



PT Red Planet Indonesia Tbk.
(the "Company")

Invitation to the Annual General Meeting of Shareholders

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

Day / Date : **Friday, 28 April 2017**
Time : **10:00 A.M. – Completion**
Place : **Verona Siena room, Four Points Hotel. Menara Topas
Jl. MH Thamrin No 9 Menteng, Jakarta Pusat**

With the following Agenda:

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 2016 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2016 that audited by Independent Public Accountant, restated of Company balance sheet and income statement for the year ended on 31 December 2015, and approval of the Company's Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2016, 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 2016;

Explanation:

*The Company intends to ask for the approval from shareholders regarding Company's course of the business for the fiscal year ended 31 December 2016 and financial condition as stated on Company's Financial Statement for the fiscal year ended on 31 December 2016. Based on the provision of article 9 paragraph 5 Company's Article of Association, approval of Annual and Financial report above mentioned grant exemption and fully discharge (*acquit et de charge*) to all BOD and BOC members for the Company management and supervision that has been done during the fiscal year mentioned.*

2. Approval of the Report of the Realization of Limited Public Offering II (PUT II) proceeds on 6 February 2017;

Explanation:

The Company intends to report the realisations of Limited Public Offering II (PUT II) proceed on 6 February 2017.

3. Approval of the changes of fund utilization of Limited Public Offering II (PUT II);

Explanation:

The Company intends to propose the changes of fund utilization of Limited Public Offering II (PUT II) from original plan as stated on Prospectus.

4. Approval of the appointment and dismissal of the Company's Board Members;

Explanation:

The Company intends to ask for approval from shareholders regarding the Company's plan to appoint and dismiss of the member the Board of Commissioners and 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 AGM will be available on Company websites from the invitation date to the day of AGM is held.

5. Granting authority to the company's Board of Directors to appoint Independent Public Accountant that will audit the the Company's Financial Statement for the fiscal year ended on 31 December 2017, as well as giving authority to the company's Board of Directors to determine the fees of Independent Public Accountant and other requirements; and

Explanation:

The Company intends to ask for granting authority to the Board of Directors and / or the Board of Commissioners to appoint Independent Public Accountant, with the provision of appointed Public Accountant registered on OJK, as well as authority to determine its fees

6. 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.

Explanation:

Granting authority to the Company's Board of Directors with the substitution right to carry out all the actions required pertaining to the matters in the framework of stock split and right issue.

Notes:

1. The meeting announcement was published by the Company through Terbit daily newspapers on 22 March 2017.
2. This calling served as an invitation and the Company Board of Directors does not send specific invitations to Shareholders, therefore this invitation 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 AGMS:
 - 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 5 April 2017 at 4:00PM at the latest at PT Raya Saham Registra, Company Shares Administrative Bureau which is located in Jakarta at Plaza Sentral Building 2nd 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 5 April 2017 at 4:00PM 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. Shareholders or proxies who attend the AGMS 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. For the Shareholders or proxies who are a legal entity and will attend the AGMS are requested to bring a copy of the Articles of Association and its last amendments and the Deed of Appointment of Directors and Commissioners. To facilitate the setting up and the orderly conduct of the meeting, the Shareholders or proxies are kindly requested to be in the meeting room 30 minutes prior to the meeting time.
 - 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 AGMS, 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, which is on 25 April 2017 at the latest before the date of the AGMS.
5. Documents related to the meeting 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 6 April 2017 – 28 April 2017.

Jakarta, 6 April 2017
The Board of Directors