



PT RED PLANET INDONESIA TBK.

("Company")

ANNOUNCEMENT TO THE SHAREHOLDERS

Hereby we notify to the shareholders that the Company will hold an Extraordinary General Meeting of Shareholder ("EGMS") on Wednesday, 14 December 2016, at 10:00 AM in Four Points Jl. MH Thamrin No 9 Menteng Jakarta Pusat 10350.

In accordance with the provisions of Article 13 paragraph (3) Securities Exchange Commission (OJK) Regulation number 32/POJK.04/2014 about The Plan and The Implementation of Annual General Meeting of Shareholders of the Public Listed Company ("POJK No. 32"), Summon of AGMS will be advertised in one (1) national daily newspaper on Tuesday, 22 November 2016, Indonesia Stock Exchange Websites and the Company websites.

Company shareholders who are entitled to attend or be represented on AGMS are:

a. For the Shares of the Company which are not in collective custody:

Shareholders of the Company or the shareholder's proxy whose names are registered legally on the Company Shareholders List on 21 November 2016 until at 04:00 PM on PT Raya Saham Registra, the Company's Administration Bureau at Gedung Plaza Sentral Lt 2 Jl. Jend Sudirman Kav 47-48 Jakarta, or shareholder's sovereignty; and

b. For the Shares of the Company which are in collective custody:

Shareholders of the Company or the shareholder's proxy whose names are registered on the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on 21 November 2016 until 04:00 PM. For holders of securities account KSEI in Collective Custody required to give their Company Shareholders List to KSEI to get Written Confirmation for the Meeting.

Each proposal submitted by the Company shareholders will be included in the agenda of the Meeting, if it meets the requirements specified on Article 11 paragraph 3 Company Article of Association and Article 12 POJK No. 32 as follows:

- a. The proposal must be received in writing by Company Board of Directors by the latest of 7 (seven) days prior to Meeting Invitation which is on Tuesday, 15 November 2016;
- b. Shareholders who have the right to submit proposal are one or more shareholders who represents 1/20 (one per twenty) or more from total numbers of shares with voting right;
- c. The proposal must (i) expressed in good faith; (ii) consider the interest of the Company; (iii) includes reason and proposal material of Meeting agenda; and (iv) do not contrary with existing regulations; and
- d. The proposal is an agenda that requires the approval of the Meeting and meet the requirements of the above C point.

Furthermore, in accordance to Meeting agenda concerning right issue with pre-emptive right ("HMETD") based on Financial Service Authority Regulations No. 32/POJK.04/2015 concerning capital increase with pre-emptive right of Public Listed Company ("POJK 32/2015") to the Shareholders, herewith we would like to convey some information as follows:

a. Plan of Right issue with Pre-Emptive Right

The Company plan to issue new ordinary shares with par value of Rp100, - (one hundred Rupiah) per share after stock split from Rp500, - (five hundred Rupiah). The number of shares issued will depends on Company's fund necessity as well as exercise price.

b. Estimations of exercise period of Right

The Company plan to exercise Right after EGM approval, according to POJK 32/2015, the exercise Right must be accomplished within 12 (twelve) months since EGM date.

c. Analysis of Right issue impact to financial conditions and shareholders

Impact of Right issue among others (i) raising fund that will be used for business expansion, and (ii) increasing number of outstanding shares to increase shares liquidity.

d. Estimations of use of Funds

The funds proceed from Right issue, after deduction of emission cost, will be spent for (i) refinancing all company's debt to PT Bank CIMB Niaga Tbk; and (ii) Company's other business that will be determine during exercise Right.

Jakarta, 7 November 2016
The Board of Directors