



**EXPLANATION ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
(the “AGMS”)**

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The Agenda of AGMS of the Company has been disclosed to the shareholders in the Advertisement of AGMS Invitation in the daily newspaper Investor Daily on Thursday, 04 April 2019. Below is the explanation of the Agenda of the AGMS of the Company:

1. Agenda of the Meeting number 1 to 3 are the routine agendas of the Company’s AGMS. This is in accordance with the provisions stipulated in the Company’s Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company; and
2. Agenda of the Meeting number 4 is the assignment and / or affirmation of the composition of the Company’s Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for the members of the Company’s Board of Directors and Board of Commissioners according to the Company’s dynamic development.
3. Agenda of the Meeting number 5 is proposal of amendment of Company’s Article Of Association relating (i) Article 3 Company’s Article Of Association in terms of adjustment to *Klasifikasi Baku Lapangan Usaha Indonesia* (KBLI) of 2017 through Online Single Submission (OSS) and (ii) correcting of Article 4 Company’s Article Of Association.

Jakarta, 04 April 2019  
**PT MULTIPOLAR TECHNOLOGY Tbk**  
**Board of Directors**