

Nomor/Number : 012/MTI/CORSEC/EXT/III/2026  
Lampiran/Attachment : -

Jakarta, 06 Maret 2026  
Jakarta, March 06, 2026

**Kepada Yth/To:**

1. **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon Otoritas Jasa Keuangan / Chief Executive of Capital Market Supervisor, Financial Derivative, and Carbon Exchange Financial Services Authority**  
Gedung Soemitro Djojohadikusumo,  
Jl. Lapangan Banteng Timur 2-4,  
Jakarta Pusat- 10710
2. **Direksi PT Bursa Efek Indonesia / Board of Directors of Indonesia Stock Exchange**  
Gedung Bursa Efek Indonesia, Menara 1 Lt. 4  
Jl. Jend. Sudirman Kav 52-53,  
Jakarta Selatan 12190

Up. / Attn.: **Kepala Divisi Penilaian Perusahaan 2 / Head of Listing 2 Division**

**Perihal: Keterbukaan Informasi terkait  
Perubahan Susunan Direksi pada  
Entitas Anak Perseroan.**

**Subject: Disclosure of Information regarding  
Change of Composition of the Board of  
Directors of the Company's Subsidiary.**

Surat ini kami sampaikan dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("POJK 31/2015"), Peraturan Otoritas Jasa Keuangan Nomor 45/POJK Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("POJK 45/2024") dan Keputusan Direksi PT Bursa Efek Indonesia Kep-00087/BEI/12-2025 tanggal 12 Desember 2025, tentang Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi ("Peraturan IE").

We submit this letter in order to comply with the provisions of Financial Services Authority Regulation Number 31/POJK.04/2015 regarding Information Disclosure on Material Facts by Issuers or Public Companies ("POJK 31/2015"), Financial Services Authority Regulation Number 45/POJK of 2024 concerning the Development and Strengthening of Issuers and Public Companies ("POJK 45/2024") and Decree of the Board of Directors of PT Bursa Efek Indonesia Kep-00087/BEI/12-2022 dated December 12, 2025 regarding Amendments to the Indonesia Stock Exchange Regulation Number I.E regarding Obligation to Submit Information ("IE Regulation").

Dengan hormat,

Dear Sirs,

Berdasarkan POJK 31/2015, POJK 45/2024 dan Peraturan IE dengan ini kami PT Mora Telematika Indonesia Tbk, menyampaikan keterbukaan informasi sebagai berikut:

Based on POJK 31/2015, POJK 45/2024, and IE Regulation, we, PT Mora Telematika Indonesia Tbk, hereby submit the following information disclosure:

Nama Emiten atau Perusahaan  
Publik/

Name of the Issuer or Public  
Company

: PT Mora Telematika Indonesia Tbk ("Perseroan" / the  
"Company")



Bidang Usaha/ *Business activities* : Bergerak di bidang aktivitas telekomunikasi dengan kabel, penyedia jasa internet, jasa interkoneksi internet (NAP) dan data center  
*Telecommunications activities by cable, internet service provider, internet interconnection services (NAP) and data center*

Telepon / *Telephone* : (021) 3199 8600

Faksimili / *Facsimile* : (021) 314 2882

Alamat Surat Elektronik (*e-mail*) : [corsec@moratelindo.co.id](mailto:corsec@moratelindo.co.id)

|   |                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Tanggal kejadian/<br><i>Date of occurrence</i>                                                                       | 05 Maret 2026<br><i>March 05, 2026</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2 | Jenis Informasi atau Fakta Material<br><i>Types of Material Information or Facts</i>                                 | Perubahan Susunan Direksi pada Entitas Anak Perseroan.<br><br><i>Change of Composition of the Board of Directors of the Company's Subsidiary.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3 | Uraian Informasi atau Fakta Material<br><i>Description of Material Information or Facts</i>                          | Kami sampaikan informasi perubahan susunan Direksi pada entitas anak Perseroan yang berkedudukan di Singapura, yaitu Moratel International PTE. LTD., berdasarkan <i>Business Profile</i> tertanggal 5 Maret 2026 yang diterbitkan oleh <i>Accounting and Corporate Regulatory Authority (ACRA)</i> .<br><br><i>We would like to inform a change in the composition of the Board of Directors of the Company's subsidiary incorporated in Singapore, namely Moratel International PTE. LTD., based on Business Profile dated March 5, 2026 issued by the Accounting and Corporate Regulatory Authority (ACRA).</i><br><br>Adapun perubahan susunan Direksi adalah sebagai berikut:<br><br><i>The changes in the Board of Directors composition are as follows:</i><br><br><b><u>Sebelum Perubahan / Before the Change:</u></b><br>Direktur / <i>Director</i> : Tuan/ Mr Alex Irwanto<br>Direktur / <i>Director</i> : Tuan/ Mr Lim Hock Koon<br><br><b><u>Setelah Perubahan / After the Change:</u></b><br>Direktur / <i>Director</i> : Tuan / Mr Alex Irwanto<br>Direktur / <i>Director</i> : Tuan / Mr Larry Leong Woei Wen |
| 4 | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau | Tidak terdapat dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |



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|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   | kelangsungan usaha Emiten atau Perusahaan Publik<br><i>The impact of such events, information or material facts on the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company</i> | <i>There is no material impact on the operational activities, legal, financial condition, or business continuity of the Company.</i>                                                                                                                                                                                                                             |
| 5 | Informasi Lain<br><i>Other Information</i>                                                                                                                                                                                            | <p>Moratel International PTE. LTD. merupakan entitas anak Perseroan yang merupakan perusahaan terkendali yang laporan keuangannya dikonsolidasikan dengan Perseroan.</p> <p><i>Moratel International PTE.LTD. is a subsidiary of the Company and a controlled entity whose financial statements is consolidated into the Company's financial statements.</i></p> |

Apabila memerlukan informasi lebih lanjut mengenai hal ini, mohon dapat menghubungi Bapak Henry Rizard Rumopa (081310278078 – [henry.rumopa@moratelindo.co.id](mailto:henry.rumopa@moratelindo.co.id) atau [corsec@moratelindo.co.id](mailto:corsec@moratelindo.co.id)).

*Should you require any further information in relation to this matter, please contact Mr. Henry Rizard Rumopa (081310278078 – [henry.rumopa@moratelindo.co.id](mailto:henry.rumopa@moratelindo.co.id) or [corsec@moratelindo.co.id](mailto:corsec@moratelindo.co.id)).*

Demikian kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

*We hereby convey this information, thank you for your attention and cooperation.*

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




**Henry Rizard Rumopa**  
 Sekretaris Perusahaan / *Corporate Secretary*

**Tembusan / Cc:**

1. Yth. PT Bank KB Bukopin Tbk selaku Wali Amanat Sukuk Ijarah Berkelanjutan I Tahap IV dan Sukuk Ijarah Berkelanjutan II Tahap I dan Tahap II.