



**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MULTIPOLAR TBK**

PT Multipolar Tbk. (hereinafter referred to as the “**Company**”) has been held the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) physically at Menara Matahari, Floor 20, Jl. Boulevar Palem Raya Lippo Village 1200, Tangerang 15811 and electronically through the Electronic General Meeting System eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia on Wednesday, November 24, 2021, opened at 10.15 WIB and closed at 10.51 WIB. The Summary of Minutes of Meeting as following:

A. The Meeting agenda is as follows:

1. Approval of the Company’s plan to increase capital with Pre-Emptive Rights (“**PMHMETD VII**”) in accordance to the Financial Services Authority (“**FSA**”) Regulation No. 14/POJK.04/2019 concerning Amendments to FSA Regulation No. 32/POJK.04/2015 concerning Increase of Public Company Capital by Granting Pre-emptive Rights, including:
 - a. Approval for Amendment of Articles of Association of Company in connection with increase of issued capital and paid-up capital of the Company with regards PMHMETD VII; and
 - b. Granting power of attorney and authority to Company’s Board of Director with substitution rights to perform any necessary actions in accordance to the **PMHMETD VII**, including but not limited to make or request to make any deeds, letters and documents required, appear before any authorized party/officials including notary, submit applications to authorized party/officials to gain approval or reporting such matters to the authorized party/officials and perform registration in the Register of Company in accordance to prevailing laws.
2. Approval of the Company’s Plan in amending Article 1 of the Article of Association in relation to the Name and the Location of the Company.

B. Members of the Board of Commissioners and Board of Directors of the Company who were present physically at the Meeting.

- Physically present: Mr. Agus Arismunandar – Director, at the same time acting as Chair of the Meeting.
- Present virtually:
 1. Mr. Bunjamin Jonatatan Mailool - President Commissioner;
 2. Mr. Alexander S. Rusli - Independent Commissioner;
 3. Mr. Hadi Cahyadi - Independent Commissioner;
 4. Mr. Jeffrey Koes Wonsono – Commissioner;
 5. Mr. Henry Jani Liando – Commissioner;
 6. Mr. Adrian Suherman - President Director;
 7. Mr. Rudy Ramawy– Vice President Director;
 8. Mr Fendi Santoso.– Director; and
 9. Mr. Yerry Goei – Director.

C. Supporting Professionals who were present physically at the Meeting.

Supporting professions who are physically present:

1. Mrs. Sriwi Bawana Nawaksari, S.H., M.Kn., Notary in Tangerang Regency; and
2. Mr. Faisal, from the Securities Administration Bureau of PT Sharestar Indonesia.

Supporting Professions who were present virtually at the Meeting:

1. Mrs. Dr. Sarmauli Simangunsong, S. H., LL. M. and Mrs. Erni Widyaningsih, S. H., M. Hum., from the Legal Consulting Firm of Nindyo & Associates; and
2. Mr. Tjun Tjun, from the Public Accounting Firm of Amir Abadi Jusuf, Aryanto, Mawar and Partners.

D. Quorum of Attendance of Shareholders.

The meeting was attended by 9,980,137,098 shares, or representing 68.50% of 14,568,657,170 shares which is the total number of issued and fully paid shares not taking into account the treasury stock by the Company,

therefore the provisions stipulated in the Company Law, Financial Services Authority Regulations and the Company's Articles of Association for the implementation of this Meeting, as well as the decision on resolutions of the entire agenda of the Meeting have been fulfilled.

E. Opportunity for Questions and Answers.

Shareholders and/or their proxies who were present at the Meeting were given the opportunity to ask questions, opinions, suggestions and/or recommendation related to the Meeting Agenda discussed, by submitting their questions, opinions, suggestions and/or recommendation by online mechanism on the eASY.KSEI application.

- Number of shareholders and/or their proxies who raised questions and/or opinions: -None-

F. Resolution Mechanism.

The Resolution mechanism is carried out electronically by voting using the e-Voting feature in the eASY.KSEI application. The abstain vote is considered to cast the same vote as the majority of the voting shareholders.

G. Meeting Resolutions.

The results of decisions made through voting are as follows:

Agenda I

- The number of shares present at the Meeting was 9.980.137.098 shares;
- Number of dissenting votes : 62.279.588 shares;
- Number of votes abstained/blank : 7.200 shares;
- The number of votes that agreed was 9.917.857.510 shares or representing 99,375% of the total votes present at the Meeting (including abstentions).

