:</i></p> <ol style="list-style-type: none">i. Dividen yang akan dibagikan tersebut akan setara dengan total 588.235 (lima ratus delapan puluh delapan ribu dua ratus tiga puluh lima) lembar saham, sehingga perhitungan dividen perlembar saham senilai Rp 1.964.000,- (satu juta sembilan ratus enam puluh empat ribu Rupiah); <i>The dividends to be distributed will be equivalent to a total of 588,235 (five hundred eighty eight thousand two hundred thirty five) shares, so that the dividend calculation per share is Rp 1,964,000 (one million nine hundred and sixty four thousand Rupiah);</i>ii. Besaran dividen untuk masing-masing PT Gema Lintas Benua adalah sebesar Rp.491.000.000.000,- (empat ratus sembilan puluh satu miliar Rupiah) sedangkan besaran dividen
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		<p>untuk PT Candrakarya Multikreasi adalah sebesar Rp.664.293.540.000,- (enam ratus enam puluh empat miliar dua ratus sembilan puluh tiga juta lima ratus empat puluh ribu Rupiah); <i>The amount of dividends for each PT Gema Lintas Benua is Rp 491,000,000,000.- (four hundred ninety one billion Rupiah) while the amount of dividends for PT. Candrakarya Multikreasi is Rp 664,293,540,000,- (six hundred sixty four billion two hundred ninety three million five hundred forty thousand Rupiah);</i></p> <p>iii. Tanggal distribusi dividen kepada Para Pemegang Saham akan dilakukan pada periode 1 Juli 2021 sampai dengan 31 Desember 2021; <i>The dividends distribution date to Shareholders will be made in the period July 1st, 2021 to December 31st, 2021;</i></p> <p>iv. Pembagian dividen yang dijelaskan pada huruf i sampai huruf iii akan dilakukan setelah Perseroan memperoleh seluruh persetujuan yang diperlukan, termasuk dari para kreditur, dan selanjutnya akan didistribusikan kepada Para Pemegang Saham. <i>The distribution of dividends described in letters i to iii will be carried out after the Company has obtained all the necessary approvals, including from creditors, and will then be distributed to the Shareholders.</i></p> <p>c. Sisanya akan dicatat sebagai saldo laba ditahan Perseroan yang belum ditentukan penggunaannya. <i>The remainder will be recorded as the Company's retained earnings balance which has not been determined for its use.</i></p>
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		<p>3. Menyetujui untuk menunjuk Kantor Akuntan Publik Mirawati Sensi Idris sebagai Kantor Akuntan Publik Independen Perseroan yang terdaftar di Otoritas Jasa Keuangan dan memiliki reputasi yang baik yang akan melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang akan berakhir pada tanggal 31 Desember 2021 sesuai dengan usulan Dewan Komisaris dengan memperhatikan Rekomendasi Komite Audit dan untuk selanjutnya memberi wewenang kepada Dewan Komisaris dan Direksi Perseroan untuk menetapkan besarnya honorarium Kantor Akuntan Publik tersebut serta persyaratan lain sehubungan dengan penunjukan tersebut. Kantor Akuntan Publik Mirawati Sensi Idris merupakan kantor akuntan publik independen yang terdaftar di Otoritas Jasa Keuangan dan memiliki reputasi yang baik.</p> <p><i>Approved to appoint Mirawati Sensi Idris Public Accounting Firm as the Company's Independent Public Accountant Firm registered with the Financial Services Authority and having a good reputation which will audit the Company's Financial Statements for the financial year ending on December 31st, 2021 in accordance with the proposal The Board of Commissioners takes into account the recommendations of the Audit Committee and subsequently authorizes the Board of Commissioners and the Board of Directors of the Company to determine the amount of honorarium for the Public Accounting Firm as well as other requirements in connection with the appointment. Mirawati Sensi Idris Public Accounting Firm is an independent public accounting firm registered with the Financial Services Authority and has a good reputation.</i></p> <p>4. Menyetujui Rencana Kerja Perseroan selama Tahun Buku 2021; <i>Approved the Company's Work Plan for the year 2021;</i></p> <p>5. Menyetujui dan menetapkan gaji/honorarium dan/atau tunjangan/remunerasi lainnya bagi</p>
