

PT MULTIPOLAR TECHNOLOGY TBK
Domiciled in South Jakarta
("the Company")

**ANNOUNCEMENT OF CHANGES TO SCHEDULE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announce the changes to schedule of the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") that has been announced on Wednesday, 30 March 2022.

The Meeting was originally on Friday, 6 May 2022, thus will be rescheduled to Wednesday, 11 May 2022.

In accordance with POJK No.15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ('POJK 15') Article 11 of the Company's Articles of Association, the convocation of the Meeting will be announced in the website of : the Company's (www.multipolar.com), the integrated website of Financial Authority Services and Indonesian Stock Exchange ("SPEIDXNet") and PT Kustodian Sentral Efek Indonesia ("eASY KSEI") on **Tuesday, 19 April 2022**.

Those entitled to attend the Meeting are the Company's shareholders whose names are registered in the Company's Shareholders Register on Monday, 18 April 2022 the latest at 4 PM ("recording date").

In accordance with Article 16 POJK 15 and Article 12 paragraph 7,8 and 9 of the Company's Articles of Association, we would like to convey: The Shareholders may propose a meeting agenda and the proposals shall be included in the motions of the Meeting if fulfils the following requirements:

- a. Submitted in writing to the Board of Directors by one or more Shareholders representing at least 1/20 of the issued shares with valid voting rights.
- b. Received by the Board of Directors at least 7 (seven) days prior to the convocation of the Meeting.
- c. Must: (a) be proposed with good intention, (b) for the best interest of the Company, (c) within the authority and approval from the Meeting, (d) include the reasons and materials for the proposed agenda of the Meeting, and (e) not in any way conflicting with prevailing laws and regulation.

Jakarta, 11 April 2022
PT Multipolar Technology Tbk
Direksi Perseroan