



**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 : Thursday, 20 June 2019  
Time : 09.00 AM – 10.00 AM  
Place : Four Points Hotel, Venezia 2 Meeting Room  
Jl. M.H. Thamrin No. 9, Menteng, Jakarta Pusat 10350

Agenda of the Meeting:

1. To approve the Board of Directors' reporting regarding the Company's business and performance for the year ended 31 December 2018, to approve the Company's financial statements as at and for the year ended 31 December 2018 audited by Independent Public Accounting Firm, and to approve the Company's Annual Report for the year ended 31 December 2018;
2. To appoint Independent Public Accounting Firm to conduct the audit as at and for the year ending 31 December 2019, and to grant the authority to the Board of Directors to determine the audit fee and the term and conditions of appointment;
3. To determine the fees for the Board of Commissioners and Directors;
4. To approve changes in composition of the Company's Board;
5. To approve the increase in the Company's authorised capital.

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
- Director : TIMOTHY JOHN HANSING
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

AGMS attended by 8,645,891,676 shares or represented by 83,525% 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 2018 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2018 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 2018, 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 2018.

**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 2019;
- 2) Granting the authority to Board of Commissioners:
  - a. To determine honorarium and other requirements for the appointment of the Public Accounting Firm;
  - b. 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 2019.

**On the Fourth AGMS Agenda**

The fourth agenda of the meeting was postponed until an undetermined time.

**On the Fifth AGMS Agenda**

- 1) Approved the increase of Company's Authorized Capital from IDR1,391,000,000,000 to IDR 4,140,000,000,000.
- 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.

**Jakarta, 24 June 2019**  
**PT RED PLANET INDONESIA, TBK.**  
**Board of Directors**