

Informasi Umum

PT. Morgan Stanley Sekuritas Indonesia (Perusahaan) didirikan dalam rangka Undang-Undang Penanaman Modal Asing No. 1 tahun 1967 sebagaimana diubah dengan Undang-Undang No. 11 tahun 1970 berdasarkan Akta No. 25 tanggal 6 November 2006 dibuat di hadapan Sutjipto, S.H., notaris di Jakarta. Akta pendirian tersebut telah disahkan oleh Menteri Kehakiman Republik Indonesia dengan Surat Keputusannya No. W7 - 00216HT.01.01 - TH.2007 tanggal 8 Januari 2007.

Pada Akta No. 28 tanggal 31 Januari 2017 dari Aryanti Artisari S.H., M.Kn. notaris di Jakarta, terkait perubahan nama Perusahaan menjadi "PT. Morgan Stanley Sekuritas Indonesia". Akta perubahan ini telah memperoleh persetujuan dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusannya No. AHU-0004067.AH.01.02 Tahun 2017 tanggal 17 Februari 2017.

Anggaran dasar Perusahaan telah mengalami beberapa kali perubahan, terakhir dengan Akta No. 27 tanggal 16 Juni 2020 dari Aryanti Artisari S.H., M.Kn. notaris di Jakarta, terkait perubahan pasal 3 Anggaran Dasar Perseroan. Akta perubahan ini telah memperoleh persetujuan dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusannya No. AHU-0044118.AH.01.02 Tahun 2020 tanggal 30 Juni 2020.

Berdasarkan pasal 3 anggaran dasar Perusahaan, maksud dan tujuan Perseroan ialah melakukan usaha dalam atau terkait dengan aktivitas antara lain, sebagai perusahaan efek yang memberikan jasa sebagai penjamin emisi efek dan/atau perantara pedagang efek sesuai dengan ketentuan peraturan perundang-undangan yang berlaku.

Berdasarkan hasil Keputusan Sirkular Pemegang Saham tanggal 8 Desember 2020, telah menyetujui pemindahan saham sebesar 115.217 saham dari Morgan Stanley International Holdings Inc. kepada Morgan Stanley Asia (Singapore) Pte. Pemindahan saham tersebut telah disetujui oleh OJK melalui surat tertanggal 3 November 2020, No. S-1084/PM.21/2020. Keputusan ini dituangkan dalam Akta No. 18 tanggal 16 Desember 2020. Sehingga pemegang saham Perusahaan adalah Morgan Stanley Asia (Singapore) Pte sebesar 99% dan PT Morgan Stanley Indonesia sebesar 1%.

Berdasarkan surat pengaktifan izin usaha sebagai perantara pedagang efek dari OJK tanggal 3 April

General Information

PT. Morgan Stanley Sekuritas Indonesia (the Company) was established within the framework of the Foreign Capital Investment Law No. 1 year 1967 as amended by Law No. 11 year 1970 based on Deed No. 25 dated November 6, 2006 of Sutjipto, S.H., notary in Jakarta. The deed of establishment was approved by the Minister of Justice of the Republic of Indonesia in his Decision Letter No. W7-00216HT.01.01-TH.2007 dated January 8, 2007.

On the Company's Articles of Association by Deed No. 28 dated January 31, 2017 of Aryanti Artisari, S.H., M.Kn. notary in Jakarta, in relation to the change of the Company Name to "PT. Morgan Stanley Sekuritas Indonesia". This change was approved by the Minister of Law and Human Rights of the Republic of Indonesia in his Decision Letter No. AHU-0004067.AH.01.02 Year 2017 dated February 17, 2017.

The Company's Articles of Association have been amended several times, most recently by Deed No. 27 dated June 16, 2020 of Aryanti Artisari, S.H., M.Kn. notary in Jakarta, concerning the amendment of Article 3 of the Company's Articles of Association. This change was approved by the Minister of Law and Human Rights of the Republic of Indonesia in his Decision Letter No. AHU-0044118.AH.01.02 Year 2020 dated June 30, 2020.

In accordance with article 3 of the Company's Articles of Association, the scope of its activities is mainly to engage in the business in or related to activities. Among other things, as a securities company providing services as underwriter and/or broker dealer in accordance with applicable laws and regulations.

Based on Circular Resolution of Shareholders dated December 8, 2020, it was approved for the sale and transfer ownership of 115,217 shares from Morgan Stanley International Holdings Inc. to Morgan Stanley Asia (Singapore) Pte. The transfer was approved by OJK through letter dated November 3, 2020, No. S-1084/PM.21/2020. The decision was documented on Deed No. 18 dated December 16, 2020. Thus the Company shareholders are Morgan Stanley Asia (Singapore) Pte with ownership 99% and PT Morgan Stanley Indonesia with ownership 1%.

In accordance with the Letter of License Activation as a Broker Dealer from OJK dated April 3, 2012,

2012, No. S-3890/BL/2012, dan Surat Persetujuan Anggota Bursa (SPAB) dari PT. Bursa Efek Indonesia (BEI) tanggal 23 April 2012, No. SPAB-250/JATS//BEI.ANG/04-2012, PT. Morgan Stanley Asia Indonesia menjadi perantara pedagang efek dan anggota bursa per tanggal 23 April 2012.

Perusahaan didirikan dan berdomisili di Jakarta Selatan. Kantor bisnis Perusahaan beroperasi berada di Lantai 20, World Trade Center 2, Metropolitan Complex, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920, Indonesia.

S-3890/BL/2012, and Letter of Member Approval (SPAB) from PT. Bursa Efek Indonesia (IDX) dated April 23, 2012, No. SPAB-250/JATS/BEI.ANG/ 04-2012, the Company became a Broker Dealer and a Member of Exchange effective from April 23, 2012.

The Company was incorporated and domiciled in South Jakarta. Its principal place of business is situated at 20th floor, World Trade Center 2, Metropolitan Complex, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920, Indonesia.