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		<p>anggota Direksi dan Komisaris Perseroan untuk Tahun buku 2021 yaitu untuk anggota Direksi sebanyak Rp. 11.524.127.156,- (sebelas miliar lima ratus dua puluh empat juta seratus dua puluh tujuh ribu seratus lima puluh enam Rupiah) dan untuk Dewan Komisaris sebanyak Rp2.018.794.514,- (dua miliar delapan belas juta tujuh ratus sembilan puluh empat ribu lima ratus empat belas Rupiah); dan</p> <p><i>Approve and determine the salary/honorarium and/or other allowances/remuneration for members of the Board of Directors and Commissioners of the Company for the year 2021, namely for members of the Board of Directors as much as Rp 11,524,127.156,- (eleven billion five hundred twenty-four million one hundred and twenty-seven thousand one hundred and fifty-six Rupiah) and for the Board of Commissioners of Rp 2,018,794,514,- (two billion eighteen million one hundred ninety-four thousand five hundred and fourteen Rupiah); and</i></p> <p>6. Menerima dan menyetujui laporan-laporan Pertanggungjawaban Realisasi Penggunaan Dana sebagai berikut :</p> <p><i>Received and approved accountability reports on the realization of the use of funds as follows:</i></p> <p>I. Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 seri A dan seri B sebagai berikut :</p> <p><i>Accountability Report on Realization of Use of Proceeds from Public Offering of Moratelindo Phase I Year 2019 Shelf Offering Sukuk Ijarah series A and series B as follows:</i></p> <ul style="list-style-type: none"> - Dana hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 seri A dan Seri B sebesar Rp.1.000.000.000.000,- (satu triliun Rupiah) <p><i>Funds from the public offering of Moratelindo Phase I Year 2019 Shelf Offering Sukuk Ijarah series A and series B</i></p>
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		<p>of IDR 1,000,000,000,000.- (one trillion Rupiah)</p> <ul style="list-style-type: none"> - Per tanggal 31 Desember 2020, seluruh dana yang diperoleh dari hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 seri A dan Seri B setelah dikurangi dengan biaya-biaya emisi, telah digunakan seluruhnya (100%) oleh Perseroan sesuai dengan Rencana Penggunaan Dana yang disampaikan dalam prospektus yakni sebagai berikut : <p><i>As of December 31st, 2020, all funds obtained from the public offering of Moratelindo Phase I Year 2019 Shelf Offering Sukuk Ijarah series A and series B after deducting issuance costs, have been fully used (100%) by the Company in accordance with the Planned Use The funds presented in the prospectus are as follows:</i></p> <ul style="list-style-type: none"> a. Sekitar 85% (delapan puluh lima persen) digunakan untuk kebutuhan investasi, investasi terhadap Backbone termasuk dengan perangkat dan infrastruktur pasif dan aktif. Termasuk juga akan digunakan untuk pembangunan Inland Cable, Ducting, dan perangkat penunjang baik aktif maupun pasif infrastruktur; dan <p><i>Approximately 85% (eighty five percent) is used for investment needs, investment in Backbone including passive and active devices and infrastructure. It will also be used for the construction of Inland Cable, Ducting, and supporting equipment, both active and passive infrastructure; and</i></p> b. Sekitar 15% (lima belas persen) digunakan untuk kebutuhan modal kerja.
