

**PT MORA TELEMATIKA INDONESIA TBK**

Main Business Activities:

Telecommunications activities by cable,  
internet service provider, internet interconnection services (NAP)**Domiciled in Central Jakarta, Indonesia****Head Office:**Graha 9, Lantai 6  
Jl. Penataran No. 9, Proklamasi, 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 Announcement 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  
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 Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”), with the following details:

**A. Date, Venue, Time and Agenda of the Meeting**

Day/date : Tuesday, March 14, 2023  
Venue : Rosewood Room 1-3, Royal Kuningan Hotel, Jl. Kuningan Persada Kav. 2, Setiabudi,  
RT.1/RW.6, Guntur, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12950  
Time : 10.30 WIB – 11.00 WIB  
Agenda : Approval of Changes in the Composition of the Company's Board of Directors

**B. Members of the Board of Commissioners and Directors who Attended the Meeting**

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

**C. Attendance of Shareholders at the Meeting**

The shares who present and/or represented at the Meeting amounted to 13,986,264,570 shares which is equivalent to 59.15% of the total 23,646,668,691 shares of the Company.

**D. Opportunity for Shareholders to Raise Questions and/or Give Opinions**

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

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

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

**F. Mechanism of Adopting Resolutions**

Decisions were made through verbal and electronic voting.

### G. Voting Outcomes/Decisions

Single Meeting Agenda	Approve	Refuse	Abstain
	13,986,263,470 shares of the total valid shares who attend the Meeting	100 shares of the total valid shares who attend the Meeting	1,000 shares of the total valid shares who attend the Meeting

Based on Article 47 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, an abstain vote is deemed to have cast the same vote as the majority of the voting shareholders. Thus the total approval votes amounted to 13,986,264,470 shares or 99.99999% of the total valid shares who attended the Meeting deciding to approve the proposed resolutions of the Meeting Agenda.

### H. Resolutions of the Meeting

1. Approved the application for the resignation of Mr. Galumbang Menak from his position as the President Director of the Company effective as of the closing of this Meeting and grant full release and release of responsibility (Acquit et de Charge) to Mr. Galumbang Menak for his management actions while serving as the President Director of the Company as long as it is reflected in the Company's financial statements and express the appreciation for the services and performance to the Company.
2. Approved the appointment of Mr. Jimmy Kadir who previously served as Vice President Director of the Company to become the President Director of the Company, and appointed Mr. Genta Andhika Putra as Vice President Director of the Company, each effective as of this Meeting was closed with the term of office following the remaining term of office of members of the board of directors The Company currently in office until the closing of the Company's Annual General Meeting of Shareholders for 2027 (financial year 2026), without prejudice to the right of the General Meeting of Shareholders to terminate it at any time, while still providing an opportunity for the member of the Board of Directors concerned to defend himself.
3. Based on the above matters, restate the composition of the members of the Board of Directors and the Board of Commissioners of the Company to be as follows:
 

**Board of Commissioners :**

  1. Indra Nathan Kusnadi – President Commissioner
  2. Karim Panjaitan – Commissioner
  3. Kanaka Puradiredja – Independent Commissioner

**Directors :**

  1. Jimmy Kadir – President Director
  2. Genta Andhika Putra – Vice President Director
4. Granted power of attorney to the Corporate Secretary of the Company to restate the decision of the Meeting regarding the appointment of members of the Company's Board of Directors in a notarial deed and subsequently notify the composition of the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and register them in the Register of Companies and take all necessary actions required in accordance with applicable laws and regulations.

This EGMS summary is 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, March 16, 2023  
**BOARD OF DIRECTORS**