



**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 Wednesday, May 27<sup>th</sup>, 2015 of the following minutes of meeting:

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

- Date : May 27<sup>th</sup>, 2015
- Venue : Ambassador Lounge, Hotel Aryaduta Jakarta  
Jl. Prapatan 44-48, Jakarta 10110
- Time : 10:00 PM Indonesia Western Time – 11:20 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>, 2014, 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>, 2014, 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 2014.
2. Approval of the utilization scheme of Company's Net profit for the financial year ending on December 31<sup>st</sup>, 2014.
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>, 2015 and granting authority to the Board of Directors to determine the honorarium and other requirements in terms of Public Accountants appointment.
4. Approval changes the Articles Of Association of the Company regarding the adjustment of OJK Regulation No. 32/POJK.04/2014 matter of Plan and Implementation of Annual General Meeting of Shareholders of Public Company and OJK Regulation No. 33/POJK.04/2014 matter of Board of Directors and Board of Commissioners of Issuer or public company.
5. Approval of the determination and/or appointment of the Board of Directors and the Board of Commissioners structure, 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.
Independent Commissioner	: Mr. Antonius Agus Susanto
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 1,839,748,720 shares or 98.120% 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.

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	1,839,748,720 (100%)	nil	nil
Agenda II	1,839,748,720 (100%)	nil	nil
Agenda III	1,839,748,720 (100%)	nil	nil
Agenda IV	1,744,564,600 (99,55%)	nil	nil
Agenda V	1,838,663,420 (99,941%)	1,085,300	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>, 2014;
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>, 2014 which has been audited by Public Accounting Firm RSM Aryanto, Amir Jusuf, Mawar & Saptoto with unqualified opinion as evidence from the report No. R/078.AGA/dwd.2/2015 dated February 25<sup>th</sup>, 2015;
3. Give full exemption and acquittance (*acquitt 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 2014 ending on December 31<sup>st</sup>,

2016 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>, 2014.

### **Meeting Agenda II**

Approval of the utilization scheme of Company's Net profit for the financial year ending on December 31<sup>st</sup>, 2014 in amount of Rp71,434,227,000.- (seventy one billion four hundred thirty four million two hundred twenty seven thousand) as follows:

1. Appropriated Retained Earnings in amount of Rp100,000,000.- (one hundred million rupiah);
2. Determines the distribution of dividends totalling Rp10,706,250,000. - (ten billion seven hundred six million two hundred fifty thousand 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 Rp5,71,- (five rupiah seventy one cents) per share, according to the Register of Shareholders Company on June 9<sup>th</sup>, 2015 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 June 4<sup>th</sup>, 2015.
  - Ex-dividend in the regular market and negotiation on June 5<sup>th</sup>, 2015.
  - Cum dividend in the regular market cash on June 9<sup>th</sup>, 2015.
  - Ex-dividend in the cash market on June 10<sup>th</sup>, 2015.

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 June 29<sup>th</sup>, 2015 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 Rp60,627,977,000.- (sixty billion six hundred twenty seven million nine hundred seventy seven 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>, 2015 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. Approval to the implementation of changes and restructuring the Articles Of Association of the Company regarding the adjustment of OJK Regulation No. 32/POJK.04/2014 matter of Plan and Implementation of Annual General Meeting of Shareholders of Public Company and OJK Regulation No. 33/POJK.04/2014 matter of Board of Directors and Board of Commissioners of Issuer or public company, which are Article 11, Article 12, Article 13, Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, dan Article 20.

2. Approval to gives authority and or power to Board of Directors with substiution proxy right to exercise any necessary and or required proceeding in relation to changes and restructuring the Articles Of Association of the Company including but not limited to reinstate the approvals, either partial or in whole in terms of notarial deed, come before to notary, submit and signing any proposal and other document which required according to prevailing regulation, including to Ministry of Justice and Human Rights Republic of Indonesia in terms aquiring approval the changes to Articles Of Association of the Company, in whole without any exception.

#### **Meeting Agenda V**

1. Determines changes and affirmation the composition of the Board of Directors and the Board of Commissioners including Independent Commissioners, for remaining period 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. 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. Approve to 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.
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, May 29<sup>th</sup> , 2015  
PT Multipolar Technology Tbk  
The Board of Directors