

**SUMMARY OF THE MINUTES OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")  
FOR 2023 FINANCIAL YEAR**

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PT Multipolar Technology Tbk. (hereinafter referred as "**the Company**") has held the Annual General Meeting of Shareholders (AGMS) for the 2023 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, 25 April 2024  
Time : 10.12 – 11.15 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 1,648,490,900 shares which was 87.92% 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. Harijono Suwarno as Chairman of the Meeting, under the Board of Commissioners' Resolution No. 001/KOM-MLPT/IV/2024 dated 5 April 2024;
3. The meeting was virtually attended by Mr. Jeffrey Koes Wonsono as Commissioner of the Company;
4. The meeting was virtually attended by Mr. Dicky Setiadi Moechtar as Independent Commissioner of the Company;
5. 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, Mr. Suyanto Halim, and Mrs. Hanny Untar;
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 2023 and approval including its ratification of the Statement of Financial Position (Balance Sheet), Profit and Loss Report and other Comprehensive Income for financial year 2023, approval of the Annual Report and Supervisory Duties Report of the Board of Commissioners as well as granting full exemptions (*acquiescentia in re*) 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 financial year 2023;
2. Determination of the use of the Company's net profit for financial year 2023;
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 financial year 2024 and granting authority to the Board of Commissioners of the Company to determine the honorarium and other requirements for such appointment;
4. Determination, appointment, and/or reaffirmations 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 Board of Directors and Board of Commissioners of the Company;
5. Amendment of Article 4 paragraph (5) letter c. and Article 21 paragraph (11) of the Article of Association of the Company to comply with POJK No. 32/POJK.04/2015 of 2015 jo. POJK No. 14/POJK.04/2019 of 2019 on Increase in the Capital of Publicly-Traded Companies by Granting Pre-Emptive Rights and POJK No. 14/POJK.04/2022 of 2022 on the Submission of Periodic Financial Statements of Issuers or Public Companies,

### D. Information Disclosures:

In relation with the Meeting, the Board of Directors of the Company has conducted the following information disclosures:

1. Notification letter to the Financial Services Authority ("OJK") regarding the Company's plan to convene the Meeting No. 009/MLPT/PDC/III/2024 on 8 March 2024;
2. Announcement to the Company's shareholders regarding the plan to convene the Meeting on 19 March 2024 through website of: (i) PT Bursa Efek Indonesia ("BEI"), (ii) Kustodian Sentral Efek Indonesia ("KSEI"), (iii) the Company;
3. Notice of Convocation to all Company's shareholders to attend the Meeting on 3 April 2024 through website of: BEI, KSEI, the Company;
4. Uploaded the Meeting's rules of order, proxy authorization letter, and any other Meeting's materials on the Company's website on 3 April 2024.

#### E. Question and Answer Session (QnA Session)

The shareholders and/or their proxies who attended the Meeting were given the opportunity to raise question and/or opinion related to the Meeting Agenda discussed prior to decision making.

Number of shareholders and/or their proxies who raised questions and/or opinions: **None**

#### F. Mechanism of the Meeting

1. All decisions are resolved in amicable resolution. Failing to achieve an amicable resolution, voting shall be conducted to resolve the matter. Voting will take place after the QnA session, following the procedures in the Rules of Conduct that can be seen at the Company's website.
2. Each share gives the owner the right to cast 1 (one) vote. If a Shareholder hold more than 1 (one) share, he/she will be asked to cast 1 (one) vote and thus his vote will represent all shares he/she owns or represented.
3. Pursuant to the Company's Articles of Association for voting terms, the votes cast by Shareholders apply to all the shares they owned and the Shareholders are not entitled to give their power of authority to more than one authorized proxy for a portion of shares they owned with different votes. This provision is excluded for :
  - i. Custodian Bank or Securities Company as custodian representing its customers who own Public Company's shares; and
  - ii. Investment Manager who represents the interests of the Mutual Funds he manages.
4. Voting mechanism is as follows:
  - i. For shareholders and/or their proxies who attend physically: shareholders and/or their proxies who disagree or abstain are asked to raise hand so that their votes can be counted by Notary.
  - ii. For shareholders and/or their proxies who attend electronically: The electronic voting process takes place in the eASY.KSEI system in the E-Meeting Hall menu, Live Broadcasting sub-menu.

