

Karawaci, 22 January 2016

No. CSS.006-2016

To:

Otoritas Jasa Keuangan (“OJK”)
Gedung Sumitro Djoghadikusumo
Jalan Lapangan Banteng Timur No.2-4
Jakarta 10710

Attention to : Ibu Nurhaida - Chief Executive of the Capital Market Supervisory

Subject : Information Disclosure of PT Multipolar Tbk (the “Company”)

Dear Madam,

Referring to:

- Rule Number IX.E.1, Decision of Chairman of Capital Market and Financial Institutions Supervisory Agency (CMFISA) Number : Kep-521/BL/2009 dated 25 November 2009 regarding Transaction with Affiliated Parties and Conflict of Interest on Certain Transaction; and
- Financial Services Authority Rule No. 31/POJK.04/2015 issued on 16 December 2015, enacted on 22 December 2015 regarding Disclosure of Material Information or Fact by Issuer or Public Company.

Based on Point 2.b.3 Rule Number IX.E.1, Transaction with transaction value not exceeding 0.5% (zero point five percent) of the paid up capital of the Company and not exceeding the amount of Rp5,000,000,000.00 (five billion rupiah) shall be reported to OJK no later than 2 working days after the Transaction.

In connection with the above, we hereby informing that in order for the Company to focus on the core business activities, therefore on 20 January 2016 PT Mitra Prima Kreasi and PT Matahari Pacific (both are the subsidiaries that 100% indirectly owned by the Company) have transferred the ownership the shares of PT Prima Cipta Lestari (“PCL”), a limited liability company engaged in the restaurant business, to PT Kreasi Tunas Bangsa and PT Mega Indah Gemilang (both are the subsidiaries that 100% indirectly owned by PT Lippo Karawaci Tbk).

The following are the details of the transaction:

A. PT Mitra Prima Kreasi transfer the PCL’s shares.

1.	Seller	:	PT Mitra Prima Kreasi (“MPK”).
2.	Buyer	:	- PT Kreasi Tunas Bangsa (“KTB”); and - PT Mega Indah Gemilang (“MIG”).
3.	Number of Share	:	- Amounting 7,500 (seven thousand five hundred) shares transferred to KTB; and - Amounting 2,400 (two thousand four hundred) shares transferred to MIG.
4.	Transaction Value	:	Book value amounting Rp4,653,000,000.00 (four billion six hundred and fifty three million Rupiah).
5.	Mechanism	:	MPK transfer the ownership of shares to KTB and MIG.

B. PT Matahari Pacific transfer the PCL’s shares.

1.	Seller	:	PT Matahari Pacific (“MP”)
2.	Buyer	:	PT Mega Indah Gemilang (“MIG”)
3.	Number of Share	:	100 (one hundred) shares.
4.	Transaction Value	:	Book value amounting Rp47,000,000.00 (forty seven million Rupiah)

PT Multipolar Tbk.

Gedung Berita Satu Plaza 7th Floor, Jendral Gatot Subroto Kav 35-36, Setiabudi, Jakarta Selatan, Indonesia

Head Office: Menara Matahari 20th - 21st Floor, Boulevard Palem Raya 7, Lippo Karawaci 1100 - Tangerang 15811, Indonesia

Phone +62 21 5468888 - Fax +62 21 5475301 - www.multipolar-group.com

5.	Mechanism	:	MP transfer ownership to MIG.
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C. Affiliation

Between the Company with KTB and MIG:

a) The relationship among the Shareholders

- KTB and MIG are the subsidiaries that 100% indirectly owned by PT Lippo Karawaci Tbk (“LPKR”).
- MPK and MP are the subsidiaries that 100% indirectly owned by the Company.

b) Relationship in the management and supervision.

On the date of Information Disclosure, there are similarities in the members of the Board of Commissioners of the Company, MPK, MP, LPKR, KTB and MIG, namely:

(Name)	(Seller)			(Buyer)		
	the “Company”	MPK	MP	LPKR	KTB	MIG
Theo L. Sambuaga	PC	-	-	PC	-	-
Jonathan L. Parapak	IC	-	-	-	-	-
DR. Isnandar Rachmat Ali	IC	-	-	-	-	-
Jeffrey K. Wonsono	C	-	-	-	-	-
Gouw Vi Ven	C	-	-	C	-	-
Benny Haryanto Djie	C	-	-	-	-	-
Eddy H. Handoko	PD	-	-	-	-	-
Reynold P. Ong	ID	-	-	-	-	-
Lina Latif	D	C	C	-	-	-
Harijono Suwarno	D	-	-	-	-	-
Richard H. Setiadi	D	PC	PC	-	-	-
Andri Prasetyo	-	PD	PD	-	-	-
Chrysologus R.N. Sinulingga	-	D	D	-	-	-
Andreas Setiawan	-	D	-	-	-	-
Christine	-	-	D	-	-	-

Note:

PC : President Commissioner
 IC : Independent Commissioner
 C : Commissioner

PD : President Director
 ID : Independent Director
 D : Director

D. Statement of the Board of Commissioners and Board of Directors.

Board of Commissioners and Board of Directors of the Company have stated that all material information or fact have been disclosed in this report and all such information is not misleading.

Thank you for your attention and cooperation.

Yours faithfully,

PT MULTIPOLAR Tbk

Chrysologus R.N. Sinulingga

Corporate Secretary

Cc:

- Bpk. M. Noor Rachman (Deputi Komisioner Pengawas Pasar Modal II, Otoritas Jasa Keuangan);
- Bpk. Nur Sigit Warsidi (Direktur Penilaian Keuangan Perusahaan Sektor Jasa, Otoritas Jasa Keuangan); and
- Direksi PT Bursa Efek Indonesia.

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