

**PT MULTIPOLAR TECHNOLOGY TBK**

**Domiciled in South Jakarta  
(the "Company")**

**NOTICE OF CONVOCATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR 2024**

The Board of Directors of the Company, hereby calls and invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders Financial Year 2024 (hereinafter referred to as the "**Meeting**"), which will be held on:

|                       |   |
|-----------------------|---|
| Day/Date              | : Friday/2 May 2025   |
| Time                  | : 09.30 a.m. or 09.30 Western Indonesia Time ( <i>Waktu Indonesia Barat</i> or " <b>WIB</b> ")  |
| Physical Attendance   | : PT Multipolar Technology Tbk<br>Boulevard Gajah Mada No. 2025,<br>Lippo Cyber Park, Lippo Village,<br>Tangerang, Banten 15811                                   |
| Electronic Attendance | : Through PT Kustodian Sentral Efek Indonesia (" <b>KSEI</b> ") Electronic General Meeting System platform (hereinafter referred to as the " <b>eASY.KSEI</b> "). |

**Meeting Agenda :**

1. Approval of the Board of Directors' Report on the Company's Financial Administration and Activities for financial year 2024 and approval including ratification of the Statement of Financial Position (Balance Sheet), Profit and Loss Report and other Comprehensive Income for financial year 2024, approval of the Annual Report and Supervisory Duties Report of the Board of Commissioners as well as granting full exemptions (*acquiesce 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 financial year 2024.
2. Determination of the use of the Company's net profit for financial year 2024.
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 2025 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 reaffirmation 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. Amendment of the Article of Association of the Company consisting of :
  - a. Restructuring and readjustment of Article 3 of the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities of the Company in accordance with the Indonesian Standard Industrial Classification 2020 (KBLI 2020); and
  - b. Amendment to Article 16 paragraph 6. of the Company's Articles of Association regarding the Duties and Responsibilities and Authorities of the Board of Directors.

**PT MULTIPOLAR TECHNOLOGY TBK**

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#### Explanation of the Meeting Agenda :

For Meeting Agenda 1-4 are routine agendas held at the Company's the Annual General Meeting of Shareholders. This is in accordance with the provisions stipulated in the Company's Articles of Association and Law of the Republic of Indonesia No. 40 Year 2007 concerning Limited-Liability Companies, together with all its amendment(s).

For Meeting Agenda 5 are agenda to amend the Company's Articles of Association for : (a) adjustment and fulfillment of the provisions of Presidential Regulation of the Republic of Indonesia Number 10 of 2021 concerning Investment Business Fields, along with all its amendments (Presidential Regulation 10/2021), so that it can be in accordance with the list of business fields as stated in the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia Number 2 of 2020 concerning the Indonesian Standard Classification of Business Fields ("KBLI 2020") which is integrated with the Electronically Integrated Business Licensing System (Online Single Submission / OSS); and (b) adjustment of the policy structure within the Company.

#### Notes:

1. The Company does not send individual invitations to the respective shareholders of the Company, thus this Convocation serves as a formal invitation to all shareholders. This Convocation is also available on: i) the Company's website through link [www.multipolar.com](http://www.multipolar.com), ii) the Indonesia Stock Exchange ("IDX") website, and iii) the KSEI on eASY.KSEI application.

The Meeting will be held with reference to: (i) the Company's Articles of Association; (ii) Regulation of the Financial Services Authority of the Republic of Indonesia No. 15/POJK.04/2020 Year 2020 concerning the Planning and Organization of the General Meeting of Shareholders by Publicly-Traded Companies ("POJK 15/2020"); (iii) Regulation of the Financial Services Authority of the Republic of Indonesia No. 16/POJK.04/2020 Year 2020 concerning the Implementation of Electronic General Meeting of Shareholders by Publicly-Traded Companies ("POJK 16/2020"); and (iv) Letter of the Board of Directors of KSEI No. KSEI-4012/DIR/0521 dated 31 May 2021 Re. : Implementation of the e-Proxy and e-Voting Modules, and the General Meetings of Shareholders Broadcasts in eASY.KSEI Application, which allows the shareholders of the Company to attend and vote at the Meeting through eASY.KSEI application through link <https://akses.ksei.co.id>.

2. The Meeting will be held physically and electronically through eASY.KSEI application.
3. Shareholders' participation in the Meeting will be carried out with following mechanism:
  - a. **Physical attendance of the Meeting**, following terms and conditions stipulated in number 5 of this Meeting Convocation .
  - b. **Electronic attendance of the Meeting** through eASY.KSEI application.
4. Electronic Attendance of the Meeting through eASY.KSEI will be carried out with following mechanism:
  - a. Shareholders who can attend live electronically as mentioned in point 3 (b) above are local individual shareholders whose shares are stored in KSEI's collective custody;
  - b. The Company's shareholders must first be registered in the KSEI's Securities Ownership Reference facility ("AKSes KSEI"). Shareholders who have not registered, can register through the AKSes KSEI website through link <https://akses.ksei.co.id>;

- c. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu, then access the eASY.KSEI login sub-menu located at the KSEI AKSes facility;
- d. Guidelines for registration and detailed explanation regarding the eASY.KSEI application (e-Proxy and e-Voting) can be seen on link <https://akses.ksei.co.id> ;
- e. Shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their presence or appoint their proxies, and/or submit their votes through the eASY.KSEI application;
- f. Submission of electronic attendance declaration or electronic power of attorney (e-proxy) and electronic voting in the eASY.KSEI application will be accepted no later than 30 April 2025, at 12.00 a.m. or 12.00 WIB.