The Notary and Share Registrar ("**BAE**") will calculate the total votes based on the physical voting process in the Meeting and the electronic voting in the Meeting and submitted the voting result to the Chairman of the Meeting.

## G. Resolutions of the Meeting

From the voting result, the resolutions are:

Agenda	Total legitimate/valid votes casted in the Meeting					
	Affirmative votes		Non-Affirmative votes		Abstain votes	
1.	1.648.490.900	100%	-	-	-	-
2.	1.648.490.900	100%	-	-	-	-
3.	1.648.490.900	100%	-	-	-	-
4.	1.648.264.000	99,99%	226.900	0,01%	-	-
5.	1.648.264.000	99,99%	226.900	0,01%	-	-

\* In accordance with POJK No. 15/2020, Shareholders with valid voting rights who attend the Meeting, but do not cast a vote (abstain) are considered to have cast the same vote as the votes of the majority of shareholders who cast votes.

Thus, the Meeting with the majority votes resolved as follows:

(a) The Meeting Agenda I :

- (a) Accepted and approved the Company's Annual Report, regarding the report of the management duties of the Board of Directors and the report of the supervisory duties of the Board of Commissioners of the Company regarding the condition and course of the Company and the Financial Administration for the financial year ended on December 31, 2023 including Corporate Social Responsibility, and other matters as generally described and explained in the Company's Annual Report and in the Meeting;
- (b) Approved and ratified the Statement of Financial Position (Balance Sheet), Income Statement and Other Comprehensive Income for the financial year 2023 contained in the Company's Financial Statements for the financial year ended 31 December 2023 as audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar and Partners, with a Fair opinion as stated in their report letter dated 27 March 2024 No.: 00245/2.1030/AU.1/05/1115-3/1/III/2024, Audit Committee Report, Board of Commissioners Supervisory Duties Report by granting full release and discharge (acquitt et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company in the broadest sense as reflected or not reflected in the description of the Report of the Board of Directors and the Board of Commissioners of the Company as well as in the Company's Financial Statements during the 2023 financial year from the responsibility for management and supervisory actions that have been carried out during the 2023 financial year and until the date of the closing of today's Meeting.

(b) The Meeting Agenda II :

(a) Approved the use of profits or net income for the 2023 financial as follows:

- i. For the Reserve Fund as referred to in Article 70 paragraph 1 of the Company Law, set aside Rp100,000,000 (One hundred million rupiah);
- ii. Rp200,625,000,000 (Two hundred billion six hundred and twenty five million Rupiahs) or Rp107 (A hundred and seven Rupiahs) per share will be distributed to 1,875,000,000 (one billion eight hundred seventy five million) shares that have been issued by the Company in the form of cash dividends will be paid on 28 May 2024, in accordance with the Register of Shareholders of the Company on 08 May 2024 at 16.00 West Indonesia Time with due observance of the Regulations of the Indonesia Stock Exchange for share trading on the Indonesia Stock Exchange.

Therefore, the Company's remaining retained earnings amounted to Rp213,219,104,950 (Two hundred thirteen billion two hundred nineteen million one hundred four thousand nine hundred and fifty Rupiahs).

The dividend distribution provisions are as follows:

- Cum dividends on the regular and negotiated markets: 6 May 2024
- Ex-dividends in the regular and negotiation markets: 7 May 2024
- Cum dividends in the cash markets: 8 May 2024
- Ex-dividends in the cash markets: 13 May 2024
- Recording date: 8 May 2024
- Cash dividend payment: 28 May 2024

With the following distribution procedure: for Shareholders who have converted their shares, dividends will be credited to the securities account of the Securities Company or Custodian Bank at KSEI. As for Shareholders who have not converted their shares, dividends will be paid by way of: Shareholders can collect cash dividend checks from BAE, PT Sharestar Indonesia, which is located at SOPO Del Office Towers & Lifestyle, Tower B 18th Floor, Jl. Mega Kuningan Barat III, Lot 10. 1-6, Mega Kuningan Area, Jakarta 12920. Dividend payments are subject to tax in accordance with applicable laws and regulation.

- (b) Authorized the Board of Directors of the Company to carry out all matters relating to the dividend distribution, including the determination of the payment date in accordance with the prevailing laws and regulations.

