



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS – FISCAL YEAR 2015
PT MULTIPOLAR TBK.**

The Directors of PT Multipolar Tbk. (hereinafter referred to as the “**Company**”), hereby announced to the Shareholders that the Annual General Meeting of Shareholders – Fiscal Year 2015 (hereinafter referred to as the “**Meeting**”) held on Wednesday, 4 May 2016 at the Ruang Mahogany 5 & 6 Hotel Aryaduta Lippo Village 401 Boulevard Jenderal Sudirman Lippo Village 1300 Tangerang 15811, that was started at 09.50 AM Indonesian West Time and was concluded at 11.24 AM Western Indonesian Time, of the following minutes of meeting:

A. Agenda of the Meeting:

1. Report by the Board of Director in relation to the Company’s Financial Activities and Administration for fiscal year 2015, including the approval and endorsement of Balance Sheet, Profit Loss and Other Comprehensive Income Statement for fiscal year 2015, approval of Annual Report and Board of Commissioner Supervisory Report and provision of absolute Acquit 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 2015;
3. Appointment of public accountant that will conduct the audit for Company’s books for fiscal year 2016 and granting of authority to Company’s Board of Directors to determine the honorarium and other terms of such appointment; and
4. Appointment and / or affirmation of the composition of the Board of Directors and Board of Commissioners including Independent Commissioner as well as the determination of salary / honorarium and / or other benefits for members of the Board of Directors and Board of Commissioners.

A. Members of the Company’s Board of Commissioners and Board of Directors that Attend the Meeting.

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| 1. Bapak Theo L. Sambuaga | President Commissioner |
| 2. Bapak Jonathan L. Parapak | Independent Commissioner |
| 3. Bapak Eddy H. Handoko | President Director |
| 4. Bapak Harijono Suwarno | Director |
| 5. Ibu Lina H Latif | Director |
| 6. Bapak Richard H Setiadi WP | Director |
| 7. Bapak Reynold Pena Ong | Independent Director |

B. Quorum of Attending Shareholders.

The Meeting was attended by 8,034,961,876 shares or 79.83% of 10,064,747,323 shares that have been issued or placed by the Company, therefore the provisions regarding the meeting quorum as stipulated in Article 23 paragraph 1 of the Company’s Articles of Association, Article 86 paragraph 1 and Article 87 paragraph 1 of Law No. 40 Year 2007 on Limited Liability Companies, and Article 26 of the Regulation of Financial Services Authority No. 32 / POJK.04 / 2014 have been fulfilled.

C. Opportunity of Question and Answer.

The shareholders and / or their proxies that presented at the meeting were given the opportunity to submit questions, opinions, suggestions and / or advice, which related to each of the Meeting Agenda being discussed, with the mechanism of raising up hand and submit an inquiry form.

The number of shareholders and / or their proxies that submitted questions and / or opinions:

- 1 persons submitted questions related to Agenda I; and
- 1 persons submitted questions related to Agenda IV.

D. Mechanism of Resolutions.

The resolution mechanism was administered orally by requesting the shareholders and / or their proxies to raise hand for those who voted against and abstained, while those who voted agreed were not required to raise their hand. Abstain vote was considered as the same vote by the majority vote of the shareholders.

E. Meeting Resolutions.

Agenda I

- The number of shares present at the Meeting : 8,034,961,876 shares;
- The number of disagreeing vote : 2,093,750 shares;
- The number of abstain vote : 11,527,500 shares;
- The number of agreeing vote : 8,032,868,126 shares or representing 99.97% of the total attending vote in the Meeting (including the abstain vote).

Therefore, the Meeting has anonymously resolved:

1. To accept and approve the Company's Annual Report, regarding Board of Directors' management report and Board of Commissioners' supervisory report regarding the conditions and operations of the Company and Financial Activities for fiscal year ended on 31 December 2015, including among others, every policy, decision, deal, agreement in relations to the cooperation with supporting professional institutions as well as relations, sell of property, merchandising program, purchasing, intercompany loans between the Company and subsidiaries and among the subsidiaries, rental including the adjustments, policy on the administration system of financial report, agreements of credit facility including the amendments/extensions, corporate social responsibility, and the future planning of the Company, as generally announced and explained in the Company's annual report and in the Meeting;
2. To approve and rectify the Company's Balance Sheet and Profit Loss and Other Comprehensive Income Statement for fiscal year 2015 that was published in the Company's Financial Report for the fiscal year ended 31 December 2015 as audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partner with fair opinion contained in the Letter No. R / 167.AGA /tjn.1/ 2016 dated 30 March 2016, the Audit Committee Report, the Board of Commissioners' Report of Supervisory Task by providing full acquit et de charge to all members of the Board of Directors and Board of Commissioners in the broadest sense, as reflected or not reflected in the Report of the Board of Directors and Board of Commissioners as well as in the Company's Financial Report for the financial year 2015 from the responsibility of management as well as supervisory measures that have been implemented during the fiscal year 2015 and until the date of closing of the Meeting.

