



PT Red Planet Indonesia Tbk.
Domiciled in Jakarta
(the "Company")

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. The EGMS Providence

Day/Date : Friday, 28 April 2017
Place : Verona Siena, Four Points. Menara Topas
Jl. MH Thamrin No 9 Menteng, Jakarta Pusat
Time : 10.16 AM to 11.00 AM
Agenda :

1. 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 (*acquitt 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.
2. Approval of the Report of the Realization of Limited Public Offering II (PUT II) proceeds on 6 February 2017;
3. Approval of the changes of fund utilization of Limited Public Offering II (PUT II);
4. Approval of the appointment and dismissal of the Company's Board Members;
5. Granted authority to the company's Board of Directors to appoint Independent Public Accountant that will audit 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
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.

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

AGMS attended by Company Board of Commissioner and Board of Director:
The Board of Commissioners:

- Commissioner : TIMOTHY JOHN HANSING
- Independent Commissioner : SUGANTO GUNAWAN
- Independent Commissioner : Major General (Ret) R. ADANG RUCHIATNA P

The Board of Directors:

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

C. Shareholders Attendance

AGMS attended by 8,775,036,266 shares or represented by 84.77% 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:

1. On the first AGMS Agenda:

1. Approved the report of the Board of Directors concerning the course of the business and 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.
2. Approved 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, and restated of Company balance sheet and income statement for the year ended on 31 December 2015, and to give a full exemption and release of responsibility (*volledig 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
 - Approved unanimously
 - No question from shareholders

2. On the second AGMS Agenda:

- Approved of the Report of the Realization of Limited Public Offering II (PUT II) proceeds on 6 February 2017;
- Approved unanimously
 - No question from shareholders

3. On the third AGMS Agenda:

- Approved of the changes of fund utilization of Limited Public Offering II (PUT II).
- Approved unanimously
 - No question from shareholders

4. On the fourth AGMS Agenda:

- Respectfully dismissed the Board of Directors and the Board of Commissioners and at the same time re-appointed the new Board of Directors and the Board of Commissioners.
- Hence, the new member of the Board of Directors and the Board of Commissioners starting from the closing of this AGM up to the next three-year AGM is as follow:
 - President Commissioner : HAPSORO
 - Independent Commissioner : SUGANTO GUNAWAN
 - Independent Commissioner : Maj. Gen. (ret) ADANG RUCHIATNA P
 - President Director : SUWITO
 - Director : MARK MICHAEL REINECKE
 - Director : TIMOTHY JOHN HANSING

- Director : DYAKSO LOKESWORO
- Director : SIMON GEROVICH
- Independent Director : RIVOLINGGO PAMUDJI
- Independent Director : KERN MIANG CHAN
- Approved unanimously ➤ No question from shareholders

5. On the fifth AGMS Agenda:

1. Appointed public accountant Kanaka Puradiredja, Suhartono that will be auditing Company's financial statement for the year ended 31 December 2017.
 2. Granted authority to the Board of Commissioner for the following:
 - a. Stipulated fees and other requirements of the appointed of public accountant.
 - b. Appointed public accountant replacement if the current appointed public accountant is failed to carry out its duties in accordance to OJK and stock exchange regulations.;
- Approved unanimously ➤ No question from shareholders

6. On the sixth AGMS Agenda:

Granted 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

- Approved unanimously ➤ No question from shareholders

Jakarta, 2 May 2107
PT RED PLANET INDONESIA Tbk
The Board of Directors