



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

The Directors of PT Multipolar Tbk. (hereinafter referred to as “**the Company**”), hereby announced to the Shareholders that the Third Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**the Meeting**”) held on Monday, 19th February 2018 at Oval Room 2709 Jalan Pulau Golf, 2700 Lippo Village, Tangerang 15811, which was started at 14.12 AM Western Indonesian Time and was concluded at 14.44 AM Western Indonesian Time, hereby announce the Summary of Minutes of Meeting as compliance to Article 33 Financial Services Authority Rule No. 32/POJK.04/2014 regarding the Plan and Implementation of the Public Company’s General Meeting of Shareholders (hereinafter referred to as “**FSA Rule No. 32/2014**”), as follows:

A. Agenda of the Meeting

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.

B. Members of the Company’s Board of Commissioners and Board of Directors who Attend the Meeting

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| 1. Mr. Theo L Sambuaga | President Commissioner |
| 2. Mr. Benny Haryanto Djie | Commissioner |
| 3. Mr. Eddy Harsono Handoko | President Director |
| 4. Mr. Richard H. Setiadi W.P | Director |
| 5. Mrs. Lina Haryanti Latif | Director |
| 6. Mr. Reynold Pena Ong | Independent Director |

C. Quorum of Attending Shareholders

The Meeting was attended by 7,936,744,447 shares or 78.8569% of 10,064,747,323 shares that have been issued or placed by the Company, therefore the provisions regarding the meeting quorum have been fulfilled and the Meeting can be held to take legally binding decision in accordance with the Articles of Association of Company and Confirmation Letter of FSA as follows:

- Articles of Association of Company, Article 23 section (1) sub c stipulated that the Issuance of Equity Securities/Increase in issued and paid-up capital, the Third GMS can be held with the provisions of the Third GMS valid and authorized to make decisions if attended by shareholders of shares with valid voting rights in attendance and decisions quorum as in the Confirmation Letter of FSA requested by Company.
- Confirmation Letter of FSA regarding the Confirmation on Quorum of Third General Meeting of Shareholders which essentially stipulates that “*the Quorum of attendance is 75,99% (seventy five point ninety nine percent) of shares that have been issued by the Company*” and the Decision is valid “*if approved by more than 1/2 (half) of the shares with voting rights who attend the GMS*”.

D. Opportunity of Question and Answer

The shareholders and/or their proxies that presented at the meeting were given the opportunity to submit questions, opinions, suggestions and / or advice, which related to each of the Meeting Agenda being discussed, with the mechanism of raising up hand and submit an inquiry form.

In such event, there is shareholders and/or their proxies who submitted question.

E. Mechanism of Resolutions

The resolution mechanism was administered orally by requesting the shareholders and / or their proxies to raise hand for those who voted against and abstained, while those who voted agreed were not required to raise their hand. Abstain vote was considered as the same vote by the majority vote of the shareholders.

F. Meeting Resolutions

The result of meeting resolution through voting, as follows:

- The number of shares present at the Meeting: 7,936,744,447 shares
- The number of disagreeing vote: 782,000 shares
- The number of abstain vote: 1,083,400 shares
- The number of agreeing vote : 7,935,962,447 shares or representing 99.990% of the total attending vote in the Meeting (including the abstain vote)

Therefore the quorum to make binding resolution has been met, and the Meeting has anonymously resolved:

1. To accept and approve Company's plan to execute additional capital by issuing Pre-emptive Rights pursuant to Regulation of the Financial Services Authority No. 32/POJK.04/2015 regarding Increase of Capital for Public Companies with Pre-Emptive Rights (Limited Public Offering VI) to a maximum of 5,500,000,000 (five billion five hundred million) new shares of treasury of the Company's authorized capital with value of Rp100 (one hundred Rupiah).
2. To accept and approve the amendment of Article 4 paragraph (2) of the Company's Articles of Association in connection with the increase of issued and paid up capital of the Company in the Limited Public Offering VI and to restate the entire Articles of Association of the Company; and
3. To approve the recording of all New Shares in Indonesia Stock Exchange in accordance with the prevailing laws and regulations;
4. Ratify and approve acts which have been and will be performed by the Board of Commissioners and/or Board of Directors of the Company in connection with Limited Public Offering VI to Shareholders, including but not limited to the making and/or submitting of information including initial prospectus, prospectus and prospectus concise;
5. To approve the granting of authorization and authority to the Board of Directors of the Company with the right of substitution to implement all necessary actions in relation to the implementation of Limited Public Offering VI, including but not limited to appoint capital market supporting institutions and professions that will assist in the implementation of Limited Public Offering VI, request all necessary deeds, letters and documents to be present before the competent authorities including the notary, applying to the relevant party/authorities to obtain approval or to report such matter to the relevant party/authorities and make registration in the list of companies as referred to in the prevailing laws and regulations.

Jakarta, 20th February 2018
PT Multipolar Tbk
Board of Directors