



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF  
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT MULTIPOLAR TBK**

In compliance with the provisions of Article 33 of the Financial Services Authority Regulations Number 32 / POJK.04 / 2014 regarding the Planning and Conducting of the General Meetings of Shareholders of Public Company (hereinafter referred to as "**POJK No. 32**"), hereby, the Board of Directors of PT Multipolar Tbk (hereinafter referred to as "**the Company**") announces that the Company's Second Extraordinary General Meeting of Shareholders ("**Second EGMS**") that should have been held on December 28, 2017 at Mahogany Room 5 - 6, Hotel Aryaduta Lippo Village, Tangerang, was not constituted due to the non-fulfillment of the quorum attendance requirement of the Company's Second EGMS as stipulated in Article 42 paragraph (2) of Law No. 40 Year 2007 regarding Limited Liability Company ("**UUPT**"), Article 26 paragraph (1) POJK No. 32 and Article 23 Paragraph (4) letter a of the Company's Articles of Association.