

**PT MULTIPOLAR TECHNOLOGY TBK**  
**Domiciled in South Jakarta**  
**(“the Company”)**

**ANNOUNCEMENT of the**  
**GENERAL MEETING of SHAREHOLDERS**

The Board of Directors of the Company hereby announce to the Shareholders that the Annual General Meeting of Shareholder ('AGMS') and Extraordinary General Meeting of Shareholders ('EGMS') hereinafter will be referred as the '**Meeting**', will be held on **Friday, 6 May 2022**.

In accordance with POJK No.15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ('POJK 15') and the Company's Articles of Association Article 11, the Convocation of the Meeting will be announced in the website of : the Company's ([www.multipolar.com](http://www.multipolar.com)); integrated reporting system of Financial Services Authority and Indonesia Stock Exchange ('SPE-IDXNet'); and PT Kustodian Sentral Efek Indonesia ('KSEI') on **14 April 2022**.

Shareholders that entitled to participate or represented at the Meeting are those who registered in the Company's Shares Registration on **13 April 2022**, at the latest by **4:00 PM Western Indonesia Time** or Shareholders registered in the collective deposit of KSEI after market closing on 13 April 2022 by 4:00 PM.

Due to Covid-19 pandemic and prevention to its spreading and with regards to the POJK No.16/POJK.04/2020 article 9 regarding the Implementation of Electronic General Meeting of Shareholders, we would like to convers:

- 1. The meeting will be held electronically (without physical attendance of Shareholders);**
- The Company encourage the Shareholders to authorize its power of attorney through: (i) Electronic General Meeting System platform (eASY.KSEI); or (ii) download a Proxy Form available on the Company's website and authorizes its power of attorney to PT Sharestar Indonesia as the appointed Securities Administration Bureau of the Company as an electronic authorization mechanism in the process of organizing the Meeting.

In accordance with Article 16 POJK 15 and Article 12 paragraph 7,8 and 9 of the Company's Articles of Association, the Shareholders may propose a meeting agenda and the proposals shall be included in the motions of the Meeting if fulfils the following requirements:

- Submitted in writing to the Board of Directors by one or more Shareholders representing at least 1/20 of the issued shares with valid voting rights.
- Received by the Board of Directors at least 7 (seven) days prior to the convocation of the Meeting.
- Must: (a) be proposed with good intention, (b) for the best interest of the Company, (c) within the authority and approval from the Meeting, (d) include the reasons and materials for the proposed agenda of the Meeting, and (e) not in any way conflicting with prevailing laws and regulation.

Jakarta, 30 March 2022  
**PT Multipolar Technology Tbk**  
The Board of Directors