



PT MULTIPOLAR TBK
("the Company")

S E C O N D I N V I T A T I O N
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In connection with the Extraordinary General Meeting of Shareholders, which has been convened on Friday, December 8, 2017, but was not reached the quorum of attendance required by the laws and the articles of association of the Company as stated in the Minutes of Meeting published in daily newspapers Suara Pembaruan on Tuesday, December 12, 2017, hereby the Board of Directors of the Company shall deliver a call and invite the Company's Shareholders to attend the Company's Second Extraordinary General Meeting of Shareholders ("**Meeting**") that will be held with the following details:

Date : Thursday, 28th December 2017
Time : 14.00 AM Indonesian Western Time – Finish
Venue : Room Mahogany 5 and 6
Hotel Aryaduta Lippo Village
401 Boulevard Jend. Sudirman Lippo Village
Tangerang

Meeting Agenda as follow:

Approval of the Company's plans to increase capital with Pre-Emptive Rights in accordance to FSA Regulation No. 32/POJK.04/2015 ("FSA Rule No.32/2015") regarding Increase of Capital for Public Companies with Pre-Emptive Rights ("**Limited Public Offering VI**"), including:

1. 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 to the Limited Public Offering VI; and
2. Giving power of attorney and authority to the Company's Board of Directors with substitution rights to perform any necessary actions in accordance to the Limited Public Offering VI, 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.

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 15th November 2017 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 ("**BK**") or in Securities Company ("**PE**"), only Shareholders of the Company whose names are registered in the List of Account Holders of KSEI or Custodian Bank or Securities Company on 15th November 2017 at the latest on 16.00 Indonesian Western Time.
3. For the 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 ("**ID**") 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.
 - 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. 20, Jl. Boulevar Palem Raya No. 7, Lippo Karawaci 1200, Tangerang 15811 – Banten, by contacting the Corporate Secretary of the Company.
5. Meeting Material and Annual Report for fiscal year ended 31 December 2016 are available in the Company's office from the date of this invitation until the date of the Meeting and can be requested from the Company through written request by the legitimate shareholder during the working hours.
 6. The explanation of each of the Meeting Agenda to be discussed at the Meeting is available on the Company's website at www.multipolar-group.com.
 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, 21st December 2017

PT MULTIPOLAR Tbk
Board of Directors