



## H. Hasil Keputusan RUPST

### Mata Acara Rapat Pertama

Menyetujui dan menerima dengan baik laporan Direksi mengenai jalannya usaha Perseroan dan tata usaha keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, menyetujui dan mengesahkan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 yang telah diaudit oleh Akuntan Publik Independen dan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2023.

### Mata Acara Rapat Kedua

- 1) Menunjuk kembali Kantor Akuntan Publik Kanaka Puradiredja, Suhartono yang akan melakukan audit atas buku-buku Perseroan untuk tahun buku yang akan berakhir pada tanggal 31 Desember 2024.
- 2) Memberikan wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Independen tersebut serta persyaratan lain penunjukannya.

### Mata Acara Rapat Ketiga

- 1) Memberhentikan dengan hormat Bapak Suwito dari jabatannya selaku Komisaris Utama dan Bapak Dinno Indiano dari jabatannya selaku Direktur Utama Perseoran, dengan pemberian penghargaan setinggi-tingginya atas sumbangsih tenaga dan pemikiran yang telah diberikan, serta atas pengabdianya selama menjabat bagi kepentingan Perseroan, sekaligus memberikan pelunasan dan pembebasan sepenuhnya (*acquit et de charge*) atas semua tindakan pengurusan dan pengawasan sepanjang tercermin dalam laporan keuangan Perseroan dan seketika itu juga mengangkat Bapak Dinno Indiano sebagai Komisaris Utama dan Bapak Suwito sebagai Direktur Utama yang baru dengan masa jabatan mengikuti masa jabatan Direksi dan Dewan Komisaris lainnya, dengan tidak mengurangi hak RUPS untuk memberhentikan sewaktu-waktu dan dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku, sehingga terhitung sejak Rapat ini ditutup, susunan anggota Dewan Komisaris dan anggota Direksi Perseroan menjadi sebagai berikut:

#### Dewan Komisaris:

Komisaris Utama : Bapak **DINNO INDIANO**;  
Komisaris Independen : Bapak **Mayor Jenderal TNI (Purn.) RADEN ADANG RUCHIATNA PURADIREDA**;

#### Direksi:

Direktur Utama : Bapak **SUWITO**;  
Direktur : Ibu **ASTINI BERNAWATI OUDANG**;

- 2) Memberi kuasa kepada Direksi Perseroan untuk menyatakan keputusan ini dalam suatu Akta Notaris, dan untuk itu dikuasakan menghadap Notaris, menandatangani akta, dokumen atau surat-surat, serta melakukan segala sesuatu yang diperlukan untuk tercapainya maksud tersebut di atas tanpa ada yang dikecualikan sekaligus memberitahukan perubahan ini kepada instansi yang berwenang.

### Mata Acara Rapat Keempat

Memberikan kuasa dan melimpahkan wewenang kepada Dewan Komisaris Perseroan untuk menentukan besarnya gaji atau honorarium dan tunjangan lainnya bagi anggota Dewan Komisaris Perseroan serta menentukan besarnya gaji atau honorarium dan tunjangan lainnya bagi seluruh anggota Direksi Perseroan untuk tahun buku 2024.

**Jakarta, 16 Mei 2024**  
**PT RED PLANET INDONESIA, TBK.**  
**Direksi Perseroan**

**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 : Thursday, 16 May 2024  
 Time : 10:06 AM – 10.32 AM  
 Place : Venezia 2 Meeting Room – Four Points Hotel  
 Jl. M.H. Thamrin No. 9 – Jakarta Pusat

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 2023 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2023 that audited by Independent Public Accountant and approval of the Company's Annual Report for the year ended on 31 December 2023.
2. Appointment of Independent Public Accountant that will audit the Company's Financial Statement for the fiscal year ended on 31 December 2024;
3. Approval of changes in the composition of the management structure 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 2024.

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

- President Director : DINNO INDIANO
- Director : ASTINI BERNAWATI OUDANG
- President Commissioner : SUWITO
- Independent Commissioner : MAYJEN TNI (PURN.) ADANG RUCHIATNA PURADIREDJA

**C. Shareholders Attendance**

AGMS attended by 8,807,830,361 shares or represented by 85.09% of all shares issued by the Company.

**D. Questions and Answers:**

1. For each agenda item of the Meeting, an opportunity for questions and answers is provided in accordance with the agenda of the AGMS.
2. Number of shareholders or their proxies who asked questions:
  - First Agenda : 1 (one)
  - Second Agenda : none
  - Third Agenda : none
  - Fourth Agenda : none

**E. Result of Voting Decisions of AGMS**

<b>Agenda</b>	<b>Abstain</b>	<b>Againt</b>	<b>Approve</b>
First	0	18,000	8,807,812,361 (99.99%)
Second	0	18,000	8,807,812,361 (99.99%)
Third	0	18,000	8,807,812,361 (99.99%)
Fourth	0	18,200	8,807,812,161 (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 2023 and approval for the Financial Statements includes balance sheet and profit/loss statement for the financial year ended on 31 December 2023 that audited by Independent Public Accountant and approval of the Company's Annual Report, 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 2023.

**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 2024;
- 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) Respectfully dismiss Mr. Suwito from his position as President Commissioner and Mr. Dinno Indiano from his position as of the President Director 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 Mr. Dinno Indiano as the new President Commissioner and Mr. Suwito as the new President Director of the Company, with their terms of office following those of the other Directors and Commissioners, 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:

**Board of Commissioners:**

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

**Directors:**

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

- 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 Fourth Agenda**

Granting the authority and delegation to BOC to determine the fees of BOC and BOD for year 2024.

**Jakarta, 16 May 2024  
PT RED PLANET INDONESIA, TBK.  
Board of Directors**