



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

We hereby notify the Shareholders PT Multipolar Tbk ("**Company**") that the Company will hold its Extra General Meeting of Shareholders ("**EGM**") which will be held on **Wednesday, 24 November 2021 (the "Meeting")** with agenda in accordance with the EGM Invitation Advertisement.

In accordance to Article 17 POJK No. 15/POJK.04/2020 regarding the Plan and Organization of Public Company Shareholders General Meeting and Article 21.2 of the Company's Articles of Association, Invitations for the EGMS and their events will be uploaded on the Company's website (www.multipolar-group.com), website Indonesia Stock Exchange and the website of the Indonesian Central Securities Depository on Tuesday, November 2, 2021.

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

1. For shares of the Company that have not been deposited into the Collective Deposit at **the Indonesian Central Securities Depository ('KSEI')**, whose shareholder name has been registered at the Company's List of Shareholder as of 16:00 hours Western Indonesian Time on **November 1, 2021**.
2. For shares of the Company that have been deposited into the Collective Deposit at **the Indonesian Central Securities Depository ('KSEI')**, only the valid 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 Shareholder made specifically for this Meeting as of on the closing of The Company's stock trading in Indonesia Stock Exchange as of 16:00 hours Western Indonesian Standard Time on **November 1, 2021**.

Due the Covid-19 pandemic and to prevention the spreading, with regards to the applicable Guidelines and Control of Covid-19 of Prevention and POJK No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meetings of Shareholders of Public Company, we would like to convey:

1. The meeting will be held virtually through Electronic General Meeting System KSEI Facility (eASY KSEI);
2. The Company urges the Shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY KSEI) facility in the <https://akses.ksei.co.id> link provided by **the Indonesian Central Securities Depository** or download the power of attorney form available on the website the Company's website (www.multipolar-group.com) and authorizes the Securities Administration Bureau, namely PT Sharestar Indonesia, as an electronic authorization mechanism in the process of organizing the Meeting.

The Shareholders may propose a meeting agenda by complying with the Article 16 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Organization of Public Company Shareholders General Meeting ("**POJK No. 15 of 2020**"), and the proposals shall be received by the Board of Directors of the Company no later than 7 (seven) days before the date of issuance of the summons for the EGMS.

Jakarta, October 18, 2021
PT Multipolar Tbk
Board of Directors