



PT RED PLANET INDONESIA TBK.
("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, 25 August 2020
Time : 09:00 A.M. - Completion
Place : Four Points Hotel, Venezia 2 Meeting Room
Jl. M.H. Thamrin No. 9 Menteng, Jakarta Pusat 10350

With the following Agenda:

1. Approval ratification and approval of the report of the Board of Directors concerning the course of the business and the Company's Financial Statement for the fiscal year that ended on 31 December 2019 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2019 that audited by Independent Public Accountant and approval of the Company's Annual Report, Supervision Report of the Board of Commissioners for the year ended on 31 December 2019.
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 2019 and financial condition as stated on Company's Financial Statement for the fiscal year ended on 31 December 2019. Based on the provision of article 9 paragraph 5 Company's 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. Appointment of Independent Public Accountant that will audit the Company's Financial Statement for the fiscal year ended on 31 December 2020.
Explanation:
The Company intends to appoint Independent Public Accountant, with the provision of appointed Public Accountant in accordance with POJK.
3. Determination of the remuneration package for the members of the Company's Board of Commissioners and Directors for the Fiscal Year 2020.
Explanation:
The Company will submit a proposal to the AGMS to approve the procedure for granting remuneration to be paid by the Company to members of the Company's Board of Commissioners and Directors who served during Fiscal Year 2020.
4. Changes in the composition of the Directors and Commissioners of the Company.
Explanation:
In the agenda of this meeting the Company will submit proposals to shareholders to decide on changes in the composition of the Company's Directors and Board of Commissioners.
5. Approval to write-off the shareholder receivables arising from the cancellation of dividends that have already been divided to the Company's shareholders.
Explanation:
The Company intends to ask approval for the write-off the shareholder receivables arising from the cancellation of dividends that have already been divided to the Company's shareholders.
6. Approval of changes in the Article 3 of the Company's Article of Association regarding Purpose and Objectives and Business Activities in order to adjust the Joint Announcement of the Ministry of Law and Human Rights of the Republic of Indonesia and the Coordinating Ministry of Economic Affairs of the Republic of Indonesia concerning adjusting the purpose and objectives of the Company's business activities (Article 3) Indonesia (KBLI) 2017, Article 15 paragraph 2 regarding tenure of the Board of Directors and Article 18 paragraph 3 regarding tenure of the Board of Commissioners.
Explanation:
The Company intends to ask for approval from shareholders to adjust Article 3 of the Company Articles of Association in accordance to KBLI 2017, and also the tenure of the Board of Directors and the Board of Commissioners.

Notes:

1. This calling served as an official 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.
2. Those who are eligible to attend or be represented in the Meeting shall be the shareholders whose names are recorded in the Company's Shareholders Register by July 30, 2020 at 16.00 Western Indonesian Time or the Company's shareholder of the security sub account in the Collective Depository of PT Kustodian Sentral EfekIndonesia (KSEI) at the closing of trading on July 30, 2020.
3. 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. 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 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.

4. 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. The power of attorney form can be downloaded through the Company's Website and will be available as from the date of the Invitation.
5. In addition, the Company strongly suggest the Shareholders to provide their proxies through the KSEI Electronic General Meeting System Facility ("eASY.KSEI"), provided that the proxy is not a member of the Board of Directors, the Board of Commissioners and Employees of the Company, with the following procedure:
 - a. Shareholders must first be registered with KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the Shareholders are not yet registered, please register by visiting the website aks.ksei.co.id;
 - b. For Shareholders who have been registered as KSEI AKSes users, may provide their power of attorney electronically through eASY.KSEI by logging in to KSEI AKSes (aks.ksei.co.id);
 - c. The period on which the Shareholders may declare their proxy and vote, make changes to the appointment of the proxy and / or to the votes for each agenda of the Meeting, or revoke the power of attorney, is from the date of the Meeting invitation to no later than 1 (one) business day prior to the date of the Meeting.
6. For Shareholders or the proxies who will be physically present at the Meeting, must follow and pass the security and health protocols applicable at the Meeting venue, as follows:
 - a. Wear mask.
 - b. Detection and monitoring of body temperature to ensure that the Shareholders or the proxies are not experiencing high body temperature.
 - c. Shareholders or the proxies who are sick even though their body temperature is still within normal limits are not permitted to enter the Meeting venue.
 - d. Filling in the Health Declaration Letter provided by the registrar before entering the Meeting venue. Through the Health Declaration Letter, evaluation will be done to decide whether the Shareholders or the proxies may enter the Meeting venue.
 - e. Following the directions of the Meeting committee in implementing the physical distancing policy at the Meeting venue before the Meeting starts, at the time of the Meeting, and after the Meeting is finished.
 - f. The shareholders or the proxies who coughs or sneezes at the meeting place shall be asked to leave the Meeting place.
 - g. The Company will provide another announcement shall be there any change and / or additional information related to the procedure of the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19 Virus.
 - h. For health reasons and in the context of integrated control to prevent the spread of Covid-19 Virus, the Company does not provide foods and beverages, souvenirs and Annual Reports in physical form to the Shareholders and the proxies who are present at the Meeting.
7. Materials that will be discussed at the Meeting ("Meeting Materials") can be downloaded on the Company's website at <http://www.redplanetindonesia.com> starting from the date of this Invitation. The Company does not provide Meeting Materials in the form of hardcopy or softcopy in a flash disks, we only provide QR Code to access the Company's website and information on the website address where the Meeting Material are available.

Jakarta, 3 August 2020
The Board of Directors