



**PT MORA TELEMATIKA INDONESIA TBK
(the "Company")**

Main Business Activities:

Telecommunications activities by cable, internet service provider, internet interconnection services (NAP)

Domiciled in Central Jakarta, Indonesia

Head Office:

Grha 9, Lantai 6
Jl. Penataran No. 9, Kel. Pegangsaan,
Kec. Menteng, Jakarta 10320 Indonesia
Telp. (021) 3199 8600 Fax. (021) 314 2882
Website: www.moratelindo.co.id
Email: corsec@moratelindo.co.id

Representative Office:

Until this Summon was issued, the Company has 2
Branch Offices and 8 Representative Offices spread
across Jakarta, Batam, Papua, Bogor, Medan,
Palembang and Surabaya

**ANNOUNCEMENT SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MORA TELEMATIKA INDONESIA TBK**

The Board of Directors of PT Mora Telematika Indonesia Tbk (the "**Company**") hereby submits a summary of the minutes of the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders of the Company ("**EGMS**") (AGMS and EGMS are collectively referred to as "**Meetings**"), with the following details:

A. Annual General Meeting of Shareholders ("AGMS")

1. Date, Venue, Time and Agenda of the AGMS

Day/date : Thursday, June 15, 2023
Place : The Glass House, The Ritz-Carlton Jakarta, Pacific Place
Jl. Jendral Sudirman Kav. 52-53 Jakarta, 12190 Indonesia
Time : 10.40 WIB until 12.30 WIB
Agenda :

1. Approval and ratification of the 2022 Annual Report including the audited Financial Statements for the financial year ending December 31, 2022, the Board of Directors' Report for the financial year ending December 31, 2022 and the Board of Commissioners' Supervisory Report for the financial year ending December December 31, 2022, as well as granting full release and discharge of responsibility (acquit et de charge) to all members of the Company's Board of Commissioners and Board of Directors for their supervisory and management actions carried out for the financial year ending December 31, 2022.
2. Determination of the use of the Company's profits for the financial year ending December 31, 2022.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2023.
4. Approval of the determination of salaries and other benefits for members of the Company's Board of Directors, as well as honorarium and other benefits for members of the Company's Board of Commissioners for the 2023 financial year.

5. Ratification of the Realization Report on the Use of Proceeds from the Initial Public Offering of the Company's Shares.

2. Members of the Board of Commissioners and Directors who Attended the AGMS

- **Board of Commissioners :**
 1. Indra Nathan Kusnadi : President Commissioner
 2. Karim Panjaitan : Commissioner
 3. Kanaka Puradiredja : Independent Commissioner

- **Board of Directors :**
 1. Jimmy Kadir : President Director
 2. Genta Andhika Putra : Vice President Director

3. Attendance of Shareholders at the AGMS

The shares present and/or represented at the AGMS amounted to 21,121,330,791 (twenty one billion one hundred twenty one million three hundred thirty thousand seven hundred ninety one) shares which is equivalent to 89.32% (eighty nine point three two percent) of the total 23,646,668,691 (twenty three billion six hundred forty six million six hundred sixty eight thousand six hundred ninety one) shares of the Company.

4. Opportunity to Raise Questions and/or Give Opinions to the Shareholders

The AGMS provided opportunity for shareholders and/or their proxies to raise questions and/or give opinions related to the Agenda of the Meeting.

5. Number of Shareholders who Raise Questions and/or Give Opinions

During the question-and-answer opportunity, there was shareholder and/or proxy who attended the AGMS raise questions and/or give opinions in the second Meeting Agenda.

6. Mechanism of Adopting Resolutions

Decisions were made through verbal and electronic voting.

