



**PT Red Planet Indonesia Tbk.**  
**Domiciled in Jakarta**  
**(the "Company")**

### **Invitation to the Extraordinary General Meeting of Shareholders**

The Company's Board of Directors invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholder ("EGMS") that will be held on:

**Day / Date** : **Tuesday / 15 December 2015**  
**Time** : **10:00 A.M. – Completion**  
**Place** : **Hotel Grand Sahid Jaya, Candi Pawon Room 2<sup>nd</sup> floor**  
**Jl. Jend Sudirman Kav. 86, Central Jakarta 10220**

With the Agenda as follows:

1. Approval of amendments of the Company's Articles of Association so as to comply with OJK Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company and OJK Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Listed Company;

**Explanation:**

*The Company intends to ask for the approval from shareholders regarding Company's plan to amend and rectify of the Company's Articles of Association so as to comply with OJK Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company and OJK Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Listed Company.*

2. Approval to appoint Directors to the Company's Board of Directors; and

**Explanation:**

*The Company intends to ask for approval from shareholders regarding the Company's plan to appoint new members to the Board of Directors. Based on the provision of article 15 paragraph (7) OJK Regulation No.32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company, curriculum vitae of the Board Member Candidates who would be presented to the EGM will be available on Company websites from the invitation date to the day of EGM is held.*

3. Granting authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters that were decided in the first agenda to the third, including but not limited to make or to ask for deeds, letters or documents needed, presenting in front of parties / officials including notary, to submit a request to parties / officials who are authorized to obtain approval or report the matter to parties / officials who are authorized and enrolled in the company registry as referred to the way of prevailing legislation.



**Explanation:**

*The Company intends to ask for the approval from shareholders to grant authority to the Company's Board of Directors with the substitution right to carry out all the actions required pertaining to the matters that were decided during the EGMS, including but not limited to make or ask to make and sign for deeds or documents needed with respect to EGMS decision.*

**Notes:**

1. The meeting announcement was published by the Company through Neraca daily newspapers on 6 November 2015.
2. This calling served as an invitation and the Company Board of Directors does not send specific invitations to Shareholders, therefore this invitation is in accordance to the stipulation in Article 10 paragraph 3 of the Company's Articles of Association and it is intended as a formal invitation for the Shareholders of the Company.
3. The Shareholders who are entitled to be present or represented in the EGMS:
  - a. For the Company's shares that are **not** placed in Collective Custody:  
The Company's Shareholders or Company's Shareholder representative whose names are legally noted in the Company's Shareholders List on 20 November 2015 at 4:00PM at the latest at PT Raya Saham Registra, Company Shares Administrative Bureau which is located in Jakarta at Plaza Sentral Building 2<sup>nd</sup> floor, Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 ("**BAE**").
  - b. For the Company's shares that are placed in Collective Custody:  
The Company's Shareholders or Company's Shareholder representative whose names are registered in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 20 November 2015 at 4:00 p.m. at the latest. KSEI securities account holders in Collective Custody are obligated to provide a List of the Company's Shareholders which are managed by KSEI to receive Written Confirmation For a Meeting.
4.
  - a. The Shareholders who are unable to attend the meeting can be represented by a legal representative by providing a Proxy Form as determined by the Company's Board of Directors with the provision that the Board of Directors, the Board of Commissioners and Company's employees may act as the Company's Shareholders in EGMS, but their votes may not be counted.
  - b. Proxy Forms may be obtained during working days at BAE Office.
  - c. All Proxy Forms must be accepted by the Company's Board of Directors in the BAE office with the address as stipulated in the item 3.a. above by not later than 3 (three) working days at 4:00 p.m. at the latest before the date of the EGMS.
5. The Company's Shareholders or proxies who attend the EGMS are asked to bring an Identification Card (ID Cards) or another legitimate identification card to be submitted to the registration officer in original format before entering the meeting room.
6. For the Shareholders or proxies who are a legal entity and will attend the EGMS are requested to bring a copy of the Articles of Association and its last amendments and the Deed of Appointment of Directors and Commissioners.



7. Documents related to meeting events are available for Shareholder in the Company's office at Sona Topas Tower, Floor 15A, Jl Jend Sudirman Kav 26 Jakarta 12920 and on the Company website <http://www.redplanetindonesia.com> between 23 November 2015 - 15 December 2015.
8. To facilitate the setting up and the orderly conduct of the meeting, the Shareholders or proxies are kindly requested to be in the meeting at 9:30 a.m. for registration.

Jakarta, 23 November 2015

**The Board of Directors**