



**PT MULTIPOLAR TBK**  
("Company")

**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day, Date : Wednesday, 24<sup>th</sup> November 2021  
Time : 10.00 AM Indonesian Western Time – Finish  
Place : **Menara Matahari Lantai 20**  
Jln. Boulevard Palem Raya No. 7  
Lippo Village 1200, Karawaci  
Tangerang

**The Agenda of the EGMS 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.

**Description:**

1. **First Agenda**  
The Company will hold EGMS in relation with PMHMETD VII to obtain the approval of the Shareholders in accordance with the applicable law. The Company has published Information Disclosure to Shareholders on the website of the PT Bursa Efek Indonesia ("**IDX**"), the website of the Company <https://www.multipolar-group.com> (the "**Company's Website**") and the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") respectively dated October 18, 2021.
2. **Second Agenda**  
That the second agenda is submitted to the Shareholders in accordance with the Company's plan to change the Company's registered address.

**Notes:**

1. In connection with the conduct of the EGMS, the Company does not send individual invitations to the respective shareholders, therefore this advertisement serves as a formal invitation to all Shareholders. This advertisement can also be seen on the Company's website.
2. EGMS will be held with reference to article of association of the Company, FSA Regulation No. 15 / POJK.04 / 2020 concerning Plans and Organization of a Public Company Shareholders General Meeting ("**POJK 15/2020**"), FSA Regulation No. 16 / POJK.04 / 2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies ("**POJK 16/2020**") and FSA Letter No. S-124 / D.04 / 2020 dated 24 April 2020 concerning Certain Conditions in Organizing an Electronic General Meeting of Shareholders of the Public Companies ("**SE-OJK 124/2020**").
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the

- implementation of the the General Meeting of Shareholders electronically (“e-GMS”) which can be accessed through the KSEI website at the link <https://access.ksei.co.id> (“eASY.KSEI”).
4. In order to support the Government’s efforts to prevent the spread of Coronavirus Disease 2019 (“COVID-19”) and also to create a safe and healthy environment, therefore the EGMS will be held with the following conditions:
    - a. Referring to article of association of the Company and POJK No. 16/2020, **the EGMS shall be implemented electronically without physical attendance of the Shareholders** and due to this, the Shareholders may attend the EGMS electronically through the Electronic General Meeting System application via <https://easy.ksei.co.id/egken> (eASY.KSEI) which has been provided by KSEI. The implementation of a physical EGMS will be restrictive and will be attended by the Company’s management and professionals;
    - b. For scriptless Shareholders whose shares are in the Collective Deposit of the KSEI and intends to attend the EGMS electronically :
      - i. only applies to local individual shareholders;
      - ii. required to register themselves through a member of the stock exchange or custodian bank holding a securities account with KSEI to obtain a Written Confirmation for the Meeting (“KTUR”)
      - iii. to grant their Proxy electronically (the “e-Proxy”) to the presence of:
        1. proxy through eASY.KSEI; and/or
        2. an independent party appointed by the Company, i.e. the Company’s Share Registrar, PT Sharestar Indonesia located in Jakarta and addressed at BeritaSatu Plaza (d/h. Citra Graha Building) Lt. 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 (“BAE”) as the attorney of which can be selected by the Shareholders through eASY.KSEI.

The Power of Attorney under the e-Proxy shall be submitted through eASY.KSEI no later than November 23<sup>rd</sup> 2021 at 12:00 Western Indonesian Time.
    - c. For the Shareholders whose shares are not contained in the Collective Deposit to give their power of attorney to BAE as an independent party appointed by the Company as the Proxy. The Power of Attorney form shall be available for download through the Company’s Website (“**Power of Attorney**”). The completed and signed authentic Power of Attorney by the Shareholders, which includes any supplementary documents, must be delivered to the BAE no later than November 23<sup>rd</sup> 2021 at 12.00 Western Indonesian Time.
    - d. In the event that there is a change towards the Government’s policy or the authorized authority that causes the EGMS to be cancelled or postponed, this matter shall be deemed outside the authority and control of the Company. In such a case, the convening of EGMS shall be rearranged later in accordance with the applicable regulations.
  5. Shareholders who have the right to attend or be represented in the EGMS electronically are stated below:
    - a. for Company’s shares which are not in a Collective Deposit, only Company’s Shareholders whose name are legally registered in the Company’s Shareholders List on November 1<sup>st</sup> 2021 at the latest on 16.00 WIB to PT Sharestar Indonesia, the Company’s Stock Administration Bureau located in Jakarta and addressed at BeritaSatu Plaza (d/h. Citra Graha Building) Lt. 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 (“BAE”);
    - b. for shares that are in a Collective Deposit at PT Kustodian Sentral Efek Indonesia (“KSEI”) or at the Custodian Bank (“BK”) or at the Security Company (“PE”), the Shareholders registered within the Account Owners List at KSEI or BK or PE on November 1<sup>st</sup> 2021 at the very latest on 16.00 WIB.
  6. The Board of Directors, Board of Commissioners and the Company’s staff are permitted to act on behalf of the Shareholder as its Proxy, however the vote issued shall not be counted during the voting count.
  7. Materials regarding EGMS shall be available in the Company’s Website since the announcement date.
  8. The Code of Conduct shall be available for access on the Company’s Website. With the availability of the Code of Conduct the Shareholders or the Shareholder’s Proxy is assumed to have understood and is compliant during the implementation of the EGMS.
  9. To ensure the fluency and the orderliness of the EGMS, the Shareholders or Proxy is respectively requested to attend the online EGMS through eASY.KSEI 30 (thirty) minutes before the EGMS started.

Jakarta, 2 November 2021  
**PT MULTIPOLAR Tbk**  
**Board of Directors**