Herewith the Company/Issuer convey the proof of advertisement about **GMS Result** that has been advertised in printed media:

<table>
<thead>
<tr>
<th>Information</th>
<th>Name of Print Media</th>
<th>Date of Publication</th>
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<tbody>
<tr>
<td>Announcement of Summary of AGMS</td>
<td>Investor Daily</td>
<td>April 26, 2017</td>
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<tr>
<th>Sender</th>
<th>Timotius Max Sulaiman</th>
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<tr>
<td>Position</td>
<td>Corporate Secretary</td>
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<td>Date and Time</td>
<td>April 26th, 2017 18:56:03</td>
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<td>Attachment</td>
<td>20170426 LINK - Investor Daily Hal. 18 - Ringkasan Risalah RUPST.pdf</td>
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ANNOUNCEMENT OF SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT LINK NET Tbk

On Friday, 21 April 2017, at Ruang Ballroom B, Hotel Aryaduta Tugu Tanj, JI. Prapatan 44-48, Jakarta 10110, were convened AGMS of PT Link Net Tbk ("the Company") and the following is the Summary of the Minutes of Meeting:

1. 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. Brian Regan Saragh - Commissioner
     - Mr. Jonathan Limbong Parapak - Independent Commissioner
     - Mr. Irwan Dijja - President Director
     - Mr. Edward SaniSSI - Director
     - Mr. Henry Jari Liando - Independent Director

2. Agenda of General Meeting of Shareholder
   1. Approval of the Company’s Annual Report for the year ended on 31 December 2