(c) The Meeting Agenda III :

Delegated authority to the Board of Commissioners to select and appoint a Registered Public Accountant to audit the Company's books for the financial year 2024 and authorize the Board of Commissioners to determine the honorarium and other requirements related

to the appointment of the Public Accounting Firm, with consideration of flexibility in determining the criteria of the Public Accounting Firm without setting aside the main criteria or limitations as a public accounting firm that has a good reputation, professional and independent and registered with the Financial Services Authority.

(d) The Meeting Agenda IV :

- (a) Approved the appointment of Marlo Budiman as Independent Commissioner of the Company for a term of office of 2 (two) years effective upon the closing of the Meeting up to the closing of the Annual General Meeting of Shareholders for fiscal year 2025, to be held in 2026.
  
- (b) Approved the determination and reaffirmation of the members of the Board of Commissioners and the Board of Directors of the Company including the Independent Commissioners of the Company for a term of office of 2 (two) years effective upon the closing of the Meeting up to the closing of the Annual General Meeting of Shareholders for fiscal year 2025, to be held in 2026 without prejudice to the authority of the General Meeting of Shareholders of the Company as the highest organ of the Company to be able to at any time make appointments and / or changes to the members of the Board of Directors and / or Board of Commissioners in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations, with the following composition:

Board of Commissioners

President Commissioner	: Adrian Suherman
Independent Commissioner	: Dicky Setiadi Moechtar
Independent Commissioner	: Harijono Suwarno
Independent Commissioner	: Marlo Budiman
Commissioner	: Jeffrey Koes Wonsono

Board of Directors

President Director	: Wahyudi Chandra
Director	: Jip Ivan Sutanto
Director	: Hanny Untar
Director	: Herryyanto
Director	: Yugi Edison
Director	: Yohan Gunawan
Director	: Suyanto Halim

- (c) Approved the remuneration system including that of salaries or honorarium and allowances or other remuneration for the Board of Commissioners, formulated based on the performance orientations, market competitiveness and alignment of the Company's financial capacity to meet the remuneration requirements, as well as other essential needs with a limited collective amount of 0.2% of the Company's consolidated net sales and service revenues.
  - (d) Granted authority to the Board of Commissioners to devise, determine and implement a remuneration system for the Board of Directors including honorarium, allowances, salary and/or other remunerations, formulated based on performance, market competitiveness and alignment with the Company's financial capacity to meet the remuneration requirements as well as other essential needs.
  - (e) Granted authority and power of substitution to the Board of Directors of the Company to take all actions in connection with the determination and appointment of the composition of the Board of Commissioners and the Board of Directors of the Company as mentioned above, including but not limited to restate the decision in a Notarial deed, and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with applicable laws and regulations, register the composition of the Board of Commissioners and the Board of Directors in the Company Register and to submit and sign all applications and or other documents required without any exception in accordance with applicable laws and regulations.
- (e) The Meeting Agenda V :
- (a) Approved the implementation of adjustments to the Company's Articles of Association by amending and rearranging Article 4 paragraph (5) letter c, to be read as follows :
    - c. **HMETD must be able to be transferred and traded to other parties, taking into account the provisions of this Articles of Association and the applicable laws and regulations in the capital market sector.**
  - (b) Approved the implementation of adjustments to the Company's Articles of Association by amending and rearranging Article 21 paragraph (11), to be read as follows :
    - 11. Companies are required to publish a Balance Sheet and Profit/Loss Report in accordance with the applicable laws and regulations in the capital market sector.**

- (c) Granted approval, authority, and/or power of attorney to the Board of Directors with the right of substitution to carry out all necessary and/or required actions in the connection with the amendment and re-drafting of the Company's Articles of Association as mentioned above, including but not limited to restating decisions regarding changes to the Articles of Association. The basis decided at this Meeting is in the form of a notarial deed, appearing before a notary, submitting and signing all applications and other documents required in accordance with applicable regulations and legislation, including in order to obtain approval from the Minister of Law and Human Rights of the Republic of Indonesia regarding changes to the Company's Articles of Association in their entirety without any exceptions.

Jakarta, 29 April 2024  
**PT Multipolar Technology Tbk**  
**Board of Directors**