Agenda II

- The number of shares present at the Meeting : 8,034,961,876 shares;
- The number of disagreeing vote : -;
- The number of abstain vote : -;
- The number of agreeing vote : 8,034,961,876 shares or representing 100% of the total attending vote in the Meeting (including the abstain vote)

Therefore, the Meeting has anonymously resolved:

- Not to distribute dividends for the financial year 2015.

Agenda III

- The number of shares present at the Meeting : 8,034,961,876 shares;
- The number of disagreeing vote : 77,837,200 shares;
- The number of abstain vote : 11,527,500 shares;
- The number of agreeing vote : 7,957,124,676 shares or representing 99.03% of the total attending vote in the Meeting (including the abstain vote).

Therefore, the Meeting has anonymously resolved:

- The granting of authority to the Company's Board of Commissioners and/or Board of Directors to select and appoint Registered Public Accountant to audit the Company's books for fiscal year 2016 and also granting of authority to the Company's Board of Directors to determine the honorarium and other terms of the appointment in relation to such appointment.

Agenda IV

- The number of shares present at the Meeting : 8,034,961,876 shares;
- The number of disagreeing vote : 952,039,463 shares;
- The number of abstain vote : -;
- The number of agreeing vote : 7,082,922,413 shares or representing 88.15% of the total attending vote in the Meeting (including the abstain vote)

Therefore, the Meeting has anonymously resolved:

1. To accept and approve the resignation of Ibu Gouw Vi Ven (Viven G. Sitiabudi) from her position as Commissioner from the closing of the Meeting by providing full *acquiescence* to Ibu Gouw Vi Ven (Viven G. Sitiabudi) from responsibility of supervisory actions that Ibu Gouw Vi Ven (Viven G. Sitiabudi) did during her office at the Company;
2. To confirm that there was no changes in the composition of the Board of Commissioners and Board of Directors until the closing of the Annual General Meeting of Shareholders for Fiscal Year 2016 which will be held in 2017 with the complete structure as the following:

Board of Commissioners

- President Commissioner : Mr. Theo L. Sambuaga
- Independent Commissioner : Mr. Jonathan Limbong Parapak
- Independent Commissioner : Mr. DR. Isnandar Rachmat Ali, SE, MM
- Commissioner : Mr. Jeffrey Koes Wonsono
- Commissioner : Mr. Benny Haryanto Djie

Board of Directors

- President Director : Mr. Eddy Harsono Handoko
- Independent Director : Mr. Reynold Pena Ong
- Director : Mr. Harijono Suwarno
- Director : Mr. Richard Hendro Setiadi WP
- Director : Mr. Lina Haryanti Latif

3. To approve the remuneration systems including the salary or honorarium and allowances or other remuneration of the members of Board of Commissioners that based on performance orientation, market competitiveness and adjustment to the Company's financial capacity to fulfill and other necessary matters with the limit of collective amount of 0.3% of the Company's Consolidated Net Sales.
4. To authorize the Board of Commissioners to design, establish and enforce remuneration system, including honorarium, allowances, salaries, bonuses and/or other remuneration for the members of the Board of Directors that based on the performance orientation, market competitiveness and adjustment to the Company's financial capacity to fulfill and other necessary matters.
5. To provide authority and power with substitution right to the Company's Board of Directors to perform any action with respect to the change and affirmation to the structure member of Board of Commissioners and Board of Directors mentioned above including but not limited to restate the decision in the notarial deed, and then notify the Minister of Justice and Human Rights of the Republic of Indonesia in accordance with the prevailing regulations, registering the structure of Boards of Commissioners and the Board of Directors to the Company Registrar and to submit and sign all requests and/or other necessary documents without exemption in accordance with the prevailing regulations and legislation.

Jakarta, 10 May 2016
PT Multipolar Tbk.
Board of Directors