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		<p><i>Approximately 15% (fifteen percent) is used for working capital needs.</i></p> <ul style="list-style-type: none"> - Perseroan telah secara berkala memberikan laporan realisasi penggunaan dana hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap I Tahun 2019 seri A dan seri B kepada OJK dan Bursa Efek Indonesia sesuai dengan Peraturan OJK No.30/POJK.04/2015 tanggal 22 Desember 2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum dan seluruh informasi mengenai realisasi penggunaan dana telah tersedia dalam website Perseroan. <p><i>The Company has periodically provided reports on the realization of the use of proceeds from the public offering of Moratelindo Phase I Year 2019 Shelf Offering Sukuk Ijarah Series A and Series B to the OJK and the Indonesia Stock Exchange in accordance with OJK Regulation No.30/POJK.04/2015 dated December 22nd, 2015 regarding the Report on the Realization of the Use of Funds from Public Offerings and all information regarding the realization of the use of funds is available on the Company's website.</i></p> <p>II. Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 seri A dan seri B sebagai berikut :</p> <p><i>Accountability Reports on the Realization of the Use of Proceeds from the Public Offering of Moratelindo Phase II Year 2020 Shelf Offering Sukuk Ijarah series A and series B are as follows:</i></p> <ul style="list-style-type: none"> - Dana hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 seri A dan Seri B sebesar Rp
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		<p>277.000.000.000,- (dua ratus tujuh puluh tujuh miliar Rupiah) <i>Proceeds from the public offering of Moratelindo Phase II Year 2020 Shelf Offering Sukuk Ijarah Series A and Series B of Rp 277,000,000,000.- (two hundred seventy seven billion Rupiah)</i></p> <p>- Per tanggal 31 Desember 2020, seluruh dana yang diperoleh dari hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 seri A dan Seri B setelah dikurangi dengan biaya-biaya emisi, telah digunakan seluruhnya (100%) oleh Perseroan sesuai dengan Rencana Penggunaan Dana yang disampaikan dalam informasi tambahan yakni sebagai berikut :</p> <p><i>As of December 31st, 2020, all funds obtained from the public offering of Moratelindo Phase II Year 2020 Shelf Offering Sukuk Ijarah Series A and Series B after deducting issuance costs, have been fully used (100%) by the Company in accordance with the Planned Use The funds submitted in the additional information are as follows:</i></p> <p>a. Sekitar 90% (sembilan puluh persen) digunakan untuk kebutuhan investasi, investasi terhadap Backbone dan Access termasuk dengan perangkat dan infrastruktur pasif dan aktif. Termasuk juga akan digunakan untuk pembangunan Inland Cable, Ducting dan perangkat penunjang baik aktif maupun pasif infrastruktur.</p> <p><i>Approximately 90% (ninety percent) is used for investment needs, investment in Backbone and Access including passive and active devices and infrastructure. It will also be used for the construction of Inland Cable, Ducting and supporting equipment, both active and passive infrastructure.</i></p>
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		<p>b. Sekitar 10% (sepuluh persen) akan digunakan untuk kebutuhan modal kerja, dengan rincian sebagai berikut : biaya operasional dan perawatan jaringan beserta perangkat pendukungnya, biaya instalasi perangkat ke pelanggan, aktivitas “branding” dan promosi.</p> <p><i>Approximately 10% (ten percent) will be used for working capital needs, with details as follows: operational and maintenance costs for the network and its supporting devices, equipment installation costs for customers, “branding” and promotion activities.</i></p> <p>- Perseroan telah secara berkala memberikan laporan realisasi penggunaan dana hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap II Tahun 2020 seri A dan seri B kepada OJK dan Bursa Efek Indonesia sesuai dengan Peraturan OJK No.30/POJK.04/2015 tanggal 22 Desember 2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum dan seluruh informasi mengenai realisasi penggunaan dana telah tersedia dalam website Perseroan.</p> <p><i>The Company has periodically submitted reports on the realization of the use of proceeds from the public offering of Moratelindo Phase II Year 2020 Shelf Offering Sukuk Ijarah series A and series B to OJK and the Indonesia Stock Exchange in accordance with OJK Regulation No.30/POJK.04/2015 dated December 22nd, 2015 regarding the Report on the Realization of the Use of Funds from Public Offerings and all information regarding the realization of the use of funds is available on the Company's website.</i></p>
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		<p>III. Laporan Pertanggungjawaban Realisasi Penggunaan Dana Hasil Penawaran Umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 seri A dan seri B sebagai berikut :</p> <p><i>Accountability Report on Realization of Use of Proceeds from Public Offering of Moratelindo Phase III Year 2020 Shelf Offering Sukuk Ijarah series A and series B as follows:</i></p> <ul style="list-style-type: none"> - Dana hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 seri A dan Seri B sebesar Rp 389.515.000.000,- (tiga ratus delapan puluh sembilan miliar lima ratus lima belas juta Rupiah) <i>Funds from the public offering of Moratelindo Phase III Year 2020 Shelf Offering Sukuk Ijarah Series A and Series B of Rp 389,515,000,000,- (three hundred eighty nine billion five hundred and fifteen million Rupiah)</i> - Per tanggal 31 Desember 2020, dana yang diperoleh dari hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 seri A dan Seri B setelah dikurangi dengan biaya-biaya emisi, telah digunakan sebagian oleh Perseroan sesuai dengan Rencana Penggunaan Dana yang disampaikan dalam informasi tambahan yakni sebagai berikut : <i>As of December 31st, 2020, the funds obtained from the public offering of indo Phase III Year 2020 Shelf Offering Sukuk Ijarah Series A and Series B after deducting the issuance costs, have been partially used by the Company in accordance with the Planned Use of Funds presented in the information additions are as follows:</i> <ul style="list-style-type: none"> a. Sekitar 75% digunakan untuk kebutuhan Refinancing Obligasi I Moratelindo Tahun 2017 Seri A.
