



**PT MULTIPOLAR TBK.**  
**Located in Jakarta**  
**(‘the Company’)**

**NOTIFICATION  
TO THE SHAREHOLDERS**

---

We hereby notify the Shareholders that the Company will hold its Annual General Meeting of Shareholders (‘AGM’) which will be held on Friday, 29 May 2015 (“Meeting”) with agenda in accordance with the AGM Invitation Advertisement.

In accordance with Article 21.2 of the Articles of Association of the Company, AGM Invitation Advertisement will be published in 2 (two) Bahasa Indonesia newspapers on 7 May 2015.

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 PT Kustodian Sentral Efek Indonesia (‘KSEI’), whose shareholder name has been registered at the Company’s List of Shareholder as of 16:00 hours Western Indonesian Time on 6 May 2015.
2. For shares of the Company that have been deposited into the Collective Deposit at PT Kustodian Sentral Efek Indonesia (‘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 Shareholder made specifically for this Meeting as of 16:00 hours Western Indonesian Standard Time on 6 May 2015.

Each proposal from the shareholders will be included in the Meeting 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 Invitation to the Meeting.

Jakarta, 22 April 2015  
**PT Multipolar Tbk.**  
Board of Directors