



**Announcement to the Shareholders
of PT Multipolar Tbk**

It is hereby announced to the Shareholders of PT Multipolar Tbk (“**Company**”) that the Company intends to hold an Extraordinary General Shareholders’ Meeting (“**EGMS**”) in accordance with Financial Service Authority Regulation No. 32/POJK.04/2014 dated December 8th, 2014 concerning the Plan and Implementation of the General Meeting Shareholders for Public Company (“**FSAR No. 32/2014**”) as has been amended by Financial Service Authority Regulation No. 10/POJK.04/2017 dated December 14th, 2017 (“**FSAR No. 10/2017**”), on **Friday, 8th December 2017**.

In accordance with Article 21 paragraph 2 of the Articles of Association of the Company and with regards to the provision of Article 10 paragraph 4 of **FSAR No. 32/2014**, the official notice to attend EGMS and its agenda will be published in 1 (one) Indonesian language daily newspaper, PT Bursa Efek Indonesia’s website and the Company’s website on **November 16th, 2017**.

Those entitled to attend or be represented in the EGMS are:

1. For shares of the Company that have not been deposited into Collective Deposit of The Indonesia Central Securities Depository (or KSEI), are the names that have been registered in the Company’s Register of Shareholders on **15th November 2017** at 04:00 PM Western Indonesian Time.
2. For shares of the Company that have been deposited into in the Collective Deposit of KSEI, only the legitimate account holders or the proxies of the legitimate account holders whose name that have been registered as the Company’s shareholder in the securities account of the Custodian Bank or Securities Company and have been registered in the Company’s Register of Shareholders on **15th November 2017** at 04:00 PM Western Indonesian Time, which is specifically made for this EGMS.

Each proposal from the Company’s Shareholders will be included in the agenda for the EGMS if it complies with the requirements as stated in Article 12 **FSAR No. 32/2014** and Article 18 paragraph (5) of the Company’s Articles of Association and such proposals should have been received in writing by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation date of the EGMS i.e. on November 9th, 2017 at 04:00 PM Western Indonesian Time.

Jakarta, 1 November 2017
PT Multipolar Tbk
Board of Directors