



**ANNOUNCEMENT OF SUMMARY
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT LINK NET Tbk**

On Friday, 15 April 2016, at Ruang Ballroom B, Hotel Aryaduta Tugu Tani, Jl. Prapattan 44-48, Jakarta 10110, were convened AGMS of PT Link Net Tbk ("the Company") and the following is the Summary Of The Minutes of meetings :

I. Attending Members of the Board of Commissioners and the Board of Directors of the Company

AGMS was present the members of the Board of Commissioners and the Board of Directors as follows:

- Mr. Ali Chendra - President Commissioner
- Mr. Jonathan Limbong Parapak - Independent Commissioner
- Mr. Roberto Fernandez Feliciano - President Director
- Mr. Dicky Setiadi Moechtar - Director
- Mr. Henry Jani Liando - Independent Director

II. Agenda of Annual General Meeting of Shareholders

1. Approval of the Company's Annual Report for the year ended on 31 December 2015, and Approval on the Annual Accounts consist of Balance Sheet, Profit/Loss Accounts of the Company for the year ended on 31 December 2015, and to release and discharge (acquitt et de charge) all members of the Board of Directors and the Board of Commissioners of the Company.
2. Decision on the utilization of Profit/Loss of the Company for the year ended on 31 December 2015.
3. Appointment of Public Accountant to audit the Company's financial books for the 2016 financial year and delegation of authority to the Board of Directors of the Company in determining its honorarium other requirement for its appointment.
4. Decision on members of the Board of Commissioners and the Board of Directors of the Company and their honorarium, allowance, salary, and/or other remuneration.
5. Approval of the Company's plan to conduct shares buyback of the Company's shares in accordance with the provisions of laws and regulations in Indonesia.

III. Quorum of the Attending Shareholders

In the AGMS were present the shareholders and or their proxies representing 2,746,227,697 shares or 90.2578% of the total amount of 3,042,649,384 shares issued by the Company.

IV. Opportunity for Question and Answer

Opportunity was granted to the shareholders and representatives of the shareholders to make inquiries or to express their opinions in respect of the subject matter of each agenda of AGMS before held a vote on the matter of the agenda, however no question was raised nor any opinion expressed.

V. Mechanism of Resolutions

Mechanism of resolutions of the AGMS was made orally by asking to shareholders and/or their proxies to raise a hand to those who voted objection and abstain, while those who voted agree will not asked to raise their hand. Abstain considered to similar to the majority of shareholders who give the vote.

VI. Resolutions Annual of General Meeting of Shareholder

1. a. Accept and approve the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the book year ended on 31 December 2015, as well as work plans and the development of the Company.
- b. Approval on the Annual Accounts consist of Balance Sheet and Profit/Loss Report of the Company for the book year ended on 31 December 2015, as well as the approval for full release and discharge (acquitt et de charge) to all members of the Board of Directors and Board of Commissioners for the management and monitoring action that have been carried out for the book year ended on 31 December 2015, as long as the actions are reflected in the annual report and financial statements of the Company.

Voting Results:

Votes : **Affirmative** - 2,746,227,697 (100%); **Objection** - 0 (0%); **Abstain** - 6,092,300 (0.222%);

2. Approve the Current Year Net Profit for the financial year ended 31 December 2015 amounted Rp.639,671,947,466 (six hundred thirty nine billion six hundred seventy one million nine hundred forty seven thousand and four hundred sixty six Rupiah) as follows:

- a. Determine a provision for the reserve fund of the Company in accordance with Article 70 paragraph (1) of the Company Law amounting to Rp.100,000,000,- (one hundred million Rupiah);
- b. Declare dividends amounting to Rp.127,791,274,128,- (one hundred twenty seven billion, seven hundred ninety one million two hundred seventy four thousand and one hundred twenty eight Rupiah), which will be distributed to the shareholders in the form of cash dividends amounting to Rp.42,- per share, whose names appear on the Register of Shareholders of the Company on 27 April 2016 at 16.00 WIB ("Recording Date"), with due regard to the regulations of the Indonesian Stock Exchange on trading on the Indonesian Stock Exchange, with a note that for the Company's shares are in collective custody, the following provisions shall apply:
 - Cum Cash Dividend at the Regular and Negotiation Market on 22 April 2016;
 - Ex Cash Dividend at the Regular and Negotiation Market on 25 April 2016;
 - Cum Cash Dividend at the Spot Market on 27 April 2016;
 - Ex Cash Dividend at the Spot Market on 28 April 2016.

Payment of cash dividends to the shareholders who are entitled to be held at the latest on 19 May 2016.

- c. Declare the remainder of the current year's net profit for the financial year ended 31 December 2015 amounting to Rp.511,780,673,338,- (five hundred eleven billion seven hundred eighty million six hundred seventy three thousand and three hundred thirty eight Rupiah) be recorded as profit to be retained by the Company or retained earnings;

- d. Delegate the authority to the Company's Board of Directors to undertake all actions required in connection with the dividend distribution in accordance with the applicable laws and regulations.

