



**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** : **Tuesday / 28 June 2016**  
**Time** : **9:00 A.M. – Completion**  
**Place** : **Hotel Grand Sahid Jaya, Candi Dieng Room 2<sup>nd</sup> floor**  
**Jl. Jend Sudirman Kav. 86, 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 2015 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2015 that audited by Independent Public Accountant, restated of Company balance sheet and income statement for the year ended on 31 December 2014, and approval of the Company Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2015, 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 2015;

**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 2015 and financial condition as stated on Company's Financial Statement for the fiscal year ended on 31 December 2015. Based on the provision of article 10 paragraph 6 Company 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 I (PUT I) proceeds on 2 June 2014;

**Explanation:**

*The Company intends to report the realisations of Limited Public Offering I (PUT I) proceed on 2 June 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 2016, 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.*

4. 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 fourth, 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:**

*The Company intends to ask for the approval from shareholders to grant authority to the Company's Board of Directors with the substitution right to carry out all the actions required pertaining to the matters that were decided during the AGMS, including but not limited to make or ask to make and sign for deeds or documents needed with respect to AGMS decision.*

**Notes:**

1. The meeting announcement was published by the Company through Neraca daily newspapers on 20 May 2016.
2. This calling served as an invitation and the Company Board of Directors does not send specific invitations to Shareholders, therefore this invitation is in accordance to the stipulation in Article 11 paragraph 2.d.i of the Company's Articles of Association and it 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 3 June 2016 at 4:00PM at the latest at PT Raya Saham Registra, Company Shares Administrative Bureau which is located in Jakarta at Plaza Sentral Building 2<sup>nd</sup> 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 3 June 2016 at 4:00 p.m. 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.
  - 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.
  - c. 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 at 4:00 p.m. at the latest prior the date of the AGMS.
5. The Company's 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.
6. 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.
7. Documents related to meeting events 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 June 2016 and 28 June 2016.
8. To facilitate the setting up and the orderly conduct of the meeting, the Shareholders or proxies are kindly requested to be in the meeting at 8:30 A.M. for registration.

Jakarta, 6 June 2016  
**The Board of Directors**