

PT MULTIPOLAR TECHNOLOGY TBK

SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Multipolar Technology Tbk. (hereinafter referred to as the “**Company**”) has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) physically at PT Multipolar Technology Tbk’s office, Boulevard Gajah Mada No. 2025, Lippo CyberPark, Lippo Village, Tangerang, Banten 15811 and electronically through the Electronic General Meeting System eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia (‘KSEI’) on Monday, 3 January 2022. The meeting began at 10.16 WIB and ended at 10.38 WIB.

The Summary of Minutes of Meeting is as follows:

A. The Meeting Agenda :

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

B. Members of Board of Commissioners and Board of Directors of the Company who were present in the Meeting:

- Physically present : 1. Mr. Dicky Setiadi Moechtar – Independent Commissioner, act As Chair of the Meeting ;
2. Mr. Wahyudi Chandra – President Director
- Present Electronically : 1. Mr. Herryyanto – Director;
2. Mr. Yugi Edison – Director;
3. Mrs. Hanny Untar – Director;
4. Mr. Yohan Gunawan – Director;
5. Mr. Jip Ivan Sutanto – Director;
6. Mr. Suyanto Halim – Director;
7. Mr. Adrian Suherman – President Commissioner;
8. Mr. Jeffrey Koes Wonsono - Commissioner

C. Supporting Professionals who physically present in the Meeting

- Physically present : 1. Mr. Buchari Hanafi, S.H., – Notary in Tangerang;
2. Mrs. Rosni – the Securities Administration Bureau (‘BAE’) PT Sharestar Indonesia

D. Attendance Quorum of Shareholders

The Meeting was attended by Shareholders and/or their legitimate proxies of total 1.523.120.303 shares, or representing 81,233% of total shares with valid voting rights issued by the Company .

E. Question and Answer Session (QnA Session)

To Shareholders and/or their legitimate proxies who attended the Meeting were given the opportunity to raise questions, opinions, suggestions and/or recommendations related to the Meeting Agenda, by online mechanism on eASY.KSEI application.

Number of Shareholders and/or their legitimate proxies who raised questions, opinions, suggestions and/or recommendation : NONE.

F. Resolution Mechanism

The Resolution mechanism is carried out electronically by casting vote through e-Voting feature in the eASY.KSEI application. Abstain vote is considered to cast the same vote as the majority votes cast by Shareholders.

G. Meeting Resolution

Resolution of the Meeting is as follows:

- Number of Shares present in the Meeting : 1.523.120.303 shares;
- Number of dissenting votes : 0 shares;
- Number of abstain/blank votes : 85.000 shares;
- Number of agreed votes : 1.523.035.303 shares.

Thus, the Meeting with a majority votes decided:

1. Approved the use of a portion of the Company's Net Profit for the period of 30 September 2021 to be distributed as Interim Dividends to the Shareholders of the Company in the amount of Rp168.750.000.000,- (One hundred sixty eight billion seven hundred fifty million Rupiah) which will be distributed to 1.875.000.000 (one billion eight hundred seventy five million) shares with due observance of the applicable provisions of Article 72 of the Company Law.
2. Approved the procedure for the distribution of Interim Dividends to be paid in accordance with the provisions of the applicable laws and regulations, in the following manners:
 For Shareholders who have converted their shares, dividends will be credited to the securities account of Securities Company or Custodian Bank at KSEI. Distribution of Interim Dividends will comply with applicable tax and regulatory provisions.
3. Granting power and authority to the Board of Directors of the Company with substitution rights to determine the Schedule and Procedure for Interim Dividends distribution as well as the implementation of other requirements needed in accordance with the provisions of the applicable regulations.

Schedule for Interim Dividends Distribution :

| | |
|--|-------------------|
| Cum Dividend in Regular and Negotiation Market | : 11 January 2022 |
| Ex Dividend in Regular and Negotiation Market | : 12 January 2022 |
| Cum Dividend in Cash Market | : 13 January 2022 |
| Ex Dividend in Cash Market | : 14 January 2022 |
| Recording Date for those entitled to Dividends | : 13 January 2022 |
| Interim Dividends Payment | : 26 January 2022 |

Interim Dividend will be distributed with the procedures as follows:

- For Shareholders whose shares are registered in the collective custody of KSEI, Interim Dividends payment will be made through KSEI and will be distributed to the accounts of Securities Company and/or Custodian Bank on 26 January 2022. Proof of Interim Dividends Payment will be delivered by KSEI to Shareholders through Securities Company and/or Custodian Bank where the Shareholders open their accounts.
- The Interim Dividends will be taxed in accordance with the prevailing tax laws and regulations. The amount of tax imposed will be borne by the Shareholders and deducted from the amount of Interim Dividends paid.
- Foreign Shareholders who are Foreign Taxpayers whose withholding tax will use the rate based on the Double Taxation Avoidance Agreement (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement, by submitting the DGT form to KSEI or BAE with the deadline determined by KSEI. Without this document, the Interim Dividends paid to Foreign Shareholders will be subject to Article 26 of Income Tax of 20%.

Tangerang, 3 January 2022
PT Multipolar Technology Tbk
Board of Directors