

Nomor/Number : 052/MTI/CORSEC/EXT/VIII/2022
Lampiran/Attachment : 1 (satu) dokumen

Jakarta, 22 Agustus 2022

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 2
PT Bursa Efek Indonesia**
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav 52-53
Jakarta Selatan- 12190

**Perihal : Laporan Kepemilikan Saham PT
Mora Telematika Indonesia Tbk
oleh Anggota Direksi**

**Subject : Report on Shareholdings by Board
of Directors in PT Mora Telematika
Indonesia Tbk**

Dengan hormat,

Dear Sirs/Madam,

Merujuk pada Peraturan Otoritas Jasa Keuangan No. 11/POJK.04/2017 tentang Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka, bersama ini kami menyampaikan informasi Laporan kepemilikan saham PT Mora Telematika Indonesia Tbk (selanjutnya disebut "**Perseroan**") yang dimiliki oleh anggota Direksi Perseroan yaitu Bapak Galumbang Menak dalam jabatannya selaku Direktur Utama Perseroan sebagaimana terlampir.

*Referring to the Regulation of the Financial Serviced Authority Number 11/POJK.04/2017 on Report on Shareholdings or Changes in Shareholdings in Listed Companies, with this letter we hereby submit a report on shareholdings PT Mora Telematika Indonesia Tbk (hereinafter referred to as "**the Company**") by the Company's Board of Directors is Mr. Galumbang Menak as a President Director as attached.*

Demikian informasi ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.

We thank you for your kind attention.

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

[signed]

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

Tembusan/CC :

1. Direksi PT Sinartama Gunita selaku Biro Administrasi Efek
2. Direksi PT Kustodian Sentral Efek Indonesia
3. Arsip

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Nomor/Number : 037/MTI/PD-DIR/EXT/VIII/2022

Jakarta, 22 Agustus 2022

Kepada Yth.

Kepala Eksekutif Pengawasan Pasar Modal

Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo,
Jalan Lapangan Banteng Timur 2-4, Sawah Besar
Jakarta Pusat - DKI Jakarta 10710

Perihal : Laporan Kepemilikan Saham

Subject : Report on Shareholdings

Saya yang bertanda tangan di bawah ini :

I, the undersigned :

Nama/Name : Galumbang Menak
Jabatan/Title : Direktur Utama/President Director
Alamat/Address : Jl. Denpasar Barat, Jakarta Selatan
Kewarganegaraan/Nationality : Indonesia

Sesuai dengan Pasal 2 Peraturan Otoritas Jasa Keuangan nomor 11/POJK.04/2017 tentang Pelaporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka, melapor bahwa saya telah memiliki saham Perusahaan Terbuka dengan rincian sebagai berikut :

Referring to Article 2 of the Regulation of the Financial Serviced Authority Number 11/POJK.04/2017 on Report on Shareholdings or Changes in Shareholdings in Listed Companies, do hereby report that I am holding shares in a Listed Company, as follows:

1	Nama Perusahaan Terbuka <i>Name of Listed Company</i>	PT Mora Telematika Indonesia Tbk (" MORA ")
2	Jumlah saham dan presentasi kepemilikan saham sebelum dan setelah transaksi <i>Total shares and percentage of shareholdings before and after the transaction</i>	Sebelum/Before : 0 / 0% Sesudah/After : 150.000 lembar (<i>shares</i>) / 0,0006%
3	Jumlah Saham yang di beli <i>Total shares acquired or disposed</i>	100.000 lembar (<i>shares</i>) dan 50.000 lembar (<i>shares</i>)
4	Harga pembelian per saham <i>Acquisition or disposal price per Share</i>	Rp 575,- dan Rp 540,-
5	Tanggal Transaksi <i>Date of the transaction</i>	10 Agustus 2022 dan 18 Agustus 2022 <i>August 10th, 2022 and August 18th, 2022</i>
6	Tujuan dari transaksi <i>Purpose of the transaction</i>	Investasi / <i>Investment</i>
7	Status kepemilikan saham <i>Shareholding status</i>	Langsung / <i>Direct</i>

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Demikian disampaikan, atas perhatiannya saya ucapkan terima kasih.
We thank you for your kind attention.

Hormat Saya/*Sincerely Yours,*

[signed]

Galumbang Menak

Direktur Utama/*President Director*

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