

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

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FINANCIAL YEAR 2025**

In compliance with Article 17 of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan for the Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), Article 24 paragraph (1) of OJK Regulation No. 14 of 2025 regarding the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("POJK 14/2025"), and Article 12 paragraph (11) of the Company's Articles of Association, the Board of Directors hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for Financial Year of 2025 (the "Meeting") as follows:

Day/Date : Wednesday/29 April 2026  
Time : 10.00 AM Western Indonesia Time (*Waktu Indonesia Barat* or "WIB") - finish  
Venue : Tangerang City  
Mechanism : Conducted electronically through the Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia.

**Meeting Agenda :**

1. Approval of the Board of Directors' Report on the Company's Financial Administration and Activities for Financial Year 2025 and approval including ratification of the Statement of Financial Position (Balance Sheet), Statement of Profit or Loss and other Comprehensive Income for Financial Year 2025, approval of the Annual Report and Supervisory Duties Report of the Board of Commissioners, as well as granting full release and discharge (*acquitt 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 2025.
2. Determination of the appropriation of the Company's net profit for Financial Year 2025.
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 2026 and granting authority to the Board of Commissioners of the Company to determine the honorarium and other requirements for such appointment.
4. Determination and/or Appointment of members of the Board of Directors and the Board of Commissioners of the Company, including the Independent Commissioner, and/or determination of the salary/honorarium and/or other allowances for members of the Board of Directors and the Board of Commissioners of the Company.
5. Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives as well as the Business Activities of the Company, in order to align with the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Industrial Classification ("KBLI 2025").
6. Approval of the amendment to Article 16 paragraph (6) of the Company's Articles of Association concerning the Duties, Responsibilities, and Authorities of the Board of Directors.

**Explanation of the Meeting Agenda :**

1. For Agenda 1 to Agenda 4 are routine agendas of the Company's 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.
2. For Agenda 5 and Agenda 6 constitute amendments to the Company's Articles of Association to:
  - a. Align with KBLI 2025 and comply on risk-based business licensing through the Online Single Submission system ("OSS"); and
  - b. obtain approval for Agenda Item 6 in order to enhance the effectiveness of the Company's management to support better corporate governance.

**General Provisions:**

1. The Company does not send separate Invitations to the Shareholders. This Notice constitutes the official Invitation to all Shareholders. This Notice is also available through the following websites:
  - a. The Company ([www.multipolar.com](http://www.multipolar.com));
  - b. The Indonesia Stock Exchange (<https://idx.co.id>); and
  - c. PT Kustodian Sentral Efek Indonesia (<https://akses.ksei.co.id/>) ("AKSes KSEI") on the eASY.KSEI platform.
2. Shareholders who are entitled to attend electronically or to be represented at the Meeting are those whose names are validly recorded in the Company's Register of Shareholders on 6 April 2026 at 16.00 WIB.
3. Taking into account OJK Regulation No. 15/2020, OJK Regulation No. 14/2025, and KSEI Regulation No. XI-B of 2022 regarding the procedures for the implementation of electronic General Meetings of Shareholders accompanied by voting through eASY.KSEI system, the following provisions shall apply:
  - a. **The Meeting will be conducted electronically at the Meeting venue. Therefore, pursuant to Article 24 paragraph (5) of OJK Regulation No. 14/2025, Shareholders are expected to attend the Meeting electronically.**
  - b. In the event that a Shareholder is unable to attend the Meeting, the Shareholder may be represented by another party by granting a proxy, either electronically through eASY.KSEI (e-Proxy) or conventionally in accordance with the applicable regulations.
4. Shareholders as referred to in point 3 letter (b) above are requested to take note of the following matters:
  - a. Shareholders who can use eASY.KSEI are those whose shares are kept in the collective custody of KSEI;
  - b. Shareholders must first be registered in AKSes KSEI. Shareholders who have not yet been registered are requested to register through AKSes KSEI;
  - c. To use eASY.KSEI, Shareholders can access the eASY.KSEI login sub-menu available in AKSes KSEI;
  - d. Guidelines for registration, usage, and further explanation regarding eASY.KSEI (e-Proxy and e-Voting) can be accessed through AKSes KSEI.
5. The Shareholders or their proxies who will attend electronically as referred to in point 3 letters (a) and (b) above are requested to take note of the following matters:
  - a. Shareholders may confirm their electronic attendance and may cast or change their votes through eASY.KSEI from the date of this Meeting Invitation until 28 April 2026 at 12.00 WIB ("**Attendance Confirmation Deadline**").

- b. If by the Attendance Confirmation Deadline:
    1. Shareholders have not confirmed their electronic attendance; or
    2. Shareholders have confirmed their electronic attendance but have not yet cast their votes; or
    3. Shareholders have granted a proxy to the Independent Proxy Holder but have not yet cast their votes; or
    4. KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) that have received proxies from the Company's Shareholders who have cast their votes in eASY.KSEI; then they are required to register through eASY.KSEI on the date of the Meeting no later than 07.00 WIB.
  - c. Any delay or failure in the electronic registration process for any reason whatsoever will result in the Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership will not be counted in the attendance quorum.
  
6. Independent Representative
 

Shareholders who are unable to attend may grant a proxy to the appointed independent party, namely the Company's Securities Administration Bureau, **PT Sharestar Indonesia**, to represent the Shareholders in attending and voting at the Meeting, through:

  - a. Electronic proxy, through eASY.KSEI on AKSes KSEI as part of the e-Proxy mechanism from the date of this Meeting Invitation until the Attendance Confirmation Deadline;
  - b. Conventional proxy, by downloading the proxy form available on the Company's website ([www.multipolar.com](http://www.multipolar.com)) and sending the original proxy form to PT Sharestar Indonesia, located at Sopo Del Office Tower & Lifestyle Tower B 18th Floor, Jl. Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, South Jakarta 12950, no later than 3 (three) working days before the Meeting, namely on 24 April 2026 at 16.00 WIB.
  
7. Live Broadcast of the Meeting
 

Shareholders or their proxies may view the Meeting through a Zoom webinar by accessing eASY.KSEI, under the "Meeting Broadcast" submenu, subject to the following provisions:

  - a. The Meeting broadcast has a capacity of up to 500 (five hundred) participants, and participant attendance will be determined based on the first come first served principle.
  - b. Shareholders or their proxies who have registered and cast their votes in eASY.KSEI but are unable to view the Meeting broadcast live will still be considered validly present.
  - c. Shareholders or their proxies who only view the Meeting broadcast but are not registered in eASY.KSEI will not be counted in the Meeting attendance quorum.
  - d. For the convenience and orderly conduct of the Meeting, Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes before the Meeting begins.
  
8. Members of the Board of Commissioners, the Board of Directors, and employees of the Company may act as proxies for the Shareholders at the Meeting; however, the votes they cast as proxies at the Meeting will not be counted in the voting.
  
9. Materials related to the Meeting can be downloaded through the Company's website and have been available since the date of this Meeting Invitation until the date the Meeting is held.
  
10. The rules for the conduct of the Meeting can be accessed through the Company's website. By the publication of these rules, Shareholders or their proxies are deemed to have understood and agreed to comply with all such rules during the Meeting.

11. Questions or requests for further information related to the Meeting may be submitted to the Company's email: [corsec.mlpt@multipolar.com](mailto:corsec.mlpt@multipolar.com) and/or to PT Sharestar Indonesia's email: [sharestar.indonesia@gmail.com](mailto:sharestar.indonesia@gmail.com).

**Additional Notes:**

1. The Meeting will only be physically attended by the Chairperson of the Meeting, members of the Board of Directors and the Board of Commissioners, as well as capital market supporting professionals assisting the Meeting. Therefore, the Company's Shareholders are encouraged to attend the Meeting electronically through eASY.KSEI.
2. The Company will not provide food, beverages, or souvenirs.
3. In order to ensure the smooth and orderly conduct of the Meeting, Shareholders or their valid proxies are kindly requested to be present online through eASY.KSEI 30 (thirty) minutes before the Meeting begins.

Jakarta, 7 April 2026  
**PT Multipolar Technology Tbk**  
**Board of Directors**