



PT MULTIPOLAR Tbk ("the Company")
ANNUAL GENERAL MEETING OF SHAREHOLDERS INVITATION

Herewith, the Company's Board of Directors call for and invite the Company's Shareholders to attend the Company's Annual General Meeting of Shareholders ("Meeting") that will be held with the following details:

Day, Date : Monday, 29 April 2019
Time : 14:00 Western Indonesian Time – finish
Venue : Mahogany Room 5 & 6
Hotel Aryaduta Lippo Village
401 Boulevard Jend. Sudirman
Lippo Village 1300
Tangerang - 15811

with the following Meeting Agenda:

1. Report by the Board of Directors in relation to the Company's Financial Activities and Administration for fiscal year 2018, including the approval and endorsement of Consolidated Statements of Financial Position, Consolidated Statements of Profit or Loss and Other Comprehensive Income for fiscal year 2018, approval of Annual Report and Board of Commissioners Supervisory Report and provision of absolute Acquittal et de Charge to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions conducted during the year;
2. Stipulation of the usage of the Company's profit/loss for fiscal year 2018;
3. Appointment of Public Accountant that will conduct audit for Company's books for fiscal year 2019 and granting of authority to the Company's Board of Commissioners to determine the honorarium and other terms of such appointment;
4. Change and/or designation of the composition of the Board of Directors and Board of Commissioners including Independent Commissioners as well as the determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners; and
5. Approval of changes to Article 3 of the Company's Articles of Association in connection with Central Bureau of Statistics Regulation No. 19 Year 2017 on the Changes to the Central Bureau of Statistics Regulation No. 95 Year 2015 regarding Indonesia Standard Industrial Classification.

Notes:

1. In connection with the conduct of the Meeting, the Company does not send individual invitations to the respective shareholders of the Company, therefore this advertisement serves as a formal invitation to all Shareholders.
2. Those that eligible to attend or represented in the Meeting are:
 - a. for the shares of the Company that are not in collective custody, only Shareholders of the Company whose names are legitimately registered in the Company's Shareholder Register on 5th April 2019 at the latest on 16:15 Western Indonesian Time at PT Sharestar Indonesia, the Company's Share Registrar that domiciled in Jakarta and located at BeritaSatu Plaza (d/h. Citra Graha Building) 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 ("BAE").
 - b. for the shares of the Company that are in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") or in Custodian Bank or in Securities Company, only Shareholders of the Company whose names are registered in the List of Account Holders of KSEI or Custodian Bank or Securities Company on 5th April 2019 at the latest on 16:15 Western Indonesian Time.
3. For the Company' Shareholders whose shares are in the collective custody that intend to attend the Meeting, are required to register their name through exchange member or custodian bank of the securities account in KSEI to obtain Written Confirmation for Meeting ("KTUR").
4. Shareholders of the Company or the legitimate proxies that will attend the Meeting are required to bring and submit a copy of Collective Shares and a copy of valid Identity Card ("ID") or other personal identification to the BAE officer before entering the Meeting room. For Shareholders of the Company in collective custody are required to bring KTUR and present it to the BAE officer before entering the Meeting room.
5. a. Shareholders of the Company who are unable to attend the Meeting, may be represented by authorized proxies that bring the valid original power of attorney with the content and form as determined by the Company's Board of Directors and enclosed with copy of valid ID or other personal identification of the Shareholder as the grantor and the proxy.
 - b. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholder at the Meeting, however their vote shall not be counted.
 - c. The representative of the Company's Shareholder which is a legal entity such as limited liability company, cooperative, foundation or pension fund, is required to bring the copy of the latest complete articles of association, ratified deed of incorporation and approval to the changes of the articles of association by the Ministry of Justice and Human Rights of the Republic of Indonesia and its latest boards' structure.
 - d. Proxy forms can be obtained from the Company's Corporate Secretary on every working day between 09:00 – 17:00 Western Indonesian Time at the Company's operational headquarter, Menara Matahari 21st Floor, Jl. Boulevard Palem Raya No. 7, Lippo Karawaci 1100, Tangerang 15811 – Banten.
6. Meeting Material and Annual Report for fiscal year ended 31 December 2018 are available in the Company's office from the date of this invitation until the date of the Meeting and can be requested from the Company through written request by the legitimate shareholder during the working hours.
7. The explanation of each of the Meeting Agenda to be discussed at the Meeting is available on the Company's website at www.multipolar-group.com.
8. To ensure smooth and order conduct of the Meeting, the Company's Shareholders or authorized proxies are kindly requested to present at a meeting of 30 (thirty) minutes prior to the Meeting.