



**RED PLANET
INDONESIA**

ANNOUNCEMENT TO THE SHAREHOLDERS

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

Hereby we notify to the shareholders that the Company will hold an Extraordinary General Meeting of Shareholder ("EGMS") on:

Day / Date : Tuesday, 15 December 2015
Time : 10:00 AM
Place : Hotel Grand Sahid Jaya
Jl. Jend Sudirman Kav. 86, Jakarta Pusat 10220.

In accordance to the provisions of Article 13 paragraph (3) Securities Exchange Commission (OJK) Regulation number 32/POJK.04/2014 about The Plan and The Implementation of General Meeting of Shareholders of the Public Listed Company ("**POJK No. 32**"), Summon of EGMS will be advertised on 23 November 2015 on one (1) national daily newspaper, Indonesia Stock Exchange Websites and the Company websites.

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

- a. For the Shares of the Company which are not in collective custody:
Shareholders of the Company or the shareholders proxy whose names are registered legally on the Company Shareholders List on 20 November 2015 until at 04:00 PM on PT Raya Saham Registra, Company Bureau of Securities Administration at Plaza Sentral Building 2nd floor, Jl. Jend Sudirman Kav. 47-48 Jakarta 12930.
- b. For the Shares of the Company which are in collective custody:
Shareholders of the Company or the shareholders proxy whose names are registered on the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 20 November 2015 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 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 Monday, 16 November 2015;
- 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.

Jakarta, 6 November 2015
Company Board of Directors