Accordingly, the Meeting with a majority vote decided:

1. Approved the Company's plan to carry out additional issued and paid-up capital through the issuance of Pre-emptive Rights in accordance with the Financial Services Authority ("OJK") Regulation Number 14/POJK.04/2019 concerning Amendments to OJK Regulation Number 32 /POJK.04/2015 concerning Capital Increases for Public Companies by Granting Seventh Pre-emptive Rights ("PMHMETD VII") for a maximum of 3,000,000,000 (three billion) new Series C shares from the Company's authorized capital portfolio with a value of nominal value of IDR 100 (one hundred Rupiah) per share. Granting authority to the Board of Commissioners of the Company to implement the decision to approve the repurchase of the Company's shares in accordance with the provisions of Article 39 and its explanation in Law number 40 of 2007 concerning Limited Liability Companies.
2. Give approval to amend Article 4 paragraph (2) of the Company's Articles of Association in connection with the increase in the issued and paid-up capital of the Company within the PMHMETD VII framework and restate the entire Articles of Association of the Company;
3. Give approval for the listing of all the New Shares on the Indonesia Stock Exchange in accordance with the prevailing laws and regulations;
4. Ratify and approve all actions that have been and will be taken by the Board of Commissioners and/or Directors of the Company in the context of PMHMETD VII to the Shareholders, including but not limited to making and/or submitting information including initial prospectus, prospectus and summary prospectus;
5. As well as granting authority to the Company's Board of Commissioners, including but not limited to:
 - a. To declare the realization of the number of shares that have been issued in connection with the increase in issued and paid-up capital after the Capital Increase by granting Pre-emptive Rights has been completed. Furthermore, submit notification of amendments to Article 4 paragraph (2) of the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a Letter of Acceptance of Notification of Amendments to the Company's Articles of Association, as well as make necessary changes and/or additions for that purpose; and
 - b. Sign, print, issue and/or submit the necessary documents in connection with the realization of the number of shares that have been issued above in accordance with the applicable legal provisions;
6. Granting power and authority to the Board of Directors of the Company with substitution rights to carry out any and every necessary action related to the implementation of PMHMETD VII, including but not limited to making a registration statement, appointing capital market supporting institutions and professions that

will assist the implementation of PMHMETD VII, determining certainty of the number of shares issued and the implementation price of Capital Increase by granting Pre-emptive Rights with the approval of the Board of Commissioners, determining the schedule for Capital Increase by granting Pre-emptive Rights, Determining the use of the proceeds from the Capital Increase by granting Pre-emptive Rights, determining whether there are any or the absence of a Standby Buyer, as well as determine and negotiate the terms and conditions of the agreement between the Company and the Standby Buyer to make or request that all necessary deeds, letters or documents be present before the party/official the competent authority, including a notary, submits an application to the authorized party/official to obtain approval or reports the matter to the authorized party/official and registers it in the company register as referred to in the applicable laws and regulations including to the Minister of Law and Human Rights of the Republic of Indonesia. Indonesia in order to obtain approval for the amendment of the Company's Articles of Association, entirely without exception and in general to carry out any and all actions and matters deemed necessary, appropriate and/or beneficial for the Company to fully carry out any or all of this Meeting.

Agenda II

- The number of shares present at the Meeting was 9.980.137.098 shares;
- Number of dissenting votes : 80.648.212 shares;
- Number of abstained/blank votes : 7.200 shares;
- The number of votes that agreed was 9.899.488.886 shares or representing 99,19% of the total votes present at the Meeting (including abstentions).

Accordingly, the Meeting by deliberation to reach a consensus decided:

1. Give approval to transfer the Company's domicile listed in the Company's Articles of Association to be domiciled in Tangerang Regency, and change the address data of the Company's domicile recorded in the system of the Directorate General of General Legal Administration of the Ministry of Law and Human Rights to subsequently have its address at Menara Matahari building, floor 20, Jalan Boulevard Palem Raya number 7, Lippo Village – Karawaci, Tangerang Regency.
2. Give approval to amend the Articles of Association of the Company in Article 1 paragraph (1) of the Articles of Association, which is hereinafter written and reads as follows:

----- **Name and Domicile**-----

----- **Article 1** -----

1. This limited liability company name is “**PT MULTIPOLAR Tbk**” (hereinafter in these Articles of Association sufficiently referred to as the “**Company**”), having its domicile in Tangerang Regency.
3. Give approval to re-arrange all provisions of the Company's Articles of Association in connection with the changes as referred to in point 2 (two) previously mentioned;
4. Give approval, authority and/or power of attorney to the Board of Directors of the Company with substitution rights to take all necessary and/or required actions in connection with the amendment of the Company's Articles of Association including but not limited to restating the decisions of this Meeting, either partially or wholly in the form of a notarial deed, appear before a notary, submit and sign all applications and other documents required in accordance with applicable laws and regulations, including to the Minister of Law and Human Rights of the Republic of Indonesia in order to obtain ratification of the amendment to the Company's Articles of Association, entirely no one is excluded.

Jakarta, November 24, 2021

PT Multipolar Tbk
Directors