



**PT RED PLANET INDONESIA TBK.
("Company")
ANNOUNCEMENT TO THE SHAREHOLDERS**

Hereby we notify to the shareholders that the Company will hold an Annual General Meeting of Shareholder ("AGMS") on Thursday, 20 June 2019, at 09:00 AM in Four Points Hotel – Venezia 2 Meeting Room, Jl. M.H. Thamrin No. 9, Menteng, Jakarta Pusat 10350.

In accordance with the provisions of Article 13 paragraph (3) Securities Exchange Commission (OJK) Regulation number 32/POJK.04/2014 about The Plan and The Implementation of Annual General Meeting of Shareholders of the Public Listed Company ("POJK No. 32/2014"), Summon of AGMS will be advertised in one (1) national daily newspaper on Wednesday, 29 May 2019, Indonesia Stock Exchange Websites and the Company websites.

Company shareholders who are entitled to attend or be represented on AGMS are:

- a. For the Shares of the Company which are not in collective custody:
Shareholders of the Company or the shareholder's proxy whose names are registered legally on the Company Shareholders List on 28 May 2019 until at 04:00 PM on PT Raya Saham Registra, the Company's Administration Bureau at Gedung Plaza Sentral Lt. 2 Jl. Jend Sudirman Kav. 47-48 Jakarta, or shareholder's sovereignty; and
- b. For the Shares of the Company which are in collective custody:
Shareholders of the Company or the shareholder's proxy whose names are registered on the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on 28 May 2019 until 04:00 PM. For holders of securities account KSEI in Collective Custody required to give their Company Shareholders List to KSEI to get Written Confirmation for the Meeting.

Each proposal submitted by the Company shareholders will be included in the agenda of the Meeting, if it meets the requirements specified on Article 11 paragraph 3 Company Article of Association and Article 12 POJK No. 32 as follows:

- a. The proposal must be received in writing by Company Board of Directors by the latest of 7 (seven) days prior to Meeting Invitation which is on Wednesday, 22 May 2019;
- b. Shareholders who have the right to submit proposal are one or more shareholders who represents 1/20 (one per twenty) or more from total numbers of shares with voting right;
- c. The proposal must (i) expressed in good faith; (ii) consider the interest of the Company; (iii) includes reason and proposal material of Meeting agenda; and (iv) do not contrary with existing regulations; and
- d. The proposal is an agenda that requires the approval of the Meeting and meet the requirements of the above C point.

**Jakarta, 15 May 2019
The Board of Directors**