7. Voting Outcomes/Decisions

Meeting Agenda	Approve	Against	Abstain	Give options/ Question
1	21.121.330.791 shares	0 shares	0 shares	0
2	21.121.330.791 shares	0 shares	0 shares	1
3	21.121.330.791 shares	0 shares	0 shares	0
4	21.121.330.491 shares	0 shares	300 shares	0
5	21.121.330.791 shares	0 shares	0 shares	0

8. Resolutions of the AGMS

1) First Agenda:

1. Accepted the Board of Directors' Report and the Board of Commissioners' Supervisory Report regarding the Company's performance and the Company's administration for the financial year ending December 31, 2022.
2. Provided full discharge and release of responsibility (*Acquit et de Charge*) to the Company's Board of Commissioners and Board of Directors for their management actions in the 2022 financial year, as long as these actions are reflected in the Company's financial statements for the 2022 financial year.
3. Received the Company's Annual Report for the financial year ending December 31, 2022.
4. Ratified the Consolidated Annual Financial Statements of PT Mora Telematika Indonesia Tbk and Subsidiaries for the Years Ended December 31, 2022 and 2021 which have been audited by the Public Accounting Firm Mirawati Sensi Idris as evident from its report Number 00059/2.1090/AU.1/06 /0153-2/1/III/2023 dated March 1, 2023 with a fair opinion, in all material aspects.

2) Second Agenda:

1. Approved the Company's Net Profit for the financial year 2022 which ended on December 31, 2022 amounting to IDR 672,897,955,795 (six hundred seventy two billion eight hundred ninety seven million nine hundred fifty five thousand seven hundred ninety five Rupiah) and approved not to distribute dividends for the financial year ending December 31, 2022.
2. The net profit obtained by the Company during the 2022 financial year will be used as follows:
 - a. IDR 1,000,000,000 (one billion Rupiah) has been set aside for the Reserve Fund as referred to in Article 70 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies; And
 - b. The remaining profit for the 2022 financial year after deducting the Reserve Fund, which is IDR 671,897,955,795 (six hundred seventy one billion eight hundred ninety seven million nine hundred fifty five thousand seven hundred ninety five Rupiah) will be recorded as the Company's Retained Earnings which its use for the expansion of telecommunications network development.

3) Third Agenda:

Approved to delegate authority to the Company's Board of Commissioners to appoint a Public Accountant and/or the Company's Independent Public Accounting Firm which is registered with the Financial Services Authority and has a good reputation which will conduct an audit of the Company's Financial Statements for the financial year ending December 31, 2023 with meet the criteria for a Public Accountant and/or Public Accountant Firm previously explained at the Meeting, and authorize the Company's Board of Commissioners to determine the honorarium of the Public Accountant and/or Public Accountant Office and other requirements related to the appointment.

4) Fourth Agenda:

Approved and determined the salary/honorarium and/or other allowances/remuneration for members of the Board of Directors and Board of Commissioners of the Company for the 2023 financial year, namely for members of the Board of Directors in the amount of IDR 5,088,045,464 (five billion eight hundred eighty million four hundred and sixty four Rupiah) and for the Board of Commissioners in the amount of IDR 1,794,074,703 (one billion seven hundred ninety four million seventy four thousand seven hundred and three Rupiah).

5) Fifth Agenda:

Received and approved the Realization Report on the Use of Funds from the Initial Public Offering to the Financial Services Authority through the Company's letter No. 006/MTI/PD-DIR/I/2023 on January 16, 2023 with the following details:

- a. The total proceeds from the Public Offering amounted to IDR 1,000,083,862,800 (one trillion eight hundred thirty three million eight hundred sixty two thousand eight hundred Rupiah).
- b. Public Offering fee of IDR 18,771,788,851 (eighteen billion seven hundred seventy one million seven hundred eighty eight thousand eight hundred and fifty one Rupiah).
- c. Net proceeds from the Public Offering amounted to IDR 981,312,073,949 (nine hundred eighty one billion three hundred twelve million seventy three thousand nine hundred and forty nine Rupiah).
- d. Funds from the sale of shares through a Public Offering have been used for:
 - i. IDR 834,115,262,857 (eight hundred thirty four billion one hundred and fifteen million two hundred sixty two thousand eight hundred fifty seven Rupiah) for investment, investment in backbone and access including passive and active equipment and infrastructure and data development center.
 - ii. A total of IDR 147,196,811,092 (one hundred forty seven billion one hundred ninety six million eight hundred eleven thousand ninety two Rupiah) is used for working capital needs and general corporate business activities (general corporate purposes).
- e. Thus, the total realization of the use of funds from the initial public offering that has been realized as of December 31, 2022 amounted to IDR 565,685,360,677 (five hundred sixty five billion six hundred eighty five million three hundred sixty thousand six hundred seventy seven Rupiah); And
- f. The remaining unused proceeds from the public offering amounted to IDR 415,626,713,272 (four hundred fifteen billion six hundred twenty six million seven hundred thirteen thousand two hundred seventy two Rupiah) on the grounds that it has not been realized because the investment made by the Company is still in the process of work.

