



**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, 31 August 2021
Time : 10.06 AM – 10.34 AM
Place : Gedung Graha Iskandarsyah Lt. 2
Jl. Sultan Iskandarsyah Raya No. 66C, Jakarta Selatan

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 2020 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2020 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 2020, 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 2020;
2. Appointment of Independent Public Accountant that will audit the Company’s Financial Statement for the fiscal year ended on 31 December 2021;
3. Changes in the composition of the Directors and Commissioners of the Company;
4. Determination of the remuneration package for the members of the Company's Board of Commissioners and Directors for the Fiscal Year 2021;
5. Amendments to the Company's Articles of Association in order to comply with the Financial Services Authority Regulation No. 15/POJK.04/2020 (POJK No.15/POJK.4/2020) concerning the Plans and Organizing of General Meeting of Shareholders of a Public Company.

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

Board of Directors:

- President Director : SUWITO
- Independent Director : RIVOLINGGO PAMUDJI

C. Shareholders Attendance

AGMS attended by 8,714,381,676 shares or represented by 84.19% 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	Against	Approve	Total Approve
First	0	86,200	8,714,295,476	8,714,295,476 99.99%
Second	86,200	0	8,714,295,476	8,714,381,676 100%
Third	0	86,200	8,714,295,476	8,714,295,476 99.99%
Fourth	86,200	0	8,714,295,476	8,714,381,676 100%
Fifth	0	86,200	8,714,295,476	8,714,295,476 99.99%

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 2020 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2020 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 2020, and to give a full exemption and release of responsibility (*acquitt 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 2020.

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 2021;
- 2) Granting authority to the Company's Board of Directors to determine the amount of the Independent Public Accountant's honorarium and other requirements for its appointment.

On the Third Agenda

- 1) Accepted the resignation and respectfully dismissed Mr. MARK MICHAEL REINECKE and Mr. TIMOTHY JOHN HANSING respectively as Director of the Company, as well as Mr. HAPSORO as President Commissioner and Mr. SUGANTO GUNAWAN as Independent Commissioner and granted full release and discharge (*acquitt et de charge*) for their management and supervision actions as long as these actions are reflected in the Company's books;
- 2) Appointed Ms. ASTINI BERNAWATI OUDANG as Director of the Company and Mr. DINNO INDIANO as President Commissioner and Independent Commissioner with a term of office following the terms of office of the Board of Directors and other Board of Commissioners, without prejudice to the right of the GMS to dismiss her at any time and with due observance of the provisions of laws and regulations so that as of the closing of the Meeting, the composition of the members of the Board of Commissioners and the Board of Directors of the Company will be as follows:

Board of Commissioners:

President Commissioner (Independent) : Mr. **DINNO INDIANO**;
 Independent Commissioner : Mr. **Mayor Jenderal TNI (Purn.) RADEN ADANG RUCHIATNA PURADIREDDA**;

Directors:

President Director : Mr. **SUWITO**;
 Director : Mr. **RIVOLINGGO PAMUDJI**;
 Director : Ms. **ASTINI BERNAWATI OUDANG**.

- 3) 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 Fourth Agenda

Granting the authority and delegation to BOC to determine the fees of BOC and BOD for year 2021.

On the Fifth Agenda

- 1) Approved the Amendment to the Company's Articles of Association in order to comply with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company; and
- 2) Approved to appoint and authorize with substitution rights, to the Board of Directors of the Company or the appointed proxy to rearrange the entire Articles of Association of the Company in connection with the amendment and take all necessary actions, including but not limited to meeting the authorities, holding talks, giving and/or requesting information, applying for approval from and/or notification of amendments to the Company's Articles of Association to the Minister of Law and Human Rights, and for that purpose making changes and/or additions in any form required and/or required by the Minister of Law and Human Rights and/or POJK Number 15/2020, make or order to make and sign deeds and letters and other documents that are required or deemed necessary, appear before a notary and carry out other things that must and/or are deemed necessary. or executable, nothing is excluded.

Jakarta, 1 September 2021
PT RED PLANET INDONESIA, TBK.
Board of Directors