



**PT MULTIPOLAR TBK**  
(the "Company")

**EXPLANATION ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS (the "AGMS")**

The Agenda of AGMS of the Company has been disclosed to the shareholders in the Advertisement of AGMS Invitation in the daily newspaper Investor Daily on Saturday, April 6, 2019. Below is the explanation of the Agenda of the AGMS of the Company:

1. Agenda of the Meeting number 1 to 3 are the routine agendas of the Company's AGMS. This is in accordance with the provisions stipulated in the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company;
2. Agenda of the Meeting number 4 is the appointment and/or designation of the composition of the Company's Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for the members of the Company's Board of Directors and Board of Commissioners according the Company's dynamic development; and
3. Agenda of the Meeting number 5 in the context of adjusting the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics Number 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields.