

**PT MULTIPOLAR TECHNOLOGY TBK**  
**Domiciled in South Jakarta**  
**(the “Company”)**

**ANNOUNCEMENT of the**  
**ANNUAL GENERAL MEETING of SHAREHOLDERS**

In accordance with the Company’s Articles of Association and Regulation of the Financial Services Authority of the Republic of Indonesia No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, hereby notify the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders for the Financial Year 2023 (hereinafter referred to as the “**Meeting**”) on **Thursday, 25 April 2024**.

The Meeting Convocation will be announced through the websites of: (i) the Company through the link [www.multipolar.com](http://www.multipolar.com), (ii) the Indonesia Stock Exchange (“**IDX**”), and (iii) the Electronic General Meeting System of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) through the link <https://akses.ksei.co.id> (eASY.KSEI) on **Wednesday, 03 April 2024**.

Shareholders who are entitled to participate and/or be represented at the Meeting are those who are registered in the Company’s Shares Registration (CSR) and/or holders of the Company’s stock in the securities sub-account under collective custody of KSEI at the close of the Company’s share trading in the IDX on 02 April 2024, up until 4:00 PM West Indonesia Time (WIT).

Shareholders may propose a meeting agenda and the proposals shall be included in the motions of the Meeting if they fulfil the following requirements:

1. The proposed agenda is submitted in writing to the Meeting’s organizer no later than seven (7) days prior to the Convocation of the Meeting;
2. Shareholders eligible to propose are one (1) or more Shareholders representing at least one twentieth (1/20) or more of the total number of the issued shares with valid voting rights;
3. The proposal must: (i) be proposed with good faith, (ii) consider the best interest of the Company, (iii) within the authority and approval from the Meeting, (iv) include the reasons and materials for the proposed agenda of the Meeting, and (v) not in any way conflict with the Article of Association of the Company as well as the prevailing laws and regulation of the Republic of Indonesia.

With due observance of the provisions of the Regulation of the Financial Services Authority of the Republic of Indonesia No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically, the Company will hold the Meeting physically and electronically, with technical information related to the implementation of the Meeting which will be detailed in the Meeting Convocation.

Jakarta, 19 March 2024  
**PT Multipolar Technology Tbk**  
The Board of Directors