

Nomor/Number: 062/MTI/CORSEC/EXT/VIII/2019

Jakarta, 1 Agustus 2019

Kepada Yth.,
Otoritas Jasa Keuangan

Up. Kepala Eksekutif Pengawas Pasar Modal

Gedung Sumitro Djojohadikusumo
Kementerian Keuangan RI
Jl. Lapangan Banteng Timur 1-4
Jakarta — 10710

Perihal : Pemberitahuan Perubahan Kepala Unit Audit Internal
Subject : Announcement of Change of Head of Internal Audit Unit

Dengan Hormat,

Dear Sirs/Madam,

Bersama ini kami informasikan bahwa Dewan Komisaris PT Mora Telematika Indonesia ("Perseroan") telah melakukan perubahan atas Kepala Unit Audit Internal Perseroan melalui Keputusan Tertulis Melalui Edaran Dewan Komisaris Perseroan tertanggal 1 Agustus 2019 sesuai dengan Pasal 11 Peraturan Otoritas Jasa Keuangan No. 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal.

With this letter the Board of Commissioners of PT Mora Telematika Indonesia (the "Company") has made changes to the Head of the Company's Internal Audit Unit through a Written Decision Through the Company's Board of Commissioners Circular dated August 1st, 2019 in accordance with Article 11 of the Financial Services Authority Regulation No. 56/POJK.04/2015 concerning the Formation and Guidelines for the Preparation of the Internal Audit Unit Charter.

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

[signed]

Henry Rizard Rumopa
Sekretaris Perusahaan/*Corporate Secretary*

Tembusan/CC :

1. Direktur Penilaian Keuangan Sektor Jasa Otoritas Jasa Keuangan;
2. Direksi PT Bursa Efek Indonesia;
3. PT Bank Mega Tbk selaku Waliamanat Obligasi;
4. PT Bank Bukopin Tbk selaku Waliamanat Sukuk Ijarah.