

Nomor/Number : 058/EMR/CORSEC/EXT/VI/2026  
Lampiran/Attachment : -

Jakarta, 18 Juni 2026  
Jakarta, June 18, 2026

**Kepada Yth/To:**

**1. Otoritas Jasa Keuangan / Financial Services Authority**

Gedung Soemitro Djojohadikusumo,  
Jl. Lapangan Banteng Timur 2-4,  
Jakarta Pusat 10710

Up. / Attn.: **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon /  
Chief Executive of Capital Market, Financial Derivative, and Carbon Exchange  
Supervision**

**2. PT Bursa Efek Indonesia / 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 Komite Audit PT Ekamas  
Mora Republik Tbk ("Perseroan")**

**Subject: Disclosure of Information regarding  
Changes to the Audit Committee of PT  
Ekamas Mora Republik Tbk (the  
"Company")**

Dengan hormat,

Dear Sirs,

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 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("**POJK 45/2024**") dan Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 ("**Peraturan I-E**").

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

Berdasarkan POJK 31/2015, POJK 45/2024 dan Peraturan I-E dengan ini kami PT Ekamas Mora Republik Tbk, menyampaikan keterbukaan informasi sebagai berikut:

Based on POJK 31/2015, POJK 45/2024, and I-E Regulation, we, PT Ekamas Mora Republik Tbk, hereby submit the following information disclosure:

Nama Emiten atau Perusahaan Publik/ : PT Ekamas Mora Republik Tbk ("**Perseroan**") / (the "**Company**")

Name of the Issuer or Public Company

Bidang Usaha/ Business activities : Jasa dan Jaringan serta Infrastruktur Telekomunikasi  
Telecommunication Services, Networks, and Infrastructure

Telepon / Telephone : (021) 3199 8600

Faksimili / Facsimile : (021) 314 2882

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

1	Tanggal kejadian/ Date of occurrence	17 Juni 2026 June 17, 2026
2	Jenis Informasi atau Fakta Material Types of Material Information or Facts	Perubahan Komite Audit PT Ekamas Mora Republik Tbk  Changes of the Audit Committee of PT Ekamas Mora Republik Tbk
3	Uraian Informasi atau Fakta Material Description of Material Information or Facts	<p>Dalam memenuhi ketentuan Pasal 19 Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, Perseroan menyampaikan perubahan susunan anggota Komite Audit berdasarkan Keputusan Sirkuler Pengganti Rapat Dewan Komisaris No.: 006/EMR/BOC/INT/VI/2026 tanggal 17 Juni 2026, sehingga susunan anggota Komite Audit menjadi sebagai berikut:</p> <p><i>In compliance with Article 19 of Financial Services Authority Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee, the Company hereby announces the changes of composition of the Company's Audit Committee pursuant to the Circular Resolution In Lieu of the Board of Commissioners No.: 006/EMR/BOC/INT/VI/2026 dated June, 17 2026, so that the composition of Audit Committee's members, becomes as follows:</i></p> <p>Ketua / Chairman : Michell Suharli Anggota / Member : M. Arsjad Rasjid P.M. Anggota / Member : Robert Pakpahan</p> <p>Perubahan dimaksud terbatas pada perubahan susunan keanggotaan, tanpa adanya pergantian anggota Komite Audit Perseroan.</p> <p><i>The aforementioned change is limited to the change in the composition of membership, without any replacement of members of the Company's Audit Committee.</i></p>
4	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau	Perubahan susunan anggota Komite Audit Perseroan diharapkan dapat mendukung pelaksanaan integrasi operasional, hukum, keuangan dan kelangsungan usaha Perseroan.  <i>The changes in the composition of the Company's Audit Committee is expected to support the implementation of</i>

	kelangsungan usaha Emiten atau Perusahaan Publik <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>integration of the Company's operations, legal, financial, and business continuity.</i>
5	Informasi Lain <i>Other Information</i>	-

Apabila memerlukan informasi lebih lanjut mengenai hal ini, mohon dapat menghubungi Bapak Resi Y. Bramani (02131998600 – [corsec@morarepublic.co.id](mailto:corsec@morarepublic.co.id)).

*Should you require any further information in relation to this matter, please contact Resi Y. Bramani (02131998600 – [corsec@morarepublic.co.id](mailto:corsec@morarepublic.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 Ekamas Mora Republik Tbk




**Resi Y. Bramani**  
Sekretaris Perusahaan / *Corporate Secretary*