



PT MULTIPOLAR TBK

("the Company")

**EXPLANATION ON AGENDA OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("EGMS")**

In accordance to the Company's plan to perform an EGMS of Company that will be held on Friday, 8th December 2017, the Company herewith submit an explanation regarding the meeting agenda that has been delivered to the shareholders in Invitation advertisement on Investor Daily dated 16th November 2017.

Meeting Agenda as follow:

To approve the Company's plan 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 through Pre-Emptive Rights ("**Limited Public Offering VI**"), including:

1. Approval for amendment of the Company's Articles of Association 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.

Explanation:

In relation to the Company's plan to increase capital through Pre-Emptive Rights in accordance to FSA Rule No. 32/2015, the Company will conduct a Meeting to obtain approval from Shareholders of the Company in accordance to prevailing laws.

The Company has published Disclosure of Information to the Shareholders on website of Indonesia's Stock Exchange dated 1st November 2017 and on the Company's website at www.multipolar-group.com.