

PT MULTIPOLAR TECHNOLOGY TBK
Domiciled in South Jakarta

**SUMMARY OF THE MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
FOR 2025 FINANCIAL YEAR**

PT Multipolar Technology Tbk (hereinafter referred as the "**Company**") held the AGMS for the 2025 financial year (hereinafter referred to as the "**Meeting**"). The summary of the Minutes of the Meeting is as follows:

A. Meeting Convening

Day/Date	: Wednesday, 29 April 2026
Time	: 10.18 – 11.32 A.M. Western Indonesia Time ("WIB")
Venue(physical)	: PT Multipolar Technology Tbk Boulevard Gajah Mada No. 2025, Lippo CyberPark, Lippo Village, Tangerang, Banten 15139.
Venue(virtual)	: Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sental Efek Indonesia

B. Attendance of Shareholders and/or Proxies, Members of Board of Commissioners and Board of Directors

1. The Meeting was attended by the Shareholders and/or their proxies representing 1,761,019,100 shares which was 93.921% of all issued shares with valid voting rights as of the Meeting date, out of a total of 1.875.000.000 shares.
2. The Meeting was chaired and physically attended by Company's Independent Commissioner, Mr. Dicky Setiadi Moechtar as Chairman of the Meeting, based on the Resolution of the Board of Commissioners dated 22 April 2026.
3. The meeting was physically attended by:
 - a. Independent Commissioner : Dicky Setiadi Moechtar
 - b. President Director : Harianto Gunawan
 - c. Vice President Director : Wahyudi Chandra
 - d. Director : Hanny Untar
 - e. Director : Herryyanto
 - f. Director : Jip Ivan Sutanto
 - g. Director : Yugi Edison
 - h. Director : Yohan Gunawan
 - i. Director : Suyanto Halim
4. The meeting was virtually attended by:
 - a. Independent Commissioner : Harijono Suwarno

5. Capital Market Supporting Professionals were physically attended by:
 - a. Notary office of Sriwi Bawana Nawaksari, S.H., M.Kn.
 - b. Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan
 - c. Share Registrar PT Sharestar Indonesia

C. The Meeting Agenda

1. Approval of the Board of Directors' report on the Company's activities and financial administration for the 2025 financial year, approval and ratification of the Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income for the 2025 financial year, approval of the Annual Report and Supervisory Report of the Board of Commissioners, and granting full release and discharge (*acquies et de charge*) to the members of the Board of Directors and Board of Commissioners.
2. Determination of the use of the Company's net profit for 2025 financial year.
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 2026 financial year and granting authority to the Board of Commissioners of the Company to determine the honorarium and other requirements for 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 benefits for members of the Board of Directors and Board of Commissioners.
5. Approval of amendment to Article 3 of the Articles of Association regarding the Company's Purpose and Objectives and Business Activities in accordance with KBLI 2025.
6. Approval of amendment to Article 16 paragraph 6 of the Articles of Association regarding the Duties, Responsibilities, and Authorities of the Board of Directors.

D. Fulfilment of Legal Procedures:

In relation to the Meeting, the Company has conducted information disclosure as follows:

1. Notification letter to the Financial Services Authority (OJK) dated 9 March 2026.
2. Announcement of the Meeting plan on 17 March 2026 through website of: (i) PT Bursa Efek Indonesia (BEI), (ii) PT Kustodian Sentral Efek Indonesia (KSEI), (iii) the Company.
3. Invitation to shareholders on 7 April 2026 through website of: BEI, KSEI, the Company.
4. Upload of the Meeting rules, proxy forms, and any other Meeting's materials on the Company's website on 7 April 2026.

E. Question and Answer

Shareholders and/or their proxies attending the Meeting were given the opportunity to raise questions and/or opinions electronically through the eASY.KSEI sistem prior to decision making.

Number of shareholders and/or their proxies submitting questions and/or opinions: **None**

F. Meeting Procedures

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 :
 - i. Custodian Bank or Securities Company as custodian representing its customers who own Public Company's shares; and
 - ii. Investment Manager who represents the interests of the Mutual Funds he manages.

Voting mechanism is as follows:

For shareholders attending electronically, votes may be cast electronically (e-Voting) through the eASY.KSEI application by selecting "against" or "abstain." If a shareholder does not exercise their voting rights or chooses to abstain, such vote shall be deemed to follow the vote of the majority of shareholders who cast their votes.

