



THE SUMMARY OF EXTRAORDINARY 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 AGMS Providence

Day/Date : Tuesday, 28 June 2016
Place : Candi Dieng Room, Hotel Grand Sahid Jaya
Jl. Jend. Sudirman Kav. 86 Jakarta Pusat
Time : 10.22 AM to 10.41 AM
Agenda :

1. 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 2014 (restated) that audited by Independent Public Accountant , 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 (*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 2015, as long as the act mentioned is reflected to the Annual Report and Board of Commissioner Report for the fiscal year 2015;
2. Approval of the Report of the Realization of Limited Public Offering I (PUT I) proceeds on June 2, 2014;
3. Granting 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 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
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 third, 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 the Board of Commissioners and the Board of Directors

The Board of Commissioners:

- Independent Commissioners : SUGANTO GUNAWAN
- Independent Commissioners : Maj. Gen. (Ret) R. ADANG RUCHIATNA P



The Board of Directors:

- President Director : NG SUWITO
- Director : MARK MICHAEL REINECKE
- Director : DYAKSO LOKESWORO
- Independent Director : RIVOLINGGO PAMUDJI
- Independent Director : KERN MIANG CHAN

C. Shareholders Attendance

AGMS attended by 1,202,395,800 shares or represented by 88.863% 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:

Approved 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 2014 (restated) that audited by Independent Public Accountant , 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 (*acquies 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, as long as the act mentioned is reflected to the Annual Report and Board of Commissioner Report for the fiscal year 2015

- Approved unanimously
- No question from shareholders

2. On the second AGMS Agenda:

Approved the Report of the Realization of Limited Public Offering I (PUT I)

- Approved unanimously
- No question from shareholders

3. On the third AGMS Agenda:

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 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

- Approved unanimously
- No question from shareholders

4. On the fourth 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 that were decided in the



first agenda to the third, 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, 30 June 2016
PT RED PLANET INDONESIA Tbk
The Board of Directors