## 5. Physical Attendance of the Meeting

- a. Shareholders and/or their proxies who will physically attend the Meeting are requested to submit a copy of the Collective Share Certificate and photocopy of National Identity Card (KTP) or other identification to the registrar before entering the Meeting room. Specifically for shareholders in collective custody, they must bring a Written Confirmation Letter for Meetings (KTUR). For shareholders in the form of legal entities should attach copy of the articles of association and the latest deed of management composition.
- b. Shareholders and/or their proxies who will be present physically will need to comply with the following protocols:
  - i. Due to the limited capacity of the Meeting venue, the Company limits the number of attendees with the provision of "first come first serve".
  - ii. The Company does not provide souvenirs and snacks.
  - iii. Shareholders and/or their proxies who have come to the location but cannot enter the Meeting venue due to the limited room capacity can still exercise their rights by electronically attending the Meeting or by giving power of attorney (to attend and cast their voting rights on each agenda item) to an independent party appointed by the Company, specifically PT Sharestar Indonesia by filling out and signing a written power of attorney provided.
  - iv. To facilitate the arrangement and order of the Meeting, it is expected that the Shareholders and/or their proxies to kindly be present no later than 30 (thirty) minutes before the Meeting starts.

## 6. Independent Representative Shareholders

Shareholders who are unable to attend may give power of attorney to an independent party appointed by the Company, specifically PT Sharestar Indonesia to represent shareholders to participate in and vote in the Meeting, through :

- a. Electronic proxy, through the eASY.KSEI facility on link <https://akses.ksei.co.id>, as part of the mechanism for electronically authorizing (e-proxy) from the date of this Convocation of the Meeting up to 30 April 2025 at 12:00 a.m. or 12.00 WIB;
- b. Shareholders who do not have access to the eASY.KSEI can use a power of attorney provided on the Company's website through link [www.multipolar.com](http://www.multipolar.com) and send the original power of attorney to PT Sharestar Indonesia, located in Sopo Del Office Tower & Lifestyle Tower B 18th floor, Jl. Mega Kuningan Barat III, Lot 10, 1-6. Kawasan Mega Kuningan, Jakarta 12950, at the latest 3 (three) working days before the Meeting, which falls on **Monday, 28 April 2025**.

## 7. Live Broadcast of the Meeting

The Company's shareholders and/or their proxies can view the ongoing Meeting through a Zoom webinar by selecting the eASY.KSEI menu, and selecting the submenu: Tayangan RUPS (GMS Video Streaming) on the AKSes, provided that:

- a. The Company's shareholders and/or their proxies have been registered on the eASY.KSEI by no later than 30 April 2025 at 12:00 a.m. or 12.00 WIB;
  - b. The Meeting live streaming has the capacity of up to 500 participants, and the participants' attendance will be on a first come first served basis. The Company's shareholders and/or their proxies who cannot view the Meeting through live broadcast will still be considered to have validly attended the electronic Meeting and their share ownership and votes will be taken into account in the Meeting as long as they have been registered on the eASY.KSEI;
  - c. The Company's shareholders and/or their proxies who can view live broadcast but their electronic attendance is not duly registered on the eASY.KSEI, will not be considered to have validly attended the electronic Meeting and therefore their attendance will not be counted in the attendance quorum for the Meeting; and
  - d. To get the best experience in using the eASY.KSEI platform and/or the Meeting video streaming, the shareholders and/or their proxies are advised to use the Mozilla Firefox browser.
8. The Company will immediately give prior notice to shareholders to hold the electronic Meeting without the presence of the shareholders if there are circumstances that cause the Company to be involuntarily unable to hold the Meeting physically.
  9. Members of the Board of Directors, Board of Commissioners, and the Company employees may act as proxies for the shareholders in the Meeting, but the votes they cast as proxies in the Meeting shall not be taken into account in the voting.
  10. Meeting materials are available and can be downloaded through the Company's website on link [www.multipolar.com](http://www.multipolar.com) from the date of this Convocation until the date of the Meeting, on **Friday, 2 Mei 2025**.
  11. The Meeting's rules of order can be accessed through the Company's website on link [www.multipolar.com](http://www.multipolar.com). With the submission of the rules of order, the shareholders and/or their proxies are assumed to have understood and will comply during the implementation of the Meeting.

Jakarta, 10 April 2025  
**PT Multipolar Technology Tbk**  
**Board of Directors**