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.	1.761.019.100	100%	-	-	-	-
2.	1.761.019.100	100%	-	-	-	-
3.	1.761.019.100	100%	-	-	-	-
4.	1.760.984.200	99,998%	34.900	0,002%	-	-
5.	1.760.984.200	99,998%	34.900	0,002%	-	-
6.	1.760.984.200	99,998%	34.900	0,002%	-	-

* 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.

The Meeting resolutions 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, 2025 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 2025 financial year contained in the Company's Financial Statements for the financial year ended 31 December 2025 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 25 February 2026 Number 00099/2.1030/AU.1/05/1115-5/1/II/2026, 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 2025 financial year from the responsibility for management and supervisory actions that have been carried out during the 2025 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 2025 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. Rp250,312,500,000 or Rp133.5 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 Rp100,312,500,000 or Rp.53.5 per share which has been paid on 28 November 2025, so that the remaining amount of Rp150,000,000,000 or Rp80 per share will be paid on 3 June 2026, in accordance with the Register of Shareholders of the Company on 12 May 2026 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 Rp312,321,009,782.

The dividend distribution provisions are as follows:

- Cum dividends on the regular and negotiated markets: 8 May 2026.

- Ex-dividends in the regular and negotiation markets: 11 May 2026.
- Cum dividends in the cash markets: 12 May 2026.
- Ex-dividends in the cash markets: 13 May 2026.
- Recording date: 12 May 2026.
- Cash dividend payment: 3 June 2026.

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 2026 financial year 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) Accept and approve the resignation of Mr. Marlo Budiman from the position of President Commissioner of the Company as of the closing of this Meeting, by granting full release and discharge (acquit et de charge) from the responsibility for supervisory actions carried out during his tenure at the Company until the closing of this Meeting.
- (b) Approved the determination and appointment of members of the Company's Board of Commissioners and Board of Directors for 1 term of office, namely 3 (three) years from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the 2028 financial year which will be held in 2029, without reducing the authority of the Company's General Meeting of Shareholders as the highest organ of the Company to be able to appoint and/or change members of the Board of Directors and/or Board of Commissioners at any time in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.

The new Board of Commissioners and Board of Directors compositions are:

Board of Commissioners

President Commissioner	: Benny Haryanto Djie
Independent Commissioner	: Dicky Setiadi Moechtar
Independent Commissioner	: Harijono Suwarno

Board of Directors

President Director	: Harianto Gunawan
Vice President Director	: Wahyudi Chandra
Director	: Suyanto Halim
Director	: Herryyanto
Director	: Yugi Edison
Director	: Junarto Sinambung Agung
Director	: Halim Hartono Perdana

- (c) 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.
- (d) 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.
- (e) 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 Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company with the 2025 Indonesian Standard Classification of Business

Fields (KBLI 2025).

- (b) Granting approval, authority and/or power of attorney to the Company's Board of Directors with the right of substitution to carry out all necessary and/or required actions in connection with the amendment and re-arrangement of all of the Company's 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 regarding the amendment to the Company's Articles of Association, all without exception.

6. The Meeting Agenda VI :

- (a) Approving the implementation of adjustments to the Company's Articles of Association by amending Article 16 paragraph 6 of the Company's Articles of Association regarding the Duties, Responsibilities and Authority of the Board of Directors, to be as follows

Pasal 16

TUGAS, TANGGUNG JAWAB, DAN WEWENANG DIREKSI

Presiden Direktur bersama-sama dengan Wakil Presiden Direktur; atau Presiden Direktur bersama-sama dengan seorang Direktur lainnya; atau Wakil Presiden Direktur bersama-sama dengan seorang Direktur lainnya; atau 3 (tiga) orang Direktur secara bersama-sama, berhak dan berwenang bertindak untuk dan atas nama Direksi, serta secara sah mewakili Perseroan.

- (b) Granting approval, authority and/or power of attorney to the Company's Board of Directors with the right of substitution to carry out all necessary and/or required actions in connection with the amendment and re-arrangement of all of the Company's 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 regarding the amendment to the Company's Articles of Association, all without exception.

Jakarta, 4 May 2026
PT Multipolar Technology Tbk
Board of Directors