



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, 10th April 2014 at Hotel Aryaduta Jakarta has determined and approved of the following minutes of Meeting:

- I.
 1. Approval of the Annual Report of the Company on the activities and / or financial administration of the Board of Directors and Report of the Supervisory Board of Commissioners for Company condition and performance for the fiscal year ending on December 31st, 2013;
 2. Approval and ratified the Statements of Financial Position and Statements Profit or Loss and Other Comprehensive Income for the financial year ending on December 31st, 2013, which has been audited by Public Accounting Firm RSM Aryanto, Amir Jusuf, Mawar & Saptoto with unqualified opinion as evidence from the report No. R/063.AGA/dwd.1/2014 dated February 20th, 2014;
 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 2013 ending on December 31st, 2013 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 31st, 2013.
- II. Approval of the utilization scheme of Company's Net profit for the financial year ending on December 31st, 2013 as follows:
 1. Appropriated Retained Earnings in amount of Rp100,000,000.- (one hundred million rupiah);
 2. Determines the distribution of dividends totalling Rp3,000,000,000. - (three billion 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 Rp1,60.- (one rupiah sixty cents) per share, according to the Register of Shareholders Company on May 8th, 2014 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 May 5th, 2014.
 - Ex-dividend in the regular market and negotiation on May 6th, 2014.
 - Cum dividend in the regular market cash on May 8th, 2014.
 - Ex-dividend in the cash market on May 9th, 2014.

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").
 - B. 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.
 - C. For the dividend payment will be taxed in accordance with the applicable regulations which must be retained by the Company.
 - D. Distribution dividends shall be May 22, 2014 and 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 Rp53,595,857,000.- (fifty three billion five hundred ninety five million eight hundred fifty seven thousand rupiah) which be recorded as retained earnings of the Company.
- 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 31th, 2014 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.
- IV. 1. Approval to changes Article 15 Articles Of Association of the Company regarding Board of Directors and Article 18 Articles Of Association of the Company regarding Board of Commissioners;
2. gives the Board of Directors authority to undertake the necessary actions in connection with the said changes of Articles Of Association of the Company.
- V. 1. Approval the affirmation and / or appointment of the new Board of Directors and Board of Commissioners for a term of 1 period which effective as of the closing of this Meeting 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. DR. H. Muladi, S.H.
 Vice President Commissioner : Mr. Ali Chendra
 Independent Commissioner : Mr. Dr. Isnandar Rachmat Ali, S.E., M.M.
 Independent Commissioner : Mr. Antonius Agus Susanto
 Commissioner : Mr. Jeffrey Koes Wonsono
 Commissioner : Harijono Suwarno
 Commissioner : 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. Gives authority to Board of Commissioners to design, stipulate and implement the remuneration system, including salary or honorarium and allowances or other remuneration for the Board of Directors 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.
3. 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
 4. Gives the Board of Directors the authority with substitution right to undertake any necessary action in connection with appointment the Board of Commissioners and the Board of Directors including but not limited to registration its composition of Board of Commissioners and Board of Directors in Company Registration and to submit and sign all proposal and or other documents which required without any exception based on prevailing regulation.

Jakarta, April 14th, 2014
PT Multipolar Technology Tbk
The Board of Directors