



**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 : Monday, 04 June 2018  
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 2017 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2017 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 2017, 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 2017;

**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 2017 and financial condition as stated on Company's Financial Statement for the fiscal year ended on 31 December 2017. 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. Appointing Independent Public Accountant that will audit the Company's Financial Statement for the fiscal year ended on 31 December 2018, as well as giving authority to the company's Board of Directors to determine the fees of Independent Public Accountant and other requirements; and

**Explanation:**

*The Company intends to appoint Independent Public Accountant, with the provision of appointed Public Accountant registered on OJK, as well as authority to determine its fees.*

3. Appointing Independent Public Accountant that will audit the Company's Financial Statement for the fiscal year ended on 31 December 2018, as well as giving authority to the company's Board of Directors to determine the fees of Independent Public Accountant and other requirements; and

**Explanation:**

*The Company intends to appoint Independent Public Accountant, with the provision of appointed Public Accountant registered on OJK, as well as authority to determine its fees.*

4. Report of the Realization of Limited Public Offering II (PUT II) proceeds on 6 February 2017;

**Explanation:**

*The Company will be report the realization of Limited Public Offering II (PUT II) proceed on 6 February 2017.*

5. Approval of changes in the composition of the Board of Directors and Board of Commissioners of the Company;

**Explanation:**

*The Company intends to ask for approval from shareholders regarding the Company's plan to appoint and dismiss of the member the Board of Commissioners and the Board of Directors. Based on the provision of article 15 paragraph (7) OJK Regulation No.32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company, Curriculum Vitae of the Board Member Candidates who would be presented to the AGM will be available on Company websites from the invitation date to the day of AGM is held.*

**Notes:**

1. The meeting announcement was published by the Company through 'Terbit' daily newspapers on 26 April 2018.
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 AGMS:
  - a. For the Shares of the Company which are not in collective custody:  
Shareholders of the Company or the shareholder's proxy whose names are registered legally on the Company Shareholders List on 09 May 2018 until at 04:00 PM on PT Raya Saham Registra, the Company's Administration Bureau ("BAE") at Gedung Plaza Sentral Lt 2 Jl. Jend Sudirman Kav 47-48 Jakarta, or shareholder's sovereignty; and
  - b. For the Shares of the Company which are in collective custody:  
Shareholders of the Company or the shareholder's proxy whose names are registered on the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on 09 May 2018 until 04:00 PM. For holders of securities account KSEI in Collective Custody required to give their Company Shareholders List to KSEI to get Written Confirmation for the Meeting.
4. 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.
5. 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 AGMS, but their votes may not be counted.
6. Proxy Forms may be obtained during working days at BAE Office.
7. 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 28 May 2018 at the latest before the date of the AGMS.
8. 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 South Jakarta 12920, during working hours on every working day from the date of this invitation to the date of the AGMS is held and on the Company website <http://www.redplanetindonesia.com>.

**Jakarta, 11 May 2018**  
**The Board of Directors**