

**SUMMARY OF THE MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
FOR 2022 FINANCIAL YEAR**

PT Multipolar Technology Tbk. (hereinafter referred as the "**Company**") has held the Annual General Meeting of Shareholders (AGMS) for the 2022 financial year (hereinafter referred to as the "**Meeting**") physically at PT Multipolar Technology Tbk's office and electronically through the Electronic General Meeting System eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), following is the summary of the minutes of the Meeting:

A. The Meeting

Day/Date : Wednesday, 19 April 2023
Time : 10.22 – 11.18 Western Indonesia Time ("WIB")
Venue : PT Multipolar Technology Tbk.
Boulevard Gajah Mada No. 2025, Lippo CyberPark, Lippo Village,
Tangerang, Banten 15811

B. The Presence of Shareholders and/or their Proxies, Board of Commissioners and Board of Directors

1. The Meeting has been attended by the shareholders of the Company and/or their proxies representing 1,753,872,700 shares which was 93.539% of the total shares with the valid voting that have been issued by the Company until the date of the Meeting, amounting 1.875.000.000 shares;
2. The Meeting was led and physically attended by Independent Commissioner, Mr. Dicky Setiadi Moechtar as Chairman of the Meeting, under the Board of Commissioners' Resolution dated 6 April 2023;
3. The meeting was virtually attended by Mr. Jeffrey Koes Wonsono as Commissioner of the Company;
4. The meeting was physically attended by Board of Directors, namely: Mr. Wahyudi Chandra, Mr. Herryyanto, Mr. Yugi Edison, Mr. Yohan Gunawan, Mr. Jip Ivan Sutanto, , and Mrs. Hanny Untar;
5. The meeting was virtually attended by Mr. Suyanto Halim as Director of the Company;
6. The Meeting was also physically attended by Capital Market Supporting Professions:
 - (i) Syarifudin, S.H. Notary office, attended in-person by Mr. Syarifudin, S.H.
 - (ii) Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan, attended in-person by Mr. Tjun Tjun
 - (iii) Share Registrar PT Sharestar Indonesia, attended in-person by Mrs. Rosni.

C. The Meeting Agenda

1. Approval of the Board of Directors' Report on the Company's financial administration and activities for financial year 2022 and approval including its ratification of the Statement of Financial Position (Balance Sheet), Profit and Loss Report and other Comprehensive Income