



**ANNOUNCEMENT OF THE MINUTES
SUMMARY OF EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS**

PT MULTIPOLAR TBK

In accordance to the provisions of Article 33 of the Regulation of Financial Services Authority Number 32 / POJK.04 / 2014 regarding the Planning and Conducting of the General Meetings of Shareholders of Public Company (hereinafter referred to as "**POJK No. 32**"). Hereby, the Board of Directors of PT Multipolar Tbk (hereinafter referred to as "**the Company**") announces that the Company's Extraordinary General Meeting of Shareholders ("**EGMS**") that should be held on December 8th, 2017 at Mahogany Room 5 - 6, Hotel Aryaduta Lippo Village, Tangerang, has not yet being held, due to the unfulfillment of quorum requirement of the Company's EGMS as regulated in Article 42 paragraph (2) of Law No. 40 Year 2007 regarding Limited Liability Company ("**UUPT**"), Article 26 paragraph (1) POJK No. 32 and Article 23 Paragraph (4) letter a of the Company's Articles of Association.

Jakarta, 12th December 2017
PT Multipolar Tbk
Director