



**RED PLANET
INDONESIA**

**THE SUMMARY OF
ANNUAL 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. Date, Place, Time and Agenda of Meeting

Day/Date : Tuesday, 25 August 2020
Time : 09.06 AM – 09.36 AM
Place : Four Points Hotel, Venezia 2 Meeting Room
Jl. M.H. Thamrin No. 9, Menteng, Jakarta Pusat 10350

Agenda of the Meeting:

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;
2. Appointment of Independent Public Accountant that will audit the Company’s Financial Statement for the fiscal year ended on 31 December 2020;
3. Determination of the remuneration package for the members of the Company’s Board of Commissioners and Directors for the Fiscal Year 2020;
4. Changes in the composition of the Directors and Commissioners of the Company;
5. Approval to 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.

B. The Presence of Board of Commissioners and Board of Directors

Board of Commissioners:

- Independent Commissioner : SUGANTO GUNAWAN
- Independent Commissioner : Mayjen TNI (Purn.) ADANG RUCHIATNA PURADIREJJA

Board of Directors:

- President Director : SUWITO
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

AGMS attended by 9,004,039,276 shares or represented by 86.985% 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 Voting Decisions of AGMS

Agenda	Abstain	Againt	Approve	Total Approve
First	0	86,200	9,003,953,076	9,003,953,076 99.999%
Second	0	86,200	9,003,953,076	9,003,953,076 99.999%
Third	0	86,200	9,003,953,076	9,003,953,076 99.999%
Fourth	0	86,200	9,003,953,076	9,003,953,076 99.999%
Fifth	86,200	0	9,003,953,076	9,004,039,276 100%
Sixth	86,200	0	9,003,953,076	9,004,039,276 100%

F. Result of AGMS

On the First Agenda:

Approved ratification and 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, and to give a full exemption and release of responsibility (*acquit 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 2019.

On the Second Agenda:

- 1) Approved the appointment of KAP Kanaka Puradiredja, Suhartono as Independent Public Accounting Firm to conduct the audit as at and for the year ending 31 December 2020;
- 2) Granting the authority to:
 - a. The Board of Directors to determine the audit fee and the terms and conditions of the appointment;
 - b. The Board of Commissioners to appoint the replacement of the appointed Public Accounting Firm if that appointed Firm cannot conduct the audit in accordance with the applicable accounting standards and related Capital Market and/or OJK regulations.

On the Third Agenda

Granting the authority and delegation to BOC to determine the fees of BOC and BOD for year 2020.

On the Fourth Agenda

- 1) Respectfully dismiss all members of the Board of Commissioners and members of the Board of Directors of the Company, with the highest appreciation for the contribution of energy and thought that has been given, and service for the interests of the Company, as well as providing full repayment and acquittal (*acquit et de charge*) for all management and supervision measures as they are reflected in the Company's financial statements, and immediately appoint the new members of the Board of Commissioners and the new members of the Board of Directors of the Company, without prejudice to the right of the GMS to dismiss them at any time and by taking into account the provisions of the applicable laws and regulations, As of the closing of this Meeting, the composition of the members of the Board of Commissioners and Directors of the Company is as follows:
 - a. Mr. Suwito as President Director;
 - b. Mr. Mark Michael Reinecke as Director;
 - c. Mr. Timothy John Hansing as Director;

- d. Mr. Rivolingo Pamudji as Director;
 - e. Mr. Hapsoro as President Commissioner;
 - f. Mr. Adang Ruchiatna Puradiredja as Independent Commissioner;
 - g. Mr. Suganto Gunawan as Independent Commissioner.
- 2) Granting authority to the Board of Directors of the Company to declare the decision regarding the composition of the Board of Commissioners and the new members of the Board of Directors of the Company mentioned before in a Notarial Deed, and to that end be authorised to appear before a Notary, sign the deed, documents or documents, and do everything necessary to the achievement of the aforementioned intentions without being excluded at the same time of notification of this change to the competent authority.

On the Fifth Agenda

Approved the write-off the Company's receivables arising from the cancellation of dividends that have already been distributed to the shareholders.

On the Sixth Agenda

Approved the changes in Article 3 of the Company's Article of Association regarding the 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

Jakarta, 26 August 2020
PT RED PLANET INDONESIA, TBK.
Board of Directors