

No. Letter	SB-054/CSL-LN/RUPS/V/15
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	Result of Annual General Meeting of Shareholders

Referring to the letter of the Company's number SB-040/CSL-LN/RUPS/IV/15 dated April 23rd, 2015, the Company convey result of the General Meeting of Shareholders as follows:

Annual GMS

General Meeting of Shareholders has been fulfilling the quorum because it was attended by shareholders representing 2,720,021,030 shares or 89.4% of the total shares with valid voting rights issued by the Company, in accordance with the Articles of Association and applicable legislation.

Result of Annual GMS:

1. a. Approval of the Company's Annual Report including Laporan Tugas Pengawasan Dewan Komisaris for the book year ended on 31 December 2014, as well as work plans and the development of the Company;
 - b. Approval on the Annual Accounts consist of Balance Sheet and Profit and Loss Report of the Company for the book year ended on 31 December 2014, as well as the approval for full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for the action and monitoring measures that have been carried out for the book year ended on 31 December 2014, as long as the action are reflected in the annual report and financial statements of the Company;
2. Decision on Profit and Loss of the Company for the book year ended on 31 December 2014. Not distribute any dividend to shareholders for the book year 2014 and the total net income of the current year the Company acquired during the fiscal year 2014 amounted to Rp 557,887,515,416 (five hundred fifty seven billion eight hundred eighty seven million five hundred fifteen thousand four hundred sixteen Rupiah) recorded as retained earnings;
3. Delegate the authority to the Company's Board of Directors and/or the Board of Commissioners to appoint Registered Public Accountant Firm in the Financial Service Authority (Otoritas Jasa Keuangan/OJK) and that meet international standards to audit the Balance Sheet, Profit and Loss Report and any other part of the Company's Financial Report for the book year ended on 31 December 2015 and give authorization to the Board of Directors to set the fee or honorarium of the Public Accountant and other terms of appointment;
4. a. The appointment of the Company's Board of Directors and Board of Commissioners members and determination of honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company. No change on the composition of the Company's Board of Directors and Board of Commissioners. Approve to give an authority to the Company's President Commissioner to determine the honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company.

Board of Directors

President Director	: Mr. Roberto Fernandez Feliciano
Director	: Mr. Dicky Setiadi Moechtar
Director	: Mr. Sigit Prasetya
Director	: Mr. Andy Nugroho Purwohardono
Director Independen	: Mr. Henry Jani Liando

Board of Commissioners

President Commissioner	: Mr. Ali Chendra
Commissioner	: Mr. Edward Daniel Horowitz
Commissioner	: Mr. Lorne Rupert Somerville
Independent Commissioner	: Mr. Jonathan Limbong Parapak
Independent Commissioner	: Mr. Bintan Regen Saragih

For a term until the date of closing of the General Meeting of Shareholders of the Company for the financial year 2016 to be held in 2017;

- b. To authorize the Board of Directors with the rights of substitution to restate the resolution concerning the appointment the member of the Company's Board of Directors and Board of Commissioner before a notary deed if needed. For such purpose to make a formal appearance if necessary, give explanations, make, have made, signed notary deed as well as do all actions to resolve the matter above; dan
- c. To authorized to the President Commissioner of the Company to determine the honorarium, salary and other allowances for the Board of Directors and the Board of Commissioner.

Extraordinary GMS

General Meeting of Shareholders has been fulfilling the quorum because it was attended by shareholders representing 2,720,031,630 shares or 89.4% of the total shares with valid voting rights issued by the Company, in accordance with the Articles of Association and applicable legislation.

Result of Extraordinary GMS:

1. To approve the amendment of the Articles of Association of the Company in connection with the OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014. Approve the amendment of the Company's Articles of Association Article 11, Article 12, Article 13, Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, Article 20 to be adjusted with OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014 as well as any other relevant regulation including to reorganize the Company's Articles of Association.
2. To authorize the Board of Directors with the rights of substitution to do all actions in accordance with the Meeting resolution as well as for effective, validity and/or execution of these decisions, including but not limited to:
 - a. restate the Meeting resolution in the deed of Notary;
 - b. rearrange the Articles of Association with the latest OJK Regulations Number 32/POJK.04/2014 and Number 33/POJK.04/2014 as well as other laws and regulations applicable in the field of capital markets;
 - c. attend before the authorized officer including but not limited to Notary and the Minister of Law and Human Rights of the Republic of Indonesia;
 - d. apply to the authorized officer to submit for approval or reporting or notification to the authorized officer, as well as to announce in Supplement of State Gazzete in accordance with the prevailing laws and regulations; and
 - e. take any action that considered good by the Board of Directors, one way or another without being excluded.

