

PT MULTIPOLAR TECHNOLOGY TBK
("Company")

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Board of Directors of hereby summons and invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**the Meeting**") which will be held on :

Date : Monday, 3 January 2022
Time : 10 AM Indonesian Western Time
Venue : PT Multipolar Technology Tbk
Boulevard Gajah Mada No. 2025,
Lippo CyberPark, Lippo Village,
Tangerang, Banten 15811

with the following **Meeting Agenda**:

Approval of the Company's Interim Dividend distribution plan for the 2021 Financial year.

Explanation of the Agenda:

In this agenda, with due observance of the provisions of Article 22 paragraph (2) of the Company's Articles of Association, the Board of Directors seeks approval from the Shareholders in regards with the distribution of interim dividend for the 2021 financial year.

Notes:

1. The Company does not send individual invitations to the respective Shareholders of the Company. thus this Invitation serves as a formal invitation to all Shareholders. This invitation is also available on the Company's website www.multipolar.com, the Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ('KSEI') eASY-KSEI application.
2. The Meeting will be held with reference to ; (i) the Company's Articles of Association; (ii) Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ('POJK 15/2020'); (iii) Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ('POJK 16/2020'); (iv) Financial Services Authority Letter No. S-124/D.04/2020 dated 24 April 2020 regarding Certain Conditions in the Implementation of the Electronic General Meeting of Shareholders of a Publicly Listed Company ('SE-OJK 124/2020'); and (v) KSEI Letter No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the application of the e-Proxy module, e-Voting module and the electronic display of the General Meeting of Shareholders (e-RUPS) which allows the Shareholders of the Company to attend and vote at the Meeting through eASY-KSEI application <https://akses.ksei.co.id>.
3. By prioritizing the principle of prudence and vigilance against the development of the Corona Virus Disease (COVID-19) pandemic and other related regulations, the Meeting will be held electronically without the physical presence of the Shareholders and/or the authorized proxies. The physical holding of the Meeting is limited to the attendance of the Company's management, Professionals and Capital Market Supporting Institutions that assist in the implementation of the Meeting, namely : Notary and Company's Registrar.

4. The Company recommends that all Shareholders who intend to attend the Meeting electronically can give electronic power of attorney (namely: e-Proxy) by:
 - a. using the e-Proxy module through eASY-KSEI; or
 - b. using the PAL provided on the Company's website, filled in and signed on a stamp duty of Rp10.000,-, sent to the Company's Registrar PT Sharestar Indonesia at Berita Satu Plaza Building 7th floor, Jl. Jend. Gatot Subroto Kav.35-36, Jakarta 12950, UP: Ibu Rosni, no later than 3 (three) working days before the Meeting date, namely on Wednesday, 29 December 2021. The signed PAL should be sent along with supporting documents.
5. Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders (also known as: DPS) of the Company on 8 December 2021 until 4PM WIB at the Company's Registrar; and/or Shareholders of the Company who are registered in the Register of Account Holders at KSEI at the closing of Share Trading on 8 December 2021 until 4PM WIB .
6. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders at the Meeting, however the votes they cast as proxies at the Meeting are not counted in the voting.
7. Meeting materials are available in the Company's website www.multipolar.com from the date of this Invitation until the date of the Meeting.
8. To ensure smooth and orderly Meeting, the Company's Shareholders or their authorized proxies are respectfully requested to attend the Meeting virtually through eASY-KSEI application 30 (thirty) minutes before the Meeting begins.

Jakarta, 9 December 2021
PT MULTIPOLAR TECHNOLOGY Tbk
Board of Directors