



**THE SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT RED PLANET INDONESIA, TBK.**

With respect to the implementation of Annual General Meeting of Shareholders ("AGMS") PT Red Planet Indonesia, Tbk. ("the Company"), following is the summary of AGMS minutes:

A. Date, Place, Time and Agenda of Meeting

Day/Date : Monday, 04 June 2018
Time : 09.49 AM – 10.30 AM
Place : Four Points Hotel, Venezia 2 Meeting Room
Jl. M.H. Thamrin No. 9, Menteng, Jakarta Pusat 10350

Agenda of the Meeting:

1. Approval ratification and approval of the report of the Board of Directors concerning the course of the business and the Company's Financial Statement for the fiscal year that ended on 31 December 2017 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2017 that audited by Independent Public Accountant and approval of the Company's Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2017, and to give a full exemption and release of responsibility (*acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners for the Company management and supervision that has been done for the year ended on 31 December 2017;
2. Appointing Independent Public Accountant that will audit the Company's Financial Statement for the fiscal year ended on 31 December 2018, as well as giving authority to the company's Board of Directors to determine the fees of Independent Public Accountant and other requirements;
3. To determine the fees for Board of Commissioners and Directors;
4. To report the fund usage realisation of Rights Issue II which was effective on 6 February 2017;
5. To approve changes in the Company's Board.

B. The Presence of Board of Commissioners and Board of Directors

Board of Commissioners:

- Independent Commissioner : SUGANTO GUNAWAN
- Independent Commissioner : Mayjen TNI (Purn.) ADANG RUCHIATNA PURADIREJJA

Board of Directors:

- President Director : SUWITO
- Director : MARK MICHAEL REINECKE
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

AGMS attended by 8.646.018.676 shares or represented by 83,526% of all shares issued by the Company.

D. AGMS Mechanism, Decision Making and the Chances to Raise Comments

Each of the Agenda had been explained and described; the Shareholders are given chances to raise inquiries or comment / opinion. All decisions made based on deliberation for consensus.

E. Result of AGMS

AGMS result based on deliberation for consensus:

On the First AGMS Agenda:

Approved ratification and the report of the Board of Directors concerning the course of the business and the Company's Financial Statement for the fiscal year that ended on 31 December 2017 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2017 that audited by Independent Public Accountant and approval of the Company's Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2017, and to give a full exemption and release of responsibility (*acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners for the Company management and supervision that has been done for the year ended on 31 December 2017.

On the Second AGMS Agenda:

- 1) Approved the appointment of KAP Kanaka Puradiredja, Suhartono as Independent Public Accounting Firm to conduct the audit as at and for the year ending 31 December 2018;
- 2) Granting the authority to:
 - a. Board of Directors to determine honorarium and other requirements for the appointment of the Public Accounting Firm;
 - b. Board of Commissioners to appoint another Public Accounting Firm if the appointed Public Accounting Firm cannot perform its audit duties in accordance with accounting standards and applicable regulations, including capital market regulatory and Bapepam regulations and LK and/or OJK.

On the Third AGMS Agenda

Granting the authority and delegation to BOC to determine the fees of BOC and BOD for year 2018.

On the Fourth AGMS Agenda

The Board of Directors has reported and accounted for the fund usage realization of the Rights Issue II (PUT II) effective 6 February 2017 as of 30 September 2017 at the Meeting held on Monday, June 4, 2018.

On the Fifth AGMS Agenda

- 1) Approved the resignation of Dyakso Lokesworo from the Company, effective after the Meeting is closed.
- 2) Granting authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters 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.

Hence, the new composition of Board of Commissioners and Board of Directors is as follow:

- President Commissioner : HAPSORO;
- Independent Commissioner : SUGANTO GUNAWAN;
- Independent Commissioner : Mayjen TNI (Purn.) ADANG RUCHIATNA PURADIREDA;
- President Director : SUWITO
- Director : MARK MICHAEL REINECKE;
- Director : TIMOTHY JOHN HANSING;
- Director : SIMON GEROVICH;
- Independent Director : RIVOLINGGO PAMUDJI;
- Independent Director : KERN MIANG CHAN.

Jakarta, 6 June 2018
PT RED PLANET INDONESIA, TBK.
Board of Directors