



Jatis Mobile

Extra Ordinary General Meeting of Shareholders

PT Informasi Teknologi Indonesia Tbk

Jakarta, 10 Desember 2024

Company's Profile

About Jatis Mobile

PT Informasi Teknologi Indonesia, known as Jatis Mobile was founded in 2002 and started operating in 2003. As a Technology Company, Jatis Mobile has gained the trust of more than 500 companies, both multinational and national in Indonesia for 20 years. Jatis Mobile is engaged in providing world-class messaging services, digital distribution, custom development, chat commerce, and AI for various industries.

Jatis Mobile's client industries include Banking, Insurance, Multi Finance, Retail Distribution, Consumer Goods, E-Commerce, Travel, Hospitality, Government, Logistics, Automotive and many more

Jatis Mobile believes that with its world-class best service quality, it can help its client partners to transform digitally effectively so that they can develop their businesses.

After 20 years of being trusted to serve businesses and the business world, Jatis Mobile through IPO will develop its business by focusing on three business segments, namely, Enterprise Business, AI (Artificial Intelligence), and Small Medium Business.



Boards Composition & Management Team



Jusuf Sjariffudin
Komisaris Utama



Hendri Mulya Syam
Komisaris Independen



Erik Rivai Ridzal
Direktur Utama



Asrul Abdillah Ali
Wakil Direktur Utama



Yuliana
Direktur Keuangan



Adrianus Yose Hartono
Direktur Teknologi



Sri Bagus Wisadharna
Chief of Enterprise



Eko Adi Setiawan
Chief of AI/Omni Channel



Roidinal Ridzal
Chief of Small Medium Business (SMB)

Summary Jatis Mobile



Volume WhatsApp, SMS & Email Services/year

1 Miliar +



Auditted Financial Statement since

Desember 2012

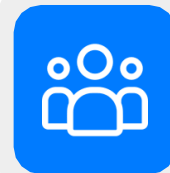


ISO 9001 & 27001



Total Corporate Client **500+**

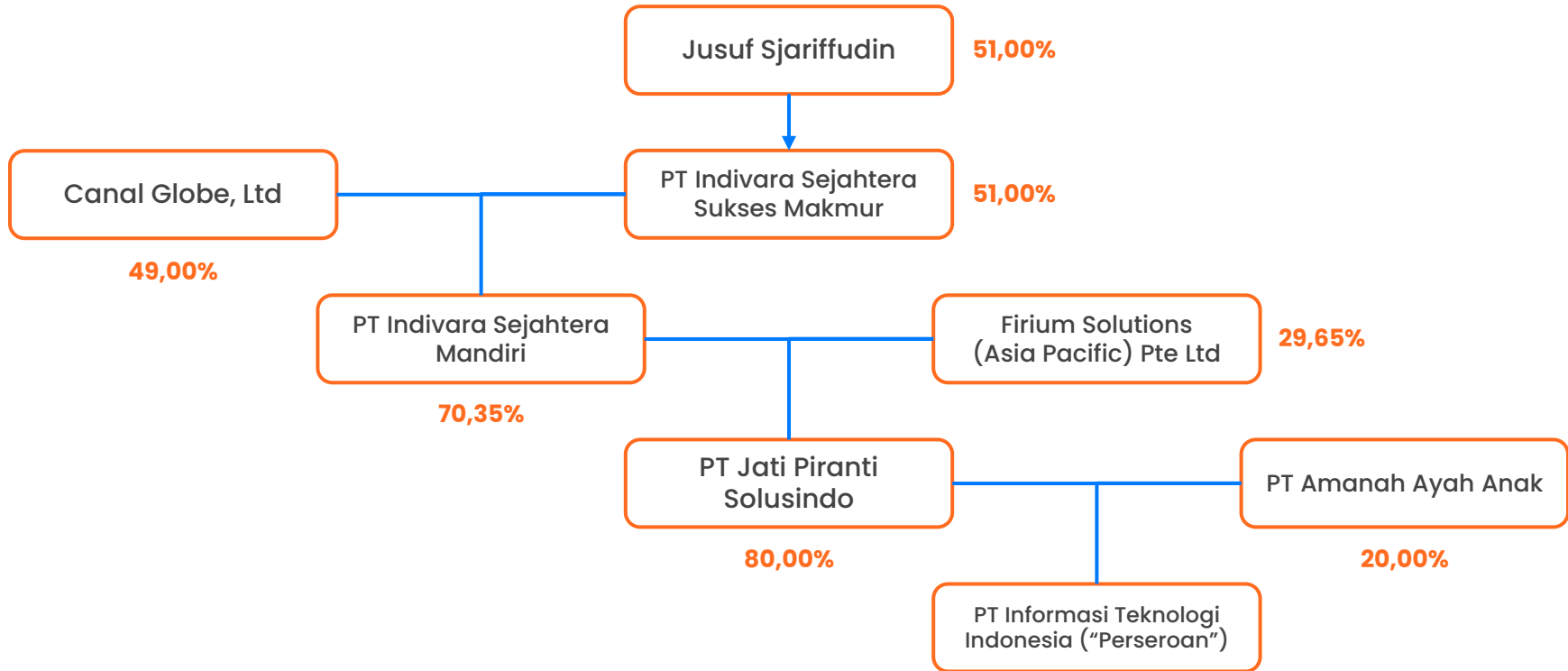
Total Merchants SMB **12.000+**



Company's employee Development:

**Integrity, Creative, Tough,
Talented**

Company's Shareholders Composition



Company's Milestone



2002

Company's
Establishment



2003 – 2017

- Cooperation with All Telco: Telkomsel, XL, Indosat, Smartfren
- Cooperation with Financial Service Strategic Clients: Bank Mandiri, Citibank, Allianz, Prudential, BCA Finance, etc.
- Cooperation with E-commerce such as Tiket.com, BliBli, Tokopedia etc.
- Cooperation with More than 300 corporations for SMS services



2018 – 2023

- Becoming a META Business Solution Provider (BSP) for WhatsApp Business API
- Collaboration with E-commerce (Shopee), Fintech (Home Credit), and Government Institutions such as OJK, and Bank Indonesia
- Collaborating with more than 200 corporations for WhatsApp services



2023

Company Officially Listed on the Indonesia Stock Exchange (8 May 2023)

MEETING AGENDA

Approval of Planned Changes to Main Business Activities (Material Transactions)

In connection with the issuance of Regulation of the Director General of Postal and Informatics Services of the Ministry of Communication and Informatics of the Republic of Indonesia Number 1 of 2023, the Company intends to make adjustments to the KBLI, namely replacing KBLI 61922 with KBLI 61994 to comply with the Regulation of the Director General of Postal and Informatics Services of the Ministry of Communication and Informatics of the Republic of Indonesia Number 1 of 2023.

Q&A

Thank you

