



PT Red Planet Indonesia Tbk.
Domiciled in Jakarta
("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 : **Wednesday / 10 June 2015**
Time : **10:00 AM - Done**
Place : **Le Meridien Hotel, The Sasono Mulyo 3
Jl. Jend Sudirman Kav. 18-20, Central Jakarta 10220**

With the Agenda as follows:

1. The ratification and approval of the report of Board of Directors concerning the course of the business and the Company's Financial Statement for the fiscal year that ended on 31 December 2014 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2014 that audited by Independent Public Accountant, and approval of the Company Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2014, 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 2014 ;
2. Approval of the Report of the Realization of Limited Public Offering I (PUT I) proceeds on June 2, 2014;
3. 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 2015, as well as giving authority to the company's Board of Directors to determine the fees of Independent Public Accountant and other requirements .

Note:

1. The meeting announcement was published by the company through two daily newspapers which are Investor Daily and Harian Terbit as of 4 May 2015.
2. This calling applied as invitation and the Company Board of Directors does not send specific invitation to Shareholders, therefore this invitation is accordance to the stipulation in Article 10 paragraph 3 of the company's Articles of Association and it is applied as a formal invitation for the Shareholders of the company.
3. The Shareholders who are entitled to be present or is represented in AGMS is:

- a. For the Company's shares that are not placed in Collective Custody are:
The Company's Shareholders or Company's Shareholders representative whose names are legally noted in the Company's Shareholders List on 18 May 2015 until 4:00PM at PT Raya Saham Registra, Company Shares Administrative Bureau which is located in Jakarta on 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 are:
The Company's Shareholders or Company's Shareholders representative whose names are registered in the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 18 May 2015 until 4:00PM. KSEI securities account holders in Collective Custody are obligated to provide a List of the Company's Shareholders which are managed by KSEI to get Written Confirmation For a Meeting ("**KTUR**").
4. a. The Shareholders who are unable to attend the meeting can be represented by a legitimate representative by having legitimate Letter of Representative as determined by the Company's Board of Directors with the provisions of the Board of Directors, the Board of Commissioners and Company's employees may act as the Company's Shareholders in AGMS, but their votes can not taken into a voting.
 - b. Letter of Representatives form can be obtained during working days in BAE Office.
 - c. All Letter of Representative must be accepted by the Company's Board of Directors in BAE Office with address as stipulated in the item 3.a above, by not later than 3 (three) working days at 4:00PM before the date of AGMS.
 5. The Company's Shareholders or appointed representative who will attend AGMS were asked to bring a Identification Card (ID Cards) or an other legitimate identification card to be submitted to the registration officer and shows its original before entering meeting room.
 6. For the shareholders or appointed representative who have legal entity and will attend AGMS were requested to bring copy of Articles of Association and its last amendments and the Deed of Appointment of Directors and Commissioner.
 7. Documents related to meeting events are available for shareholder in the Company's office Sona Topas floor 15A, Jl Jend Sudirman Kav 26 Jakarta 12920 on May 19, 2015 - June 10, 2015.
 8. To get a proper arrangement and for the orderly Meetings, the shareholder or appointed representative were requested with respect to be in the AGMS at 09:00 WIB for registration.

Jakarta, May 19, 2015
The Board of Directors