



THE SUMMARY OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT. RED PLANET INDONESIA Tbk

With respect to the implementation of Extraordinary General Meeting of Shareholders (“EGMS”) PT Red Planet Indonesia Tbk. (“the Company”), following is the summary of EGMS minutes:

A. The EGMS Providence

Day/Date : Tuesday, 15 December 2015
Place : Candi Pawon Room, Hotel Grand Sahid Jaya
Jl. Jend. Sudirman Kav. 88 Jakarta Pusat
Time : 10.22 AM to 10.41 AM
Agenda :

1. Approval of amendments of the Company’s Articles of Association so as to comply with OJK Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company and OJK Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Listed Company;
2. Approval to appoint Directors to the Company’s Board of Directors; and
3. Granting authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters that were decided in the first agenda to the third, 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.

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

EGMS attended by Company Board of Commissioner and Board of Director:

Board of Commissioners:

- Independent Commissioners : SUGANTO GUNAWAN
- Independent Commissioners : Major General (Ret) R. ADANG RUCHIATNA P

Board of Directors:

- President Director : NG SUWITO
- Director : MARK MICHAEL REINECKE
- Director : DYAKSO LOKESWORO
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

EGMS attended by 1,254,911,150 shares or represented by 92.744% of all shares issued by the Company.

D. EGMS 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 EGMS

EGMS result based on deliberation for consensus:



1. On the first EGMS Agenda:
Approved the amendments of the Company's Articles of Association so as to comply with OJK Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company and OJK Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Listed Company
 - Approved unanimously
 - No question from shareholders

2. On the second EGMS Agenda:
Approved to appoint Mr. SIMON MORRIS GEROVICH as Company Director and Mr. KERN MIANG CHAN as Independent Director for the period term of office from this EGMS to the Annual General Meeting of Shareholders that held on 2017
 - Approved unanimously
 - No question from shareholders

3. On the third EGMS Agenda:
Granted authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters that were decided in the first agenda to the third, 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.
 - Approved unanimously
 - No question from shareholders

Jakarta, 17 December 2015
PT RED PLANET INDONESIA Tbk
The Board of Directors