

**SUMMARY OF THE MINUTES OF
 THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
 FOR 2024 FINANCIAL YEAR**

PT Multipolar Technology Tbk. (hereinafter referred as the **"Company"**) has held the Annual General Meeting of Shareholders (AGMS) for the 2024 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 : Friday, 2 May 2025
 Time : 09.51 – 10.59 Western Indonesia Time ("WIB")
 Venue(physic) : PT Multipolar Technology Tbk.
 Boulevard Gajah Mada No. 2025, Lippo CyberPark, Lippo Village,
 Tangerang, Banten 15139
 Venue(electronic) : through the Electronic General Meeting System eASY.KSEI

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 1,745,511,500 shares which was 93.094% 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 No. 003/KOM-MLPT/IV/2025, dated 15 April 2025;
3. The meeting was virtually attended by:
 - a. President Commissioner : Adrian Suherman
 - b. Commissioner : Jeffrey Koes Wonsono
 - c. Independent Commissioner : Marlo Budiman
 - d. Independent Commissioner : Harijono Suwarno
4. The meeting was physically attended by:
 - a. Independent Commissioner : Dicky Setiadi Moechtar
 - b. President Director : Wahyudi Chandra
 - c. Director : Hanny Untar
 - d. Director : Herryyanto
 - e. Director : Jip Ivan Sutanto
 - f. Director : Yugi Edison
 - g. Director : Yohan Gunawan
 - h. Director : Suyanto Halim

5. 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 2024 and approval including its 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. 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. Changes to the Articles of Association:
 - a. Preparation and readjustment of Article of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the Indonesian Standard Classification of Business Fields in 2020 (KBLI 2020); and
 - b. Amendment to Article 16 paragraph 6. Of the Company's Articles of Association concerning the Duties, Responsibilities, and Authority of the Board of Directors.

D. Information Disclosures:

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

1. Notification letter of the Company's planned meeting and planned addition of Meeting agendas to the Financial Services Authority (OJK), on 19 March 2025 and 8 April 2025, respectively.
2. Announcement to the Company's shareholders regarding the plan to convene the Meeting on 26 March 2025 through website of: (i) PT Bursa Efek Indonesia (BEI), (ii) PT Kustodian Sentral Efek Indonesia (KSEI), (iii) the Company.
3. Notice of Convocation to all Company's shareholders to attend the Meeting on 10 April 2025 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 10 April 2025.

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 :
 - * Custodian Bank or Securities Company as custodian representing its customers who own Public Company's shares;
 - * Investment Manager who represents the interests of the Mutual Funds he manages
 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.
4. The Notary and 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.	1,745,511,500 shares	100%	0	0%	0	0%
2.	1,745,511,500 shares	100%	0	0%	0	0%
3.	1,745,511,500 shares	100%	0	0%	0	0%

Agenda	Total legitimate/valid votes casted in the Meeting					
	Affirmative votes		Non-Affirmative votes		Abstain votes	
4.	1.745.469.400 shares	99,997588%	42.100 shares	0,002412%	0	0%
5.	1.745.469.400 shares	99,997588%	42.100 shares	0,002412%	0	0%

* 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:

1. 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, 2024 including Corporate Social Responsibility, and other matters as generally described and explained in the Company's Annual and Sustainability Report in the Meeting.
- (b) Approved and ratified the Statement of Financial Position (Balance Sheet), Income Statement and Other Comprehensive Income for the financial year 2024 contained in the Company's Financial Statements for the financial year ended 31 December 2024 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 28 February 2025 Number 00061/2.1030/AU.1/05/1115-4/1/II/2025, Audit Committee Report, Board of Commissioners Supervisory Duties Report by granting full release and discharge (acquit 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 2024 financial year from the responsibility for management and supervisory actions that have been carried out during the 2024 financial year and until the date of the closing of today's Meeting.

2. The Meeting Agenda II :

- (a) Approved the use of profits or net income for the 2024 financial including retained earnings, as follows:
 - i. For the Reserve Fund as referred to in Article 70 paragraph 1 of the Company Law, set aside Rp100,000,000.
 - ii. Rp367,500,000,000 or Rp196 per share will be distributed to 1,875,000,000 shares that have been issued by the Company in the form of cash dividends, including interim dividends of Rp206,250,000,000 or Rp.110 per share which has been paid on 6 September 2024, so that the remaining amount of Rp161,250,000,000 or Rp86 per

share will be paid on 5 June 2025, in accordance with the Register of Shareholders of the Company on 16 May 2025 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 Rp220,653,314,362.

The dividend distribution provisions are as follows:

Cum dividends on the regular and negotiated markets: 14 May 2025.

Ex-dividends in the regular and negotiation markets: 15 May 2025.

Cum dividends in the cash markets: 16 May 2025.

Ex-dividends in the cash markets: 19 May 2025.

Recording date: 16 May 2025.

Cash dividend payment: 5 June 2025.

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 the Company's Securities Administration Bureau, 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.

3. 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 2025 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.

4. The Meeting Agenda IV :

- (a) Approved the determination and appointment of the members of the Board of Commissioners and the Board of Directors of the Company for the remaining term of office of 1 year, namely from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the 2025 financial year to be held in 2026, without

prejudice to the authority of the General Meeting of Shareholders as the highest organ of the Company to be 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 Articles of Association and applicable laws and regulations.

The following composition will be:

Board of Commissioners

President Commissioner	: Marlo Budiman
Independent Commissioner	: Dicky Setiadi Moechtar
Independent Commissioner	: Harijono Suwarno

Board of Directors

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

- (b) 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 financial capacity of the Company to meet the remuneration requirements, as well as other essential needs with a limited collective amount of 0.2% of the consolidated net sales and service revenues.
- (c) 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 financial capacity of the Company to meet the remuneration requirements as well as other essential needs.
- (d) 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.

5. The Meeting Agenda V :

- (a) Approved the implementation of the preparation and readjustment of Article 3 of the Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the 2020 Indonesian Standard Classification of Business Fields (KBLI 2020).
- (b) Approved the implementation of the adjustment of the Articles of Association by amending Article 16 paragraph 6. The Articles of Association concerning the Duties and Responsibilities and Authorities of the Board of Directors
- (c) Granted approval, authority, and/or power of attorney to the Board of Directors with the right of substitution to take all actions necessary and/or required in connection with the amendment and readjustment of the Articles of Association mentioned above including but not limited to restating the decisions regarding the amendment to the Articles of Association decided in this Meeting, in the form of a notarial deed, appearing before a notary, submitting and signing all applications and other documents required in accordance with applicable laws and regulations, including in order to obtain acceptance from the Minister of Law and Human Rights of the Republic of Indonesia for the amendment to the Articles of Association in its entirety without any exceptions

Jakarta, 6 May 2025
PT Multipolar Technology Tbk
Board of Directors