

**MULTIPOLAR**  
 **TECHNOLOGY  
GROUP**  
**PT MULTIPOLAR TECHNOLOGY TBK**  
("Company")

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Herewith, the Company's Board of Directors call for and invite the Company's Shareholders to attend the Company's Annual General Meeting of Shareholders ("**Meeting**") that will be held with the following details:

Date : Friday, 26 April 2019  
Time : 10.00 AM Indonesian Western Time – Finish  
Venue : Hotel Aryaduta Lippo Village, Ruang Ebony 3  
401 Boulevard Jend. Sudirman  
Lippo Village 1300  
Tangerang, Banten 15811

with the following **Meeting Agenda**:

1. Report by the Board of Directors report in relation to the Company's Financial Activities and Administration for fiscal year 2018, including the approval and endorsement of Balance Sheet, Profit Loss and Other Comprehensive Income Statement for fiscal year 2018, approval of Annual Report and Board of Commissioner Supervisory Report and provision of absolute Acquit et de Charge to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions conducted during the year;
2. Stipulation of the usage of the Company's profit for fiscal year 2018;
3. Approval to the appointment of public accountant that will conduct audit for Company's books for fiscal year 2019 and granting of authority to Company's Board of Commissioners to determine the honorarium and other terms of such appointment; and
4. Approval to the appointment and / or affirmation of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for members of the Board of Directors and Board of Commissioners.
5. Approval to the amendment of clauses of Company's Article Of Association.

**Notes:**

1. In connection with the conduct of the Meeting, the Company does not send individual invitations to the respective shareholders of the Company, and according to Article 12 paragraph 4 Articles Of Association of the Company, therefore this advertisement serves as a formal invitation to all Shareholders.
2. Those that eligible to attend or represented in the Meeting are for the shares of the Company that are not in collective custody, only Shareholders of the Company whose names are legitimately registered in the Company's Shareholder Register on 02 April 2019 at the latest on 16:00 Indonesian Western Time. For the shares of the Company that are in the collective custody PT Kustodian Sentral Efek Indonesia ("**KSEI**") or in Custodian Bank or in Securities Company, for Company' Shareholders whose shares are in the collective custody that intend to attend the Meeting, are required to register their name through exchange member or custodian bank of the securities account in KSEI to obtain Written Confirmation for Meeting ("**KTUR**").
3. Shareholders of the Company or the legimiate proxies that will attend the Meeting are required to bring and submit a copy of Collective Shares and a copy of valid Identity Card ("**ID**") or other personal identification to the BAE officer before entering the meeting room. For Shareholders of the Company in collective custody are required to bring KTUR.
4. The representative of the Company's Shareholder that is legal entity such as limited liability company, cooperative, foundation or pension fund, is required to bring the copy of the latest complete articles of association, ratified deed of incorporation and approval to the changes of the articles of association by the Ministry of Justice and Human Rights of the Republic of Indonesia and its latest boards' structure.
5. a. Shareholders of the Company who are unable to attend the Meeting, may be represented by authorized proxies that bring the valid original power of attorney with the content and form as determined by the Company's Board of

Directors, with condition The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholder at the Meeting, however their vote shall not be counted;

- b. Proxy forms can be obtained from the Company's BAE on every working day within working period at the Gedung BeritaSatu Plaza Lt. 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950;
  - c. Signed proxy forms on Rp6000,- stamp, shall be received on Company's office the latest by April 19, 2019.
6. Meeting Material and Annual Report for fiscal year ended 31 December 2018 are available in the Company's office from the date of this invitation until the date of the Meeting or can be reach at [www.multipolar.com](http://www.multipolar.com) and can be requested from Company through written request by the legitimate shareholder during the working hours.
  7. The explanation of each of the Meeting Agenda to be discussed at the Meeting is available on the Company's website at [www.multipolar.com](http://www.multipolar.com).
  8. To ensure smooth and order conduct of the Meeting, the Company's Shareholders or authorized proxies are kindly requested to present at a meeting of 30 (thirty) minutes prior to the Meeting.

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