



**PT RED PLANET INDONESIA TBK.
("Company")
ANNOUNCEMENT TO THE SHAREHOLDERS**

In accordance with the Article 14 Paragraph [1] and [2] of OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies (POJK 15/2020), the Company hereby announces to the shareholders that the Company is to hold the Annual General Meeting of Shareholders ("AGMS") for financial year 2019 on **Tuesday, August 25, 2020, in Jakarta.**

Those who eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of July 30, 2020 at 16.00 Western Indonesia Time.

According to the Article 16 Paragraph [1] and [2] of POJK 15/2020, one or more than one Shareholders that represent 1/20 (one-twentieth) or more of the total outstanding shares with valid voting rights may propose Agenda for AGMS and shall be received by the Company not later than July 27, 2020. Invitation for the AGMS will be announced on August 3, 2020.

Additional Information for Shareholders

In order to comply with the Government Regulation in lieu of the Law of the Republic of Indonesia No. 1 Year 2020 regarding State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in order to anticipate threats that endanger the National Economy and /or Financial system Stability and Regulation of the Minister of Health of Republic of Indonesia No. 9 Year 2020 regarding Guidelines for Large Scale Social Distancing in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by observing the provision mention in the Article 8 paragraph 1 letter a POJK 15/2020, the Company strongly suggests to shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronics authorizing (e-Proxy) on the AGMS.

This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Invitation date of the AGMS until one day before the AGMS date or on August 24, 2020

**Jakarta, 17 July 2020
The Board of Directors**