

PT MULTIPOLAR TECHNOLOGY TBK  
("Company")

INVITATION  
GENERAL MEETING OF SHAREHOLDERS

Board of Directors of hereby summons and invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ('EGM') hereinafter referred as **"the Meeting"**, which will be held **electronically** on:

Date : Monday, 18 April 2022  
Time : 10 AM Indonesian Western Time  
Venue : PT Multipolar Technology Tbk  
Boulevard Gajah Mada No. 2025,  
Lippo CyberPark, Lippo Village,  
Tangerang, Banten 15811

with the following EGM Agenda:

1. Explanation of the transaction plan: (a) the transfer of the Company's shares in its subsidiary, namely PT Graha Teknologi Nusantara ("GTN") to Edgeconnex Europe B.V. ("ECX") and Edgeconnex Asia Hold Co I (Singapore) B.V. and (b) the sale of the Company's assets in the form of land to ECX ("Planned Transaction") which is a Material Transaction as referred to in the Regulation of the Financial Services Authority No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020") including an explanation of the Appraiser Report and Fairness Opinion on the Proposed Transaction Approval of the transaction plan for the transfer of shares of the subsidiary and the sale of the Company's assets in the form of land which is a Material Transaction as referred to in the Regulation of the Financial Services Authority No. 17/POJK.04/2020;
2. Approval of the Proposed Transaction which is a Material Transaction as referred to in POJK 17/2020; and
3. Approval of the signing of the Deed of Purchase Option for Land Expansion between the Company and ECX (the "Purchase Option Deed").

Explanation of the EGM Agenda:

1. Agenda 1 is an explanation of the Company's plan for : (a) the transfer shares of Company's shares in GTN to ECX and Edgeconnex Asia Hold Co I (Singapore) B.V. and (b) the sale of the Company's assets in the form of land to ECX, both of which constitute a series of material transactions with a value exceeding 50% (fifty percent) of the Company's equity, along with an explanation of the Appraiser's Report and Fairness Opinion on the proposed transaction;
2. Agenda 2 is an application for approval of the Proposed Transaction which has been described in Agenda 1; and
3. Agenda 3 is an application for approval for the signing of the Purchase Option Deed which has been carried out by the Company together with the signing of the Conditional Sale and Purchase Agreement and the Land Sale and Purchase Binding Agreement related to the Proposed Transaction which has been described in the Agenda 1. In accordance with the Company's Articles of Association and the prevailing capital market provisions, the signing of this Purchase Option Deed does not require the approval of the Meeting, however the Company submits itself to requesting the approval of the Meeting solely to provide comfort to ECX. The Purchase Option Deed is granted for a period of 3 (three) years. The exercise of the option rights will be carried out in compliance with the Company's Articles of Association and the applicable capital market provisions.



**Notes:**

1. The Company does not send individual invitations to the respective Shareholders of the Company. thus this Invitation serves as a formal invitation to all Shareholders. This invitation is also available on the Company's website [www.multipolar.com](http://www.multipolar.com), the Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ('KSEI') eASY-KSEI application.
2. The Meeting will be held with reference to ; (i) the Company's Articles of Association; (ii) Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ('POJK 15/2020'); (iii) Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ('POJK 16/2020'); (iv) Financial Services Authority Regulation No. 17/POJK.04/2017;  
 (v) Financial Services Authority Letter No. S-124/D.04/2020 dated 24 April 2020 regarding Certain Conditions in the Implementation of the Electronic General Meeting of Shareholders of a Publicly Listed Company ('SE-OJK 124/2020'); and (vi) KSEI Letter No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the application of the e-Proxy module, e-Voting module and the electronic display of the General Meeting of Shareholders (e-RUPS) which allows the Shareholders of the Company to attend and vote at the Meeting through eASY.KSEI application <https://akses.ksei.co.id>.
3. By prioritizing the principle of prudence and vigilance against the development of the Corona Virus Disease (COVID-19) pandemic and other related regulations, the Meeting will be held electronically without the physical presence of the Shareholders and/or the authorized proxies. The physical holding of the Meeting is limited to the attendance of the Company's management, Professionals and Capital Market Supporting Institutions that assist in the implementation of the Meeting, namely : Notary and Company's Registrar.
4. The Company recommends that all Shareholders to attend the Meeting electronically with the following conditions:
  - a. Only valid for local individual shareholders
  - b. to give power of attorney electronically (e-Proxy) to the presence of :
    - i. authorized proxies through eASY.KSEI; and/or
    - ii. an independent representative appointed by the Company, namely PT Sharestar Indonesia, the Company's Registrar which domiciled in Jakarta and having its address at Sopo Del Office Tower & Lifestyle Tower B Lt. 18, Jl. Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, Jakarta 12950 to be the beneficiary who can be elected by the Shareholders through eASY.KSEI

PAL based on e-Proxy submitted through eASY.KSEI no later than 3 (three) working days before the Meeting date, namely on Tuesday, 12 April 2022.
  - c. using the PAL provided on the Company's website, filled in and signed on a stamp duty of Rp10.000,- , sent to the Company's Registrar PT Sharestar Indonesia at Sopo Del Office Tower & Lifestyle Tower B Lt. 18, Jl. Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, Jakarta 12950, UP: Ibu Rosni, no later than 3 (three) working days before the Meeting date, namely on Tuesday, 12 April 2022. The signed PAL should be sent along with supporting documents.
5. Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders (also known as: DPS) of the Company on 23 March 2022 until 4PM WIB at the Company's Registrar; and/or Shareholders of the Company who are registered in the Register of Account Holders at KSEI at the closing of Share Trading on 23 March 2022 until 4PM WIB .
6. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders at the Meeting, however the votes they cast as proxies at the Meeting are not counted in the voting.

7. Materials related to the Meeting can be downloaded through the Company's website [www.multipolar.com](http://www.multipolar.com) and have been available since the announcement date of the Meeting for the purpose of approving Material Transactions that will be decided at the Meeting until the date of the Meeting.
8. To ensure smooth and orderly Meeting, the Company's Shareholders or their authorized proxies are respectfully requested to attend the Meeting virtually through eASY.KSEI application 30 (thirty) minutes before the Meeting begins.

Jakarta, 24 March 2022  
**PT MULTIPOLAR TECHNOLOGY Tbk**  
Board of Directors