



**PT MULTIPOLAR TECHNOLOGY TBK**

**Domiciled in South Jakarta**

**("the Company")**

**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF MEETING  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announced to the Shareholders that the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") held on Thursday, March 31<sup>st</sup>, 2016 of the following minutes of Meeting:

**A. Date, Venue dan time of the Meeting:**

- Date : March 31<sup>st</sup>, 2016
- Venue : Ruang Monas 2, Hotel Aryaduta Jakarta  
Jl. Prapatan 44-48, Jakarta 10110
- Time : 10:00 PM Indonesia Western Time – 11:12 PM Indonesia Western Time

**B. Meeting agenda:**

1. Approval of the Annual Report of the Board of Directors on the activities and / or financial administration of the Company for the fiscal year ending on December 31<sup>st</sup>, 2015, including the Statements of Financial Position and Statements Profit or Loss and Other Comprehensive Income for the financial year ending on December 31<sup>st</sup>, 2015, approval of the Annual Report and Report of the Supervisory Board of Commissioners and full exemption and acquittance (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners for their performance in management and supervision which have been carried out in the Fiscal Year of 2015.
2. Approval of the utilization scheme of Company's Net profit for the financial year ending on December 31<sup>st</sup>, 2015.
3. Approval of the appointment of a Public Accountant who will audit the financial statements of the Company which will be expired on December 31<sup>st</sup>, 2016 and granting authority to the Board of Directors to determine the honorarium and other requirements in terms of Public Accountants appointment.
4. Approval of the appointment and/or affirmation structure of the Board of Directors and the Board of Commissioners including Independent Commissioner, including Independent Commissioners and/or determination of salary or honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners.

**C. Board of Commissioners and Board of Directors who were present at the Meeting:**

Independent President Commissioner	: Mr. Prof. DR. Muladi, SH.
Vice President Commissioner	: Mr. Ali Chendra
Commissioner	: Mr. Harijono Suwarno
Commissioner	: Mr. Wellianto Halim

President Director	: Mr. Wahyudi Chandra
Independent Director	: Mr. Halim D. Mangunjudo
Director	: Ms. Hanny Untar
Director	: Mr. Jip Ivan Sutanto
Director	: Mr. Suyanto Halim
Director	: Mr. Soegondo

- D. The Meeting was attended by shareholders and/or their proxies of as many as 1,846,157,140 shares or 98.462% from 1,875,000,000 (one billion, eight hundred and seventy five million) shares which represented all the shares that have been issued or placed by the Company, therefore the provisions concern the quorum of the meeting as regulated in article 14 paragraph 1 (a) of the Company's article and article 86 paragraph 1 of Law Number 40 year 2007 concerning the Limited Liability Company have been fulfilled.
- E. The shareholders and/or their proxies attending the Meeting were given the opportunity to asking questions, give opinions and/or suggestion related to the Meeting agenda being discussed. In the Meeting there were no shareholders and/or their proxies who asked questions and/or gave opinions.
- F. The decision-making mechanism was made orally to shareholders and/or proxies by asking them to raise their hands to if they did not agree or abstain, while those who agreed would not be asked to raise their hands. Abstention was considered a vote that is equal to a majority vote of the shareholders who made their votes.
- G. Results of voting for each Agenda:

	Agree	Disagree	Abstain
Agenda I	1,845,924,540 (99.987%)	232,600	nil
Agenda II	1,846,149,240 (99.999%)	7,900	nil
Agenda III	1,845,916,640 (99.987%)	240,500	nil
Agenda IV	1,835,308,740 (99,412%)	10,848,400	Nil

- H. The Decision of the Meeting is as follows:

**Meeting Agenda I**

1. Accepted and Approved the Company's Annual Report, the management reports of the Board of Directors and Supervisory tasks Report of the Board of Commissioners about the conditions and the course of the Company's Finance and Administration for the fiscal year ending December 31<sup>st</sup>, 2015;
2. Approve and ratified the Statements of Financial Position and Statements Profit or Loss and Other Comprehensive Income for the financial year ending on December 31<sup>st</sup>, 2015 which has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto Mawar & Saptoto with unqualified opinion as evidence from the report No. R/101.AGA/tjn.1/2016 dated February 29<sup>th</sup>, 2016;
3. Give full exemption and acquittance (*acquit et de charge*) to all members of the Board of Directors upon their management tasks and the Board of Commissioners upon their supervisory tasks which performed during the fiscal year 2015 ending on December 31<sup>st</sup>, 2015 until the closing date of the Meeting for all of their performances were reflected or not reflected in Company's Annual report and Financial statements for the financial year ending on December 31<sup>st</sup>, 2015.