Voting Results:

Votes : **Affirmative** - 2,742,133,097 (99.851%); **Objection** - 4,094,600 (0.149%); **Abstain** - 0 (0%)

3. Approve to delegate the authority to the Company's Board of Directors and/or the Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) to audit the Balance Sheet, Profit/Loss Report and any other component of the Company's Financial Report for the financial year ended 31 December 2016 and authorize the Board of Directors to determine the remuneration of the Public Accounting Firm and other terms of appointment.

Voting Results:

Votes : **Affirmative** - 2,672,387,353 (97.311%); **Objection** - 73,840,344 (2.689%); **Abstain** - 103,046,700 (3.752%)

4. a. Approve to determine the Board of Directors and Board of Commissioners of the Company commencing from the closing date of the AGMS until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year of 2016 to be held in 2017, with the following composition:

Board of Directors

- President Director : Irwan Djaja
- Director : Dicky Setiadi Moechtar
- Director : Henry Riady
- Director : Sigit Prasetya
- Director : Andy Nugroho Purwohardono
- Director : Edward Sanusi
- Director : Maria Clarissa Fernandez Joesoep
- Director Independent : Henry Jani Liando

Board of Commissioners

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

- b. Approve the provision of authority and power with the right of substitution, to the Board of Directors to carry out any action in connection with the establishments of the Board of Directors and Board of Commissioners of the Company, including but not limited to restate the decision in a notarial deed, and then notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the legislation in force, registering the members of the Board of Directors and Board of Commissioners of the Company and to submit and sign all requests and other documents necessary without being exempted in accordance with the regulations and legislation in force.

- c. Approve to give 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 the Board of Commissioner of the Company.

Voting Results:

Votes : **Affirmative** - 2,663,494,253 (96.987%); **Objection** - 82,733,444 (3.013%); **Abstain** - 119,299,141 (4.344%)

5. a. Approve the Company's plan to conduct shares buyback of the Company's shares amounting to as many as up to 10% (ten percent) of the issued and paid-up capital of the Company or a maximum of 304,264,938 (three hundred four million two hundred sixty four thousand and nine hundred thirty eight) shares, including such other actions that may be required in connection with the share buyback.

- b. Approve to give authority and proxy to the Company's Board of Directors and/or Board of Commissioners to perform all actions necessary in connection with the implementation of the Share Buyback of the Company.

Voting Results:

Votes : **Affirmative** - 2,746,227,697 (100%); **Objection** - 0 (0%); **Abstain** - 6,092,300 (0.222%)

Besides the Summary of the AGMS, the Board of Directors hereby announces the Schedule and Procedures of Cash Dividend Payout for the Fiscal Year of 2015 as follows:

SCHEDULE AND PROCEDURE OF CASH DIVIDEND PAYOUT FOR THE FISCAL YEAR OF 2015

In accordance with the resolution of the Second Agenda for the AGMS of the Company held on Friday, 15 April 2016 is hereby announced that a cash dividend of Rp.127,791,274,128,- (one hundred twenty seven billion seven hundred ninety one million two hundred seventy four thousand and one hundred twenty eight Rupiah), which will be distributed to shareholders in the form of a cash dividend of Rp.42,- (forty two Rupiah) per share, then the following is the Schedule and Procedures of Cash Dividend Payout for the Fiscal Year of 2015:

NO	DESCRIPTION	DATE
1	End of Share Trading Period with Dividend Right (<i>Cum Dividend</i>)	<ul style="list-style-type: none"> • The Regular and Negotiation • The Spot Market
2	Initial of Share Trading Period Without Dividend Right (<i>Ex Dividend</i>)	<ul style="list-style-type: none"> • The Regular and Negotiation • The Spot Market
3	Date List of Shareholders Entitled to receive Dividends (<i>Recording Date</i>)	27 April 2016
4	Payment Date of the Cash Dividend for the Fiscal Year of 2015	19 May 2016

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register ("DPS") or Recording Date on 27 April 2016 and/or to the shareholders who hold the Company's shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 27 April 2016.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and or Custodian Bank on 19 May 2016. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not kept in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.
3. The dividend payment will be subject to WHT in accordance with the prevailing tax regulation. Such WHT shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to the Securities Administration Bureau/PT Sharestar Indonesia ("BAE") at BeritaSatu Plaza Lantai 7, Jl. Jend. Gatot Subroto Kavling 35-36, Jakarta 12950 at the latest by 27 April 2016 at 16.00 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Tax Subject shall be deducted by 30% WHT.
5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement, they are obliged to comply with Article 26 of the Tax Law No. 36 Year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Large Taxpayer One to KSEI and BAE at the latest 27 April 2016, in the absence of such form, the dividend will be deducted by WHT Article 26 at the rate of 20%.

Jakarta, 19 April 2016
PT Link Net Tbk
The Board of Directors