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		<p><i>Approximately 75% is used for refinancing Moratelindo Bonds I Year 2017 Series A.</i></p> <p>b. Sekitar 25% digunakan untuk kebutuhan investasi, investasi terhadap Backbone dan Access termasuk dengan perangkat dan infrastruktur pasif dan aktif. Termasuk juga akan digunakan untuk pembangunan Inland Cable, Ducting dan perangkat penunjang baik aktif maupun pasif infrastruktur.</p> <p><i>Approximately 25% is used for investment needs, investment in Backbone and Access including passive and active devices and infrastructure. It will also be used for the construction of Inland Cable, Ducting and supporting equipment, both active and passive infrastructure.</i></p> <p>c. Jumlah dana yang telah direalisasikan sehubungan dengan rencana penggunaan dana sebagaimana disebutkan pada huruf (a) dan (b) diatas adalah sebesar Rp.321.218.880.641,- (tiga ratus dua puluh satu miliar dua ratus delapan belas juta delapan ratus delapan puluh ribu enam ratus empat puluh satu Rupiah).</p> <p><i>The amount of funds that have been realized in connection with the planned use of funds as referred to in letters (a) and (b) above is Rp.321,218,880,641.- (three hundred twenty one billion two hundred eighteen million eight hundred eighty thousand six hundred forty one Rupiah).</i></p> <p>d. Sisa dana yang belum direalisasikan sehubungan dengan rencana penggunaan dana sebagaimana disebutkan pada huruf (a) dan (b)</p>
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		<p>diatas adalah sebesar Rp.63.723.213.259,- (enam puluh tiga miliar tujuh ratus dua puluh tiga juta dua ratus tiga belas ribu dua ratus lima puluh sembilan Rupiah) dan belum direalisasikan karena menyesuaikan progress pembangunan untuk Investasi Perusahaan. perusahaan. Sisa dana yang belum direalisasikan ditempatkan oleh Perseroan di Beberapa rekening Perseroan.</p> <p><i>The remaining funds that have not been realized in connection with the planned use of funds as referred to in letters (a) and (b) above amount to Rp 63,723,213,259.- (sixty three billion seven hundred twenty three million two hundred thirteen thousand two hundred and five twenty nine Rupiah) and has not been realized because it adjusts the development progress for Company Investment. company. The remaining unrealized funds are placed by the Company in several Company accounts.</i></p> <p>Perseroan telah secara berkala memberikan laporan realisasi penggunaan dana hasil hasil penawaran umum Sukuk Ijarah Berkelanjutan I Moratelindo Tahap III Tahun 2020 seri A dan seri B kepada OJK dan Bursa Efek Indonesia sesuai dengan Peraturan OJK No.30/POJK.04/2015 tanggal 22 Desember 2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum dan seluruh informasi mengenai realisasi penggunaan dana telah tersedia dalam website Perseroan.</p> <p><i>The Company has periodically submitted reports on the realization of the use of proceeds from the public offering of Moratelindo Phase III Year 2020 Shelf Offering Sukuk Ijarah series A and series B to OJK and the Indonesia Stock Exchange in accordance with OJK Regulation No.30/POJK.04/2015 dated December 22nd, 2015 regarding the Realization Report on the Use</i></p>
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		<i>of Proceeds from the Public Offering and all information regarding the realization of the use of funds is available on the Company's website.</i>
4	Dampak Kejadian, informasi, atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik <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>	Tidak ada dampak negatif <i>No negative impact</i>
5	Keterangan Lain-Lain Others	Informasi yang disampaikan dalam Keterbukaan Informasi ini merupakan informasi yang diungkapkan Perseroan guna memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material Oleh Emiten atau Perusahaan Publik. <i>The information in this Public Disclosure is information disclosed by the Company in order to comply with the provisions of the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies.</i>

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/*Corporate Secretary*

Tembusan/CC :

1. Kepala Eksekutif Pengawas Pasar Modal Otoritas Jasa Keuangan;
2. Direktur Penilaian Perusahaan Keuangan Sektor Jasa Otoritas Jasa Keuangan; dan
3. Arsip

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