



**PT MULTIPOLAR TECHNOLOGY TBK**

Domiciled at South Jakarta

("Company")

**NOTIFICATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
("Meeting")**

According to regulation of *Otoritas Jasa Keuangan* No. 32/POJK.04/2014 regarding Plan and Implementation of the Annual General Meeting of Shareholder of public company ("POJK 32") and any other capital market regulation, herewith, to announce to shareholders of the Company that the Meeting will be held at **Thursday, 31 March 2016**.

Meeting invitation will be published in 1 (one) daily local newspaper in Indonesian language at **Tuesday, 08 March 2016**.

Those that eligible to attend or represented in the Meeting are for the shares of the Company that are legitimately registered in the Company's Shareholder Register on **Monday, 03 Maret 2016** at the latest on 16:00 Indonesian Western Time.

Shareholders of the Company is entitled to propose agenda of the Meeting, if according the clause 12 POJK 32 the proposal is allowed and the written proposal is required to be received by Directors of the Company at the latest by 7 (seven) days prior the date of Meeting invitation.

Jakarta, 22 February 2016  
**PT MULTIPOLAR TECHNOLOGY Tbk**  
**Board of Directors**