B. Extraordinary General Meeting of the Shareholders (“EGMS”)

1. Date, Venue, Time and Agenda of the EGMS

Day/date : Thursday, June 15, 2023

Place : The Glass House, The Ritz-Carlton Jakarta, Pacific Place
Jl. Jendral Sudirman Kav. 52-53 Jakarta, 12190 Indonesia

Time : 12.40 WIB until 12.51 WIB

Agenda :

1. Approval to make collateral for the Company's debt assets constituting more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions, whether related to one another or not.

2. Members of the Board of Commissioners and Directors who Attended the EGMS

- **Board of Commissioners :**
 1. Indra Nathan Kusnadi : President Commissioner
 2. Karim Panjaitan : Commissioner
 3. Kanaka Puradiredja : Independent Commissioner
- **Board of Directors :**
 1. Jimmy Kadir : President Director
 2. Genta Andhika Putra : Vice President Director

3. Attendance of Shareholders at the EGMS

The shares present and/or represented at the EGMS amounted to 21,121,330,391 (twenty one billion one hundred twenty one million three hundred thirty thousand three hundred ninety one) shares which is equivalent to 89.32% (eighty nine point three two percent) of the total 23,646,668,691 (twenty three billion six hundred forty six million six hundred sixty eight thousand six hundred ninety one) shares of the Company.

4. Opportunity to Raise Questions and/or Give Opinions to the Shareholders

The EGMS provided opportunity for shareholders and/or their proxies to raise questions and/or give opinions related to the Agenda of the Meeting.

5. Number of Shareholders who Raise Questions and/or Give Opinions

During the question-and-answer opportunity, there were no any shareholders and/or proxies who attended the EGMS raise questions and/or give opinions.

6. Mechanism of Adopting Resolutions

Decisions were made through verbal and electronic voting.

7. Voting Outcomes/Decisions

Meeting Agenda	Approve	Against	Abstain	Give options/ Question
1	21.121.330.091 shares	0 share	300 shares	-

8. Resolutions of the EGMS

1. Approved guarantees and/or guarantee plans by the Board of Directors of the Company for most of the movable and immovable assets of the Company and its subsidiaries in connection with the loan facilities obtained and/or will be obtained by the Company from bank creditors and/or venture capital companies and/or companies financing and/or infrastructure financing companies both from within the country and abroad, including approval for the Company to enter into and become a party to any transaction documents that arise based on or in connection with obtaining the loan facility.
2. Granted authority to the Board of Directors of the Company with the right of substitution, to take all necessary actions in connection with matters decided in this Meeting's Resolutions and in the context of implementing and making the decisions contained in this Meeting's Resolutions effective, entirely without any exceptions, including but not limited to, making or asking to make all documents, agreements and/or deeds needed and restating this decision, either in part or in whole, in the form of a notarial deed, appearing before the authorities, officials, bodies and/or agencies including a notary , reporting, registering and/or submitting requests for approval to and/or from the authorities and/or other related parties.

This summary of the Meetings are available in Indonesian and English. If there is a difference in meaning/meaning between the Indonesian and English versions, the Indonesian version will prevail.

Jakarta, June 19, 2023
PT MORA TELEMATIKA INDONESIA Tbk
The Board of Directors