



**NOTIFICATION
TO THE SHAREHOLDERS OF
PT MULTIPOLAR TBK**

We hereby notify the Shareholders PT Multipolar Tbk (“**the Company**”) that the Company will hold its Annual General Meeting of Shareholders (“**AGMS**”) which will be held on **Monday, 29 April 2019** with agenda in accordance with the AGMS Invitation Advertisement.

In accordance with Article 21.2 of the Company’s Articles of Association, AGMS Invitation Advertisement will be published in 1 (one) Bahasa Indonesia newspaper on **6 April 2019**.

Those eligible to attend or to be represented in the AGMS are:

1. For shares of the Company that have not been deposited into the Collective Deposit at PT Kustodian Sentral Efek Indonesia (“**KSEI**”), whose shareholder name has been registered at the Company’s List of Shareholders as of 16:15 hours Western Indonesian Time on **5 April 2019**.
2. For shares of the Company that have been deposited into the Collective Deposit at KSEI, only the legitimate account holders or the proxies of the account holders whose name has been registered as the Company’s shareholder in the securities account of the Custodian or Securities Company and has been registered in the Company’s List of Shareholders made specifically for this AGMS as of 16:15 hours Western Indonesian Standard Time on **5 April 2019**.

Each proposal from the Shareholders of the Company will be included in the AGMS Agenda if it meets with the requirements as stated in the Financial Services Authority Regulations No.32/POJK.04/2014 regarding the Planning and Conduct of General Meeting of Shareholders of Public Company and such proposals should have been received by the Company’s Board of Directors at least 7 (seven) days prior to the date of AGMS Invitation Advertisement.

Jakarta, 22 March 2019
PT Multipolar Tbk
Board of Directors