



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

Invitation to the Extraordinary General Meeting of Shareholders

The Company's Board of Directors invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholder ("EGMS") that will be held on:

Day / Date : **Wednesday, 14 December 2016**
Time : **10:00 A.M. – Completion**
Place : **Function 12A, Four Point. Menara Topas
Jl. MH Thamrin No 9 Menteng, Jakarta Pusat**

With the Agenda as follows:

1. Approval of Company plan for stock split of the Company shares from par value of Rp500,- (five hundred Rupiah) per share to Rp100,- (one hundred Rupiah) per share, that will be implemented based on provisions and regulations and granting authority to the Board of Directors to execute stock split based on stock market condition as well as the provisions of authorized institutions including Financial Service Authority (OJK) and Indonesia Stock Exchange (IDX), where the Company is listed.

Explanation:

Based on stock market condition, the Company considers to implement stock split from par value of Rp500,- (five hundred Rupiah) per share to Rp100,- (one hundred Rupiah) per share, or at the ratio of [1:5], in order to increase the number of outstanding shares and at the same time to increase investment interest from retail investor by having Company shares with affordable price. Thus, increasing shares liquidity.

2. Approval of amendments of the Company's Articles of Association on article number 4 in related to the changes of par value in framework of stock split.

Explanation:

In the framework of stock split, the Company needs to amend Article number 4 of the Company's Articles of Association.

3. Approval of the Company's plan for Right Issue with Pre-Emptive right (HMETD), in accordance to OJK Regulations No. 32/POJK.04/2015 regarding Right Issue with Pre-Emptive

right, including the amendment of Company's article of association in relation to increasing issued and paid-up capital on the framework of Right Issue.

Explanation:

The Company intends to strengthen its capital structure to support its business development and subsidiaries. The Company plans to issue a maximum of 4,500,000,000 (four billion and five hundred million) new shares of ordinary share with the par value of Rp100, - (one hundred Rupiah) per share after stock split from Rp500, - (five hundred Rupiah). On this agenda, the Company intends to ask for the approval from shareholders in regards of Right Issue. The Right Issue plan had been determined on the information disclosures that had been announced on daily newspaper Terbit at 7 November 2016.

Furthermore, the Company intends to ask for the approval from shareholders for the amendment of Article number 4 of Company's Article of Association regarding the increasing of issued and paid-up capital.

4. 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.

Explanation:

Granting authority to the Company's Board of Directors with the substitution right to carry out all the actions required pertaining to the matters in the framework of stock split and right issue.

Notes:

1. The meeting announcement was published by the Company through Terbit daily newspapers on 7 November 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 intended as a formal invitation for the Shareholders of the Company.
3. The Shareholders who are entitled to be present or represented in the EGMS:
 - 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 21 November 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 2nd 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 21 November 2016 at 4:00PM 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. Shareholders or proxies who attend the EGMS 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. For the Shareholders or proxies who are a legal entity and will attend the EGMS are requested to bring a copy of the Articles of Association and its last amendments and the Deed of Appointment of Directors and Commissioners. To facilitate the setting up and the orderly conduct of the meeting, the Shareholders or proxies are kindly requested to be in the meeting room 30 minutes prior to the meeting time.
 - 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 EGMS, but their votes may not be counted.
 - b. 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, which is on 8 December 2016 at the latest before the date of the EGMS.
5. Documents related to the meeting 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 22 November 2016 - 14 December 2016.

Jakarta, 22 November 2016

The Board of Directors