

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

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with the Company’s Articles of Association and Article 14 paragraph (1) and (2) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), as well as Article 24 paragraph (1) of Financial Services Authority Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings Electronically (“POJK 14/2025”), the Company hereby notifies the Shareholders that the Company will convene the **Annual General Meeting of Shareholders for Financial Year 2025** (hereinafter referred to as the “Meeting”) on:

Day/Date : Wednesday/29 April 2026
Time : 10.00 Western Indonesian Time (WIB) - onwards
Venue : Conducted electronically through e-RUPS platform provided by
PT Kustodian Sentral Efek Indonesia (<https://easy.ksei.co.id>)

The **Meeting Invitation** will be announced on **7 April 2026** through the following websites:

- (i) the Company’s website at www.multipolar.com;
- (ii) Indonesia Stock Exchange; and
- (iii) PT Kustodian Sentral Efek Indonesia as the e-RUPS provider.

Shareholders who are entitled to attend and/or be represented at the Meeting are those whose names are recorded in the **Register of Shareholders of the Company as of 6 April 2026 at 16:00 Western Indonesian Time (WIB)**.

Shareholders may propose agenda items for the Meeting provided that the following requirements are fulfilled:

1. The proposal must be submitted in writing to the Board of Directors at the latest 7 (seven) days prior to the Meeting Invitation;
2. The proposal must be submitted by 1 (one) or more Shareholders representing at least 1/20 (one-twentieth) of the total shares with voting rights;
3. The proposed agenda must:
 - a. be submitted in good faith;
 - b. take into account the interest of the Company;
 - c. constitute matters requiring a Meeting resolution;
 - d. include reasons and supporting materials for the proposed agenda; and
 - e. not conflict with the Company’s Articles of Association and the prevailing laws and regulations of the Republic of Indonesia.

In accordance with Article 24 paragraph (4) of POJK 14/2025, the Meeting will be conducted **electronically**, and Shareholders may exercise their voting rights through the Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia.

Further technical information regarding the Meeting will be provided in the Meeting Invitation.

Jakarta, 17 March 2026
PT Multipolar Technology Tbk
Board of Directors