



PT Red Planet Indonesia Tbk.
Domiciled in Jakarta
(the "Company")

**THE SUMMARY OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. RED PLANET INDONESIA Tbk**

With respect to the implementation of Extraordinary General Meeting of Shareholders ("EGMS") PT Red Planet Indonesia Tbk. ("the Company"), following is the summary of EGMS minutes:

A. The EGMS Providence

Day/Date : Wednesday, 14 December 2016
Place : Function 12A, Four Points. Menara Topas
Jl. MH Thamrin No 9 Menteng, Jakarta Pusat
Time : 10.27 AM to 10.49 AM
Agenda :

1. Approval of Company plan for stock split of the Company shares from par value of Rp500,- (five hundred Rupiah) per share to Rp100,- (one hundred Rupiah) per share, that will be implemented based on provisions and regulations and granting authority to the Board of Directors to execute stock split based on stock market condition as well as the provisions of authorized institutions including Financial Service Authority (OJK) and Indonesia Stock Exchange (IDX), where the Company is listed.
2. Approval of amendments of the Company's Articles of Association on article number 4 in related to the changes of par value in framework of stock split.
3. Approval of the Company's plan for Right Issue with Pre-Emptive right (HMETD), in accordance to OJK Regulations No. 32/POJK.04/2015 regarding Right Issue with Pre-Emptive right, including the amendment of Company's article of association in relation to increasing issued and paid-up capital on the framework of Right Issue.
4. Granting authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters 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 Board of Commissioners and Board of Directors

EGMS attended by Company Board of Commissioner and Board of Director:

Board of Commissioners:

- Commissioner : TIMOTHY JOHN HANSING
- Independent Commissioner : SUGANTO GUNAWAN
- Independent Commissioner : Major General (Ret) R. ADANG RUCHIATNA P

Board of Directors:

- President Director : SUWITO
- Director : MARK MICHAEL REINECKE
- Director : DYAKSO LOKESWORO
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

EGMS attended by 1,137,413,600 shares or represented by 84.06% of all shares issued by the Company.

D. EGMS 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 EGMS

EGMS result based on deliberation for consensus:

1. On the first EGMS Agenda:

Approved Company plan for stock split of the Company shares from par value of Rp500,- (five hundred Rupiah) per share to Rp100,- (one hundred Rupiah) per share, that will be implemented based on provisions and regulations and granting authority to the Board of Directors to execute stock split based on stock market condition as well as the provisions of authorized institutions including Financial Service Authority (OJK) and Indonesia Stock Exchange (IDX), where the Company is listed.

- Approved unanimously
- No question from shareholders

2. On the second EGMS Agenda:

Approved amendments of the Company's Articles of Association on article number 4 in related to the changes of par value in framework of stock split.

- Approved unanimously
- No question from shareholders

3. On the third EGMS Agenda:

Approved the Company's plan for Right Issue with Pre-Emptive right (HMETD) at maximum of 4,100,000,000 (four billion and one hundred million) shares of ordinary shares with nominal value of Rp.100,- (one hundred Rupiah) per share, in accordance to OJK Regulations No. 32/POJK.04/2015 regarding Right Issue with Pre-Emptive right, including the amendment of Company's article of association in relation to increasing issued and paid-up capital on the framework of Right Issue.

- Approved unanimously
- No question from shareholders

4. On the fourth EGMS Agenda:

Granted authority to the Company's Board of Directors with the substitution right to carry out all the action required pertaining to matters 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, 14 December 2016
PT RED PLANET INDONESIA Tbk
The Board of Directors