Board of Directors

New Name	Old Name	Position	Unaffiliated Status
Roberto Fernandez Feliciano	Roberto Fernandez Feliciano	PRESIDENT DIRECTOR	
Dicky Setiadi Moechtar	Dicky Setiadi Moechtar	DIRECTOR	
Sigit Prasetya	Sigit Prasetya	DIRECTOR	
Andy Nugroho Purwohardono	Andy Nugroho Purwohardono	DIRECTOR	
Henry Jani Liando	Henry Jani Liando	DIRECTOR	√

Board of Commissioners

New Name	Old Name	Position	Independent Status
Ali Chendra	Ali Chendra	PRESIDENT COMMISSIONER	
Edward Daniel Horowitz	Edward Daniel Horowitz	COMMISSIONER	
Lorne Rupert Somerville	Lorne Rupert Somerville	COMMISSIONER	
Jonathan Limbong Parapak	Jonathan Limbong Parapak	COMMISSIONER	√
Bintan Regen Saragih	Bintan Regen Saragih	COMMISSIONER	√

Sender	Dicky Setiadi Moechtar
Position	Corporate Secretary
Date and Time	May 19 th , 2015 17:58:13
Attachment	20150519 LINK - SB-054 - Ringkasan Risalah RUPST dan RUPSLB.pdf

This document is an official document of PT Link Net Tbk which do not require a signature for an electronically generated by the electronic reporting system. PT Link Net Tbk takes full responsibility for the information contained in this document.

To:

Financial Services Authority (Otoritas Jasa Keuangan-“OJK”)

Gedung Sumitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

Subject: Announcement of Summary of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders PT Link Net Tbk

Dear Sir/Madam,

In connection have been implemented in respect of the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) PT Link Net Tbk (“The Company”) on Friday, May 15th, 2015, to fulfill the regulatory requirements of the OJK No. 32/POJK.04/2014, we herewith a summary of the minutes of the AGMS and EGMS as follows:

AGMS

1. a. Approval of the Company’s Annual Report including Laporan Tugas Pengawasan Dewan Komisaris for the book year ended on 31 December 2014, as well as work plans and the development of the Company;
- b. Approval on the Annual Accounts consist of Balance Sheet and Profit and Loss Report of the Company for the book year ended on 31 December 2014, as well as the approval for full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for the action and monitoring measures that have been carried out for the book year ended on 31 December 2014, as long as the action are reflected in the annual report and financial statements of the Company;
2. Decision on Profit and Loss of the Company for the book year ended on 31 December 2014. Not distribute any dividend to shareholders for the book year 2014 and the total net income of the current year the Company acquired during the fiscal year 2014 amounted to Rp 557,887,515,416 (five hundred fifty seven billion eight hundred eighty seven million five hundred fifteen thousand four hundred sixteen Rupiah) recorded as retained earnings;
3. Delegate the authority to the Company’s Board of Directors and/or the Board of Commissioners to appoint Registered Public Accountant Firm in the Financial Service Authority (Otoritas Jasa Keuangan/OJK) and that meet international standards to audit the Balance Sheet, Profit and Loss Report and any other part of the Company’s Financial Report for the book year ended on 31 December 2015 and give authorization to the Board of Directors to set the fee or honorarium of the Public Accountant and other terms of appointment;
4. a. The appointment of the Company’s Board of Directors and Board of Commissioners members and determination of honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company. No change on the composition of the Company’s Board of Directors and Board of Commissioners. Approve to give an authority to the Company’s President Commissioner to determine the honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company.

Board of Directors

President Director	: Mr. Roberto Fernandez Feliciano
Director	: Mr. Dicky Setiadi Moechtar
Director	: Mr. Sigit Prasetya
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For a term until the date of closing of the General Meeting of Shareholders of the Company for the financial year 2016 to be held in 2017;

- b. To authorize the Board of Directors with the rights of substitution to restate the resolution concerning the appointment the member of the Company's Board of Directors and Board of Commissioner before a notary deed if needed. For such purpose to make a formal appearance if necessary, give explanations, make, have made, signed notary deed as well as do all actions to resolve the matter above; and
- c. To authorized to the President Commissioner of the Company to determine the honorarium, salary and other allowances for the Board of Directors and the Board of Commissioner.

EGMS

1. To approve the amendment of the Articles of Association of the Company in connection with the OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014. Approve the amendment of the Company's Articles of Association Article 11, Article 12, Article 13, Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, Article 20 to be adjusted with OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014 as well as any other relevant regulation including to reorganize the Company's Articles of Association.
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 - a. restate the Meeting resolution in the deed of Notary;
 - b. rearrange the Articles of Association with the latest OJK Regulations Number 32/POJK.04/2014 and Number 33/POJK.04/2014 as well as other laws and regulations applicable in the field of capital markets;
 - c. attend before the authorized officer including but not limited to Notary and the Minister of Law and Human Rights of the Republic of Indonesia;
 - d. apply to the authorized officer to submit for approval or reporting or notification to the authorized officer, as well as to announce in Supplement of State Gazzete in accordance with the prevailing laws and regulations; and

- e. take any action that considered good by the Board of Directors, one way or another without being excluded.

Please be informed accordingly and thank you for your attention.

Yours faithfully,

PT Link Net Tbk

For and behalf of the Board of Directors

(signature)

Dicky Setiadi Moechtar

Director and Corporate Secretary

Cc:

President Director of PT Bursa Efek Indonesia