

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 Annual General Meeting of Shareholders hereinafter referred as **"the Meeting"**, which will be held **electronically** on :

Date : Wednesday, 11 May 2022
Time : 9 AM Indonesian Western Time
Venue : PT Multipolar Technology Tbk
Boulevard Gajah Mada No. 2025,
Lippo CyberPark, Lippo Village,
Tangerang, Banten 15811

with the following Meeting Agenda:

1. Approval of the Board of Directors' Report on the Company's Financial administration and activities for 2021 financial year and approval including ratification of the Statement of Financial Position (Balance Sheet), Profit and Loss Report and other Comprehensive Income for 2021 financial year, approval of the Annual Report and Supervisory Duties Report of the Board of Commissioners as well as granting full exemptions (Acquit et de Charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out in 2021 financial year;
2. Determination of the use of the Company's net profit for 2021 financial year;
3. Appointment of a Public Accountant and determination for the honorarium and other requirements in connection with the appointment of a Public Accountant who will audit the Company's Financial Statements for 2022 financial year and granting authority to the Board of Directors of the Company to determine the honorarium and other requirements for such appointment;
4. Determination and/or appointment of members of the Company's Board of Directors and Board of Commissioners including Independent Commissioners and/or determination of salary/honorarium and/or other benefits for members of the Company's Board of Directors and Board of Commissioners;
5. Approval of amendments to article 3 and article 22 paragraph 2 of the Company's Articles of Association.

Explanation of the Meeting Agenda:

1. Agenda 1 to 4 are routine agendas held at the Company's AGM. This is in accordance with the provisions stipulated in the Company's Articles of Association and Law No. 40/2007 concerning Limited Liability Companies;
2. Agenda 5 is an agenda of amendment to article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company, adjusting the numbering code of KBLI 2020. This agenda is also an agenda for adjusting article 22 paragraph 2 of the Articles of Association regarding provisions for the distribution of interim dividends.

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, 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 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 (v) 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 Thursday, 28 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 Thursday, 28 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 18 April 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 18 April 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. Meeting materials are available in the Company's website www.multipolar.com from the date of this Invitation 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, 19 April 2022
PT MULTIPOLAR TECHNOLOGY Tbk
Board of Directors