



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Herewith, the Company's Board of Directors call for and invite the Company's Shareholders to attend the Company's Annual General Meeting of Shareholders ("**Meeting**") that will be held with the following details:

Date : Friday, 29 May 2015
Time : 10.00 AM Indonesian Western Time – Finish
Venue : Monas 1 Meeting Room
Mezzanine Floor
Aryaduta Hotel Jakarta
Jl. Prapatan Kav. 44-48
Jakarta - 10110

Meeting Agenda :

1. Report by the Board of Director in relation to the Company's Financial Activities and Administration for fiscal year 2014, including the approval and endorsement of Balance Sheet, Comprehensive Income Statement for fiscal year 2014, approval of Annual Report and Board of Commissioner Supervisory Report and provision of absolute Acquit et de Charge to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions conducted during the year;
2. Stipulation of the proposal on the usage of the Company's earnings for fiscal year 2014;
3. Appointment of public accountant that will conduct audit for Company's books for fiscal year 2015 and granting of authority to Company's Board of Directors to determine the honorarium and other terms of such appointment;
4. Adjustment of Company's Article of Association in accordance with Financial Service Authority Regulations No. 32/POJK.04/2014 and Financial Service Authority Regulations No. 33/POJK.04/2014 including changes to the Article 3 of the Company's Article of Association regarding Purpose and Objective; and
5. Changes and / or affirmation of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for members of the Board of Directors and Board of Commissioners.

Explanation of the Meeting Agenda:

1. Meeting Agenda number 1 to 3 are the routine agendas of the Company's Meeting. This is in accordance with the provisions stipulated in the Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company;
2. Meeting Agenda number 4 is the adjustment of the Company's Article of Association in accordance with Financial Service Authority Regulations No. 32/POJK.04/2014 regarding the Plan and Conduct of Shareholder General Meeting of Public Company and Financial Service Authority Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Company and addition to the Article 3 of the Company's Article of Association regarding Purpose and Objective, and
3. Meeting Agenda number 5 is the Changes and / or affirmation of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for members of the Board of Directors and Board of Commissioners according the Company's dynamic development.

Notes:

1. In connection with the conduct of the Meeting, the Company does not send individual invitations to the respective shareholders of the Company, therefore this advertisement serves as a formal invitation to all Shareholders.
2. Those that eligible to attend or represented in the Meeting are:
 - a. for the shares of the Company that are not in collective custody, only Shareholders of the Company whose names are legitimately registered in the Company's Shareholder Register on 6 May 2015 at the latest on 16:00 Indonesian Western Time at PT Sharestar Indonesia, the Company's Share Registrar that domiciled in Jakarta and located at BeritaSatu Plaza (d / h. Citra Graha Building) Lt. 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 ("**BAE**").
 - b. for the shares of the Company that are in the collective custody PT Kustodian Sentral Efek Indonesia ("**KSEI**") or in Custodian Bank or in Securities Company, only Shareholders of the Company whose names are registered in the List of Account Holders of KSEI or Custodian Bank or Securities Company on 6 May 2015 at the latest on 16.00 Indonesian Western Time.
3. For Company' Shareholders whose shares are in the collective custody that intend to attend the Meeting, are required to register their name through exchange member or custodian bank of the securities account in KSEI to obtain Written Confirmation for Meeting ("**KTUR**").
4. Shareholders of the Company or the legitimate proxies that will attend the Meeting are required to bring and submit a copy of Collective Shares and a copy of valid Identity Card or other personal identification to the BAE officer before entering the meeting room. For Shareholders of the Company in collective custody are required to bring KTUR and present it to the BAE officer before entering the Meeting room.
5.
 - a. Shareholders of the Company who are unable to attend the Meeting, may be represented by authorized proxies that bring the valid original power of attorney with the content and form as determined by the Company's Board of Directors and enclosed with copy of valid Identity Card or other personal identification of the Shareholder as the grantor and the proxy.
 - b. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholder at the Meeting, however their vote shall not be counted.
 - c. The representative of the Company's Shareholder that is legal entity such as limited liability company, cooperative, foundation or pension fund, is required to bring the copy of the latest complete articles of association, ratified deed of incorporation and approval to the changes of the articles of association by the Ministry of Justice and Human Rights of the Republic of Indonesia and its latest boards' structure.
 - d. Proxy forms can be obtained from the Company's Corporate Secretary on every working day between 09.00 am - 17.00 pm at the Company's operational headquarters, Menara Matahari Lt. 21, Jl. Boulevard Palem Raya No. 7, Lippo Karawaci 1200, Tangerang 15811 – Banten.
6. Meeting Material and Annual Report for fiscal year ended 31 December 2014 are available in the Company's office from the date of this call until the date of the Meeting and can be requested from Company through written request by the legitimate shareholder during the working hours.
7. To ensure smooth and order conduct of the Meeting, the Company's Shareholders or authorized proxies are kindly requested to present at a meeting of 30 (thirty) minutes prior to the Meeting.

Jakarta, 7 May 2015
PT MULTIPOLAR Tbk
Board of Directors