

PT MULTIPOLAR TECHNOLOGY TBK
Domiciled in South Jakarta
("the Company")

ANNOUNCEMENT of the
EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS

The Board of Directors of the Company hereby announce to the Shareholders that the Extraordinary General Meeting of Shareholders (the '**Meeting**') will be held on **Monday, 3 January 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') Article 17 and the Company's Articles of Association Article 12 paragraph 12.1, the convocation of the Meeting will be announced in the website of : the Company's (www.multipolar.com), Indonesia Stock Exchange and PT Kustodian Sentral Efek Indonesia on **9 December 2021**.

Shareholders that entitled to participate or represented at the Meeting are those who registered in the Company's Shares Registration on **8 December 2021**, at the latest by **4:00 PM Western Indonesia Time** or Shareholders registered in the collective deposit of PT Kustodian Sentral Efek Indonesia after market closing on **8 December 2021**.

The Company encourage the Shareholders to authorize its power of attorney through: (i) Electronic General Meeting System platform (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia; 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 POJK 15 Article 16 and the Company's Articles of Association Article 12 paragraph 8, we would like to convers:

The Shareholders may propose a meeting agenda and the proposals shall be included in the motions of the Meeting if fulfils the following requirements:

- a. 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.
- b. Received by the Board of Directors at least 7 (seven) days prior to the convocation of the Meeting.
- c. 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, 24 November 2021
PT Multipolar Technology Tbk
The Board of Directors