

PT MULTIPOLAR TECHNOLOGY TBK
Domiciled in South Jakarta

**SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”)
29 JUNE 2026**

PT Multipolar Technology Tbk. (hereinafter referred as the “**Company**”) held the EGMS (hereinafter referred to as the “**Meeting**”). The summary of the Minutes of the Meeting is as follows:

A. Meeting Convening

Day/Date : Monday, 29 June 2026
 Time : 10.15 – 10.32 AM. 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 1,770,491,400 shares which was 94.426% 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 President Commissioner, Benny Haryanto Djie as Chairman of the Meeting, based on the Resolution of the Board of Commissioners No. 006/KOM-MLPT/VI/2026 dated 17 June 2026.
3. The meeting was physically attended by:
 - a. President Commissioner : Benny Haryanto Djie
 - b. President Director : Harianto Gunawan
 - c. Vice President Director : Wahyudi Chandra
 - d. Director : Junarto Sinambung Agung
4. The meeting was virtually attended by:
 - a. Independent Commissioner : Harijono Suwarno
 - b. Independent Commissioner : Dicky Setiadi Moechtar
 - c. Director : Herryyanto
 - d. Director : Yugi Edison
 - e. Director : Suyanto Halim
 - f. Director : Halim Hartono Perdana
5. Capital Market Supporting Professionals were physically attended by:
 - (i) Notary office of Sriwi Bawana Nawaksari, S.H., M.Kn.

- (ii) Public Appraisal Services Firm (KJPP) Kusnanto & Rekan
- (iii) Share Registrar PT Sharestar Indonesia

C. The Meeting Agenda

Approval of the Company's stock split plan and the amendment to the Company's Articles of Association in connection with the implementation of the stock split

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 12 May 2026.
2. Announcement of the Meeting plan on 21 May 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 5 June 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 5 June 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 :
 - * 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.	1.770.491.400	100%	-	-	-	-

* 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:

- (a) Accepted and approved the Company's plan to change the nominal value of its shares through a stock split, whereby the initial nominal value of Rp100 (one hundred Rupiah) per share is split into Rp4 (four Rupiah) per share.
- (b) Accepted and approved the amendment to the provisions of article 4, paragraphs 1 and 2, of the Company's Articles of Association in connection with the stock split.
- (c) Accepted and approved to restate all provisions of the Company's Articles of Association in connection with the amendment referred to item 2 of the aforementioned resolution
- (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.

Jakarta, 30 June 2026
PT Multipolar Technology Tbk
Board of Directors