## Meeting Agenda II

Use of the Company's Net Profit For The Year Attributable To Owners Of The Parent for the fiscal year 2015 in amount of Rp99,174,841,000.- (ninty nine billion one hundred seventy four million eight hundred forty one thousand rupiah) as follows:

1. Appropriated Retained Earnings as referred to in Article 70 paragraph 1 UUPT, appropriated in amount of Rp100,000,000,- (one hundred million rupiah);
2. Determines the distribution of dividends totalling Rp13,125,000,000. - (thirteen billion one hundred twenty five million rupiah); which will be distributed to 1,875,000,000 (one billion eight hundred and seventy five million) shares which represent all the shares issued by the Company in the form of cash dividends or Rp7.- (seven rupiah) per share, according to the Register of Shareholders Company on April 12<sup>th</sup>, 2016 at 16:00 Indonesia Western time by observing the Indonesia Stock Exchange Regulation for trading at the Indonesia Stock Exchange. Note that for the Company's shares that are in collective custody, the following provisions shall apply:
  - Cum dividend in the regular market and negotiation on April 7<sup>th</sup>, 2016.
  - Ex-dividend in the regular market and negotiation on April 8<sup>th</sup>, 2016.
  - Cum dividend in the regular market cash on April 12<sup>th</sup>, 2016.
  - Ex-dividend in the cash market on April 13<sup>th</sup>, 2016.

Dividends are paid in the following manner:

- A. For shareholders who have converted their shares, it will be credited to Securities or Custodian Bank account at the Central Securities Depository Indonesia ("KSEI"). For shareholders who have not registered in Securities or Custodian Bank account of KSEI, the dividend payment can be made by way of shareholders can take cash dividend checks to the address of Biro Administrasi Efek (BAE), PT Sharestar Indonesia, BeritaSatu Plaza, 7th Floor, Jl. Jend. Gatot Subroto Plot 35-36, Jakarta 12950.  
For the dividend payment will be taxed in accordance with the applicable regulations which must be retained by the Company.
  - B. Gives the Board of Directors authority to undertake the necessary actions in connection with the distribution of dividend.
3. Determines that the balance of Profit For The Year is Rp85,949,841,000.- (eighty five billion nine hundred forty nine million eight hundred forty one thousand rupiah) which be recorded as retained earnings of the Company.

## Meeting Agenda III

Approve to give the Board of Directors the authority to appoint an Independent Public Accountant of the Company which will audit the books of the Company for the financial year ending on December 31<sup>th</sup>, 2016 that has registered in OJK with good reputation and give authority to determine the honorarium and other requirements with respect to the appointment of the Public Accountant Firm.

## Meeting Agenda IV

1. Affirms the composition of the the Board of Commissioners including Independent Commissioners and Board of Directors, until the conclusion of the General Meeting of Shareholders of the Company for the financial year 2016 to be held in 2017, with the complete arrangement as follows:

### **Board of Commissioners :**

Independent President Commissioner	: Mr. Mr. Prof. DR. Muladi, SH.
Vice President Commissioner	: Mr. Ali Chendra
Independent Commissioner	: Mr. Dr. Isnandar Rachmat Ali, S.E., M.M.
Commissioner	: Mr. Jeffrey Koes Wonsono
Commissioner	: Mr. Harijono Suwarno
Commissioner	: Mr. Wellianto Halim

**Board of Directors :**

Presiden Director	: Mr. Wahyudi Chandra
Independent Director	: Mr. Halim D. Mangunjudo
Director	: Ms. Hanny Untar
Director	: Mr. Jip Ivan Sutanto
Director	: Mr. Suyanto Halim
Director	: Mr. Soegondo

2. Approve the remuneration system, including salary or honorarium and allowances or other remuneration for the Board of Commissioners with the basis of the formulation based on the orientation performance, market competitiveness and the alignment of the financial capacity of the Company to comply, as well as other necessary matters to limit the collective amount of 0.2% of Company net sales.
3. Give the Board of Commissioners the authority to design, implement and enforce the remuneration system, including honoraria, allowances, salaries, bonuses and other remuneration for the Directors of the Company with the basis of the formulation based on the orientation performance, market competitiveness and the alignment of the financial capacity of the Company to comply, as well as other necessary matters.

Jakarta, April 4<sup>th</sup> , 2016  
PT Multipolar Technology Tbk  
The Board of Directors