



Tangerang, 30 April 2026

No. CSS.030-2026

Kepada Yth./To:

Otoritas Jasa Keuangan ("OJK")

Financial Services Authority

Gedung Soemitro Djojo Hadikusumo

Jalan Lapangan Banteng Timur 2-4, Lantai 3

Jakarta 10710

PT Bursa Efek Indonesia

Indonesia Stock Exchange

Gedung Bursa Efek Indonesia, Tower I, Lantai 6

Jalan Jenderal Sudirman Kav. 52-53

Jakarta 12190

**Perihal/ Subject : Laporan Informasi atau Fakta Material/
Report on Material Information or Facts**

Dengan hormat,
Dear Sirs/Madam,

Guna memenuhi Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten Atau Perusahaan Publik dan Keputusan Direksi Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022 perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, dengan ini, kami, PT Multipolar Tbk ("**Perseroan**") bermaksud untuk menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*Pursuant to OJK Regulation No. 31/POJK.04/2015 dated 16 December 2015 regarding Information or Material Facts Disclosure by the Issuers or Public Companies and Directors Decree of Indonesia Stock Exchange No. Kep-00066/BEI/09-2022 dated 30 September 2022 regarding the Amendment to the Regulation No. I-E concerning the Obligation to Submit Information, we, PT Multipolar Tbk (the "**Company**") hereby intends to report the Report on Material Information or Facts which are as follows:*

Nama Emiten atau Perusahaan Publik/
Name of Issuer or Public Company : Perseroan/ *The Company*
Bidang Usaha/
Scope of Business : Perseroan merupakan Perusahaan Induk yang menjalankan kegiatan usahanya melalui Perusahaan Anak antara lain di bidang jasa telekomunikasi, industri informatika, perdagangan umum termasuk perdagangan impor, ekspor, interinsulair, local dan retail (eceran), jasa pengembangan dan pengelolaan property/real estate, menyewakan ruang – ruang dalam bangunan, dan investasi.

The Company is a holding company that conducts its business activities through its subsidiaries, among others, in the fields of telecommunication services, informatics industry, general trading including import, export, interinsulair, local and retail trading, property/real estate development and management services, leasing space in buildings, and investment.

Telepon/
Phone : +62 21 546 8888

P. +62 21 546 8888
F. +62 21 547 5147
www.mpc.id

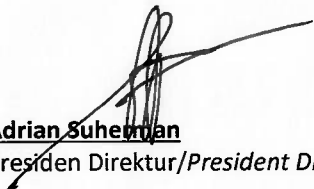
Head Office & Operational Office
Menara Matahari 20-21/F
Jl. Boulevard Palem Raya No. 7
Lippo Karawaci, Tangerang 15811

Faksimili/ <i>Fax</i>	:	+62 21 547 5147
Alamat surat elektronik (<i>email</i>)/ <i>e-Mail</i>	:	corsec@mpc.id
Tanggal kejadian/ <i>Date of Event</i>	:	28 April 2026 28 April 2026
Jenis Informasi atau Fakta Material/ <i>Type of Material Information or Facts</i>	:	Pergantian Sekretaris Perusahaan Perseroan <i>Changes of Company's Corporate Secretary</i>
Uraian Informasi atau Fakta Material/ <i>Description of Material Information or Facts</i>	:	<i>Penunjukan Ibu Monica Margaretha Napitupulu sebagai Sekretaris Perusahaan Perseroan menggantikan Agus Arismunandar terhitung sejak tanggal 28 April 2026, berdasarkan Keputusan Sirkular Direksi Perseroan Nomor: SK Direksi No. CSS.029-2026 tanggal 28 April 2026.</i> <i>The appointment of Mrs. Monica Margaretha Napitupulu, as Corporate Secretary of the Company to replace Mr. Agus Arismunandar effective April 28, 2026, this appointment is made based on the Circular Resolution of the Board of Directors Number CSS.029-2026 dated April 28, 2026.</i>
Dampak kejadian, informasi atau fakta material tersebut terhadap Emiten atau Perusahaan Publik/ <i>Impact of such event information or material facts towards Issuer or Public Company</i>	:	Tidak ada dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. <i>There is no material impact towards Issuers of Public Company's operational activities, legal, financial condition or sustainability of the Company.</i>
Informasi lain/ <i>Other information</i>	:	-



Demikian kami sampaikan, terima kasih atas perhatian Bapak/Ibu.
Thank you for your attention.

Hormat kami/ *Sincerely,*
PT Multipolar Tbk


Adrian Suhartono
Presiden Direktur/*President Director*


Fendi Santoso
Direktur/*Director*