



**PT MULTIPOLAR TECHNOLOGY TBK**

**RULES OF ORDER**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
FOR FINANCIAL YEAR 2025**

**29 April 2026**

**PT Multipolar Technology Tbk**  
Boulevard Gajah Mada No. 2025  
Lippo Cyber Park, Lippo Village  
Tangerang, Banten 15811

## GENERAL GUIDELINES

1. This rules of order for Annual General Meeting of Shareholders for Financial Year 2025 (hereinafter referred to as the "**Meeting**") of PT Multipolar Technology Tbk (the "**Company**") (the "**Rules of Order**") is prepared by referring to the prevailing laws and regulations, in accordance to the following provisions of:
  - a. Financial Service Authority Regulation of the Republic of Indonesia No. 15/POJK.04/2020 Year 2020 concerning the Planning and Implementation of General Meeting of Shareholders by Public Companies ("**POJK 15/2020**"); and
  - b. Financial Service Authority Regulation of the Republic of Indonesia No. 14 of 2025 2020 concerning the Electronic Implementation of General Meeting of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK 14/2025**").
2. The Meeting will be held electronically through PT Kustodian Sentral Efek Indonesia Electronic General Meeting System on <https://akses.ksei.co.id> ("**eASY.KSEI**"), and will be conducted efficiently without reducing the validity of the Meeting.
3. The Meeting will be conducted in Bahasa Indonesia.
4. The Meeting Agenda will be discussed and deliberated consecutively and carried out in accordance with proper etiquette and polite language.
5. Pursuant to the provision of the Company's Articles of Association and the regulations of the Financial Services Authority of the Republic of Indonesia (*Otoritas Jasa Keuangan* or "**OJK**"), the Company has carried out, among others, the following actions:
  - i. Notified the OJK by a letter dated 9 March 2026 of the plan to convene the Meeting; and
  - ii. Published the Announcement and Invitation of the Meeting to the Company's Shareholders in the website of : (i) the Company, PT Bursa Efek Indonesia, and the Securities Ownership Reference of PT Kustodian Sentral Efek Indonesia through the eASY.KSEI platform, as follows:
    - a. Announcement of the Meeting on 17 March 2026; and
    - b. Notice of the Meeting on 7 April 2026.

## TIME AND VENUE OF THE MEETING

|           |  |
|-----------|--|
| Day/Date  | : Wednesday / 29 April 2026  |
| Time      | : 10.00 Western Indonesia Time ( <i>Waktu Indonesia Barat</i> or " <b>WIB</b> ") – finish                      |
| Venue     | : Tangerang City   |
| Mechanism | : Electronically through the Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia |

## MEETING AGENDA

1. Approval of the Board of Directors' Report on the Company's activities and financial administration for financial year 2025 as well as approval including the ratification of the Statement of Financial Position (Balance Sheet), the Profit and Loss Report and other Comprehensive Income for financial year 2025, approval of the Annual Report and Supervisory Report of the Board of Commissioners, as well as granting full release and discharge (*acquit et de charge*) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions carried out during financial year 2025.
2. Determination of the use 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 in relation to such appointment.
4. Determination and appointment 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 allowances for members of the Board of Directors and Board of Commissioners of the Company.
5. Approval of the amendment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities of the Company in order to conform 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 regarding the Duties, Responsibilities, and Authorities of the Board of Directors.

## AUTHORIZATION AND CONFIDENTIALITY

1. Only Shareholders who have been duly registered are entitled to attend the Meeting and/or have access or a link to the eASY.KSEI application (hereinafter referred to as the "**Meeting Access**"). The Shareholders who have the Meeting Access shall keep the confidentiality of the Meeting Access and are prohibited to give and/or share their Meeting Access to any unauthorized party.
2. All information, pictures, audio, explanations and other information conveyed and displayed before and during the Meeting on the Meeting Day ("**Meeting Information**") are confidential and proprietary of the Company. Shareholders are not allowed to take pictures (photo and/or video), record pictures and/or audio, share and/or disclose to any party the Meeting Information or to use such Meeting Information, in any way, which may harm the Company.
3. The Company has the rights to take legal action, or any other necessary actions related to any violation of provisions in article 1 and 2 above, in accordance with the prevailing laws and regulations of the Republic of Indonesia.

## MEETING PARTICIPANTS AND CHAIRMAN

### 1. Meeting Participants

- i. Shareholders who are entitled to attend electronically or be represented at the Meeting are the Company's Shareholders whose shares have been deposited in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") or with a Custodian Bank ("BK") or Securities Company ("PE"), namely those whose names are recorded in the Register of Account Holders at KSEI or at the BK or at the PE as of 6 April 2026 at 16.00 WIB.
- ii. Meeting Participants have the right to raise questions and/or express opinions as well as to cast votes in the Meeting.
- iii. Invitees are parties who attend the Meeting separately through electronic means who are not the Company's Shareholders. Invitees attend upon invitation of the Board of Directors of the Company and do not have the right to raise questions or opinions nor to cast votes in the Meeting.

### 2. Chairman of the Meeting.

Based on the Article 37 paragraph (1) of POJK 15/2020 and Article 13 paragraph 1 (1) of the Company's Articles of Association, the Meeting is chaired by a member of the Board of Commissioners being appointed by the Board of Commissioner. To ensure the Meeting is conducted in an orderly manner, Chairman of the Meeting has the right to :

- i. decide any procedure of the Meeting which has not yet been stipulated or is not sufficiently stipulated in this Rules of Order; and
- ii. take any action outside this Rules of Order, which is deemed necessary.

## ATTENDANCE QUORUM

### 1. For Meeting Agenda 1-4:

Based on the provisions of Article 86 paragraph (1) of Law of the Republic of Indonesia No. 40 Year 2007 concerning Limited-Liability Companies together with all the amendment(s) ("**Companies Law**"), Article 41 of POJK 15/2020, and Article 14 paragraph 1.(1) point a. of the Company's Articles of Association, the general Meeting of shareholders may be convened if attended by Shareholders or lawful proxies representing more than 1/2 (one by two) of the total number of shares with valid voting rights issued by the Company.

### 2. For Meeting Agenda Items 5 and 6:

Based on the provisions of Article 88 paragraph (1) of the Companies Law, Article 42 of POJK 15/2020, and Article 24 paragraph (2) point a. of the Company's Articles of Association, the Meeting may be convened if attended by Shareholders or their lawful proxies representing more than 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company.

## **POWER OF ATTORNEY**

1. Shareholders whose shares have been deposited in the collective custody of KSEI may grant a power of attorney to attend and vote in the Meeting. The granting of power of attorney electronically (“**E-Proxy**”) may be conducted through eASY.KSEI at the link <https://akses.ksei.co.id/>, from the date of the Notice of the Meeting until 28 April 2026 at 12.00 WIB, to an independent party appointed by the Company, namely the representative of the Share Registrar, PT Sharestar Indonesia (“**BAE**”).
2. The granting of power of attorney may also be made without using the E-Proxy facility by downloading the power of attorney form available on the Company’s website ([www.multipolar.com](http://www.multipolar.com)). Such power of attorney may be granted to the BAE or to another party designated by the Shareholder, provided that such other party is not a member of the Board of Directors, Board of Commissioners, or an employee of the Company. A duly executed power of attorney affixed with sufficient stamp duty and accompanied by copies of the identification documents of the grantor and the attorney-in-fact must be submitted to the Company’s BAE at the following address:  
**PT Sharestar Indonesia**  
Sopo Del Office Towers & Lifestyle Tower B, 1st Floor, Jl. Mega Kuningan Barat III, Lot 10 1-6 Kawasan Mega Kuningan, South Jakarta 12950,  
The power of attorney must be received no later than 3 (three) working days prior to the Meeting, i.e. on 24 April 2026 at the latest by 16.00 WIB.
3. In accordance with Article 48 of POJK 15/2020, in voting, the votes cast by a Shareholder shall apply to all shares owned by such Shareholder, and a Shareholder is not entitled to grant power of attorney to more than one proxy for a portion of the shares owned with different votes.

## **PROVISIONS RELATED TO SHAREHOLDERS ELECTRONIC ATTENDANCES AND ELECTRONIC PROXY GRANTING, AND ELECTRONIC VOTING (“E-PROXY AND E-VOTING”)**

1. In accordance with OJK Regulation, the Company provided an alternative for individual Shareholders who are Indonesian citizens to:
  - i. attend the Meeting electronically and cast votes electronically (E-Voting); or
  - ii. grant an electronic proxy (E-Proxy), both of which may be carried out through the eASY.KSEI facility.
2. Registration Guideline, E-Voting Guideline, E-Proxy Guideline, and E-Meeting broadcast Guideline are available in KSEI’s website. The Shareholders are requested to read these guidelines thoroughly and carefully.
3. Any delay, failure, non-compliance and/or negligence in following the guidelines for any reason whatsoever will result in the Shareholders being unable to attend the Meeting electronically and therefore not being counted in the attendance quorum and/or being unable to cast votes electronically.

## **QUESTIONS AND ANSWERS (QnA)/OPINIONS**

1. After the discussion of each Meeting agenda item has been completed, the Chairman of the Meeting will provide an opportunity to the Shareholders or their lawful proxies to submit questions and/or opinions that are directly related to the agenda item being discussed.

2. Only Shareholders or their lawful proxies are entitled to submit questions and/or opinions. For the purpose of conducting the Meeting efficiently, for each Meeting agenda item, the Chairman of the Meeting will provide an opportunity to 1 (one) Shareholder or their proxy to submit 1 (one) question and/or opinion prior to the voting, provided that the question or opinion is submitted through the chat feature in the Opinion Statement Field column on the e-Meeting Hall screen of the eASY.KSEI facility. For proxies of Shareholders, they are required to state the name of the Shareholder they represent and the number of shares owned, followed by the relevant question or opinion. The submission of questions and/or opinions electronically may only be made while the General Meeting Flow Text column on the e-Meeting Hall screen displays "Discussion started for agenda item no. (x)".
3. The Company will allow a maximum of 3 (three) questions and/or opinions for each agenda item from the Shareholders or their proxies who are present before the voting process takes place.
4. The Chairman of the Meeting or another party appointed to lead the question-and-answer session will read, answer, and respond to the submitted questions and/or opinions.
5. The Notary will validate the questions or opinions submitted by the Shareholders or their proxies that relate to the Meeting agenda items before they are answered by the Chairman of the Meeting, without prejudice to the right of the Chairman of the Meeting to refuse to answer if, in the opinion of the Chairman, the question or opinion submitted is not related to the agenda item currently being discussed or has already been addressed previously.
6. If there are no questions and/or opinions submitted, the question-and-answer session will be concluded and the Meeting will proceed to the decision-making session.
7. For an orderly Meeting, the raise-hand and allow-to-talk features in the Zoom application will be deactivated except for operator, host, panelists, and Capital Market Supporting Professionals/Institutions.

## **RESOLUTIONS BY DELIBERATION FOR CONSENSUS**

Based on the Article 87 paragraph (1) of the Company's Law, Article 40 of POJK 15/2020, and Article 14 paragraph 7 of the Company's Articles of Association, all Meeting resolutions shall be adopted based on deliberation for consensus.

If a resolution based on deliberation for consensus cannot be reached, a voting process shall be conducted. The adoption of resolutions through voting must comply with the provisions on the quorum of attendance and quorum of resolutions of the Meeting.

## **VOTING**

1. For the Meeting Agenda 1-4, the decisions that are taken by voting shall be valid if the affirmative votes are more than 1/2 (one by two) of the total number of shares with voting rights present in the Meeting.

2. For the Meeting Agenda 5 and 6, the decisions that are taken by voting shall be valid if the affirmative votes are more than 2/3 (two-thirds) of the total number of shares with voting rights present in the Meeting.
3. In accordance with Article 14 paragraph 3 of the Company's Articles of Association, each share gives the owner the right to cast 1 (one) vote.
4. Pursuant to Article 47 of POJK 15/2020, the Shareholders of shares with qualified votes who are present in the Meeting but vote **ABSTAIN/BLANKO**, will be deemed to cast the same vote as the majority votes of the Shareholders.
5. Shareholders or their proxies who do not cast any vote shall be deemed as **NOT CASTING A VOTE / ABSTAIN**.
6. The voting mechanism is as follows:
  - i. The electronic voting process takes place in the eASY.KSEI in the E-Meeting Hall menu, Live Broadcasting sub-menu.
  - ii. Shareholders who attend the Meeting electronically or who have granted electronic proxy but have not yet determined their voting choice shall have the opportunity to submit their votes during the voting period opened by the Company through the E-Meeting Hall screen in eASY.KSEI.
  - iii. During the electronic voting process, the status "Voting for agenda item no. (x) has started" will appear in the General Meeting Flow Text column. If a Shareholder or their proxy does not cast a vote for a particular agenda item until the status "Voting for agenda item no. (x) has ended" appears, such Shareholder or proxy shall be deemed to have cast an ABSTAIN vote for the relevant agenda item.
  - iv. The votes submitted electronically by the Shareholders or their proxies will be counted by the Company's Share Registrar (BAE) and subsequently verified by the Notary.

#### **LIVE BROADCAST OF THE MEETING**

1. Shareholders or their proxies who have been registered in eASY.KSEI no later than 6 April 2025, at 12.00 WIB may watch the Meeting through a Zoom webinar by accessing eASY.KSEI, sub-menu Meeting Broadcast (Tayangan RUPS) through link <https://akses.ksei.co.id/>.
2. Live broadcast of the Meeting has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their proxies who are unable to access the Meeting Live Broadcast will still be considered validly attending electronically, provided they have been registered in eASY.KSEI.
3. Shareholders or their proxies who views the ongoing Meeting through the Meeting Live Broadcast but whose electronic attendance is not duly registered will not be considered as validly attending the Meeting, thus their attendance will not be counted in the attendance quorum for the Meeting.
4. To get the best experience in using the eASY.KSEI and/or the Meeting Live Broadcast, Shareholders or their proxies are advised to use the Mozilla Firefox browser.

## **OTHER PROVISIONS**

1. For Shareholders who intend to attend physically, the Company encourages them to grant their power of attorney to the Share Registrar (BAE) in accordance with the mechanism set out in these Rules of Order.
2. The Company does not provide souvenirs, food or beverages.
3. To facilitate the arrangement and order of the Meeting, it is expected that the Shareholders and/or their proxies to be present no later than 30 (thirty) minutes before the Meeting starts.

This Rules of Order has been made available to Shareholders on the Company's website [www.multipolar.com](http://www.multipolar.com) from the Notice of Convocation of the Meeting up until the Meeting date.

This Rules of Order applies to the implementation of the Meeting, which will be held on **Wednesday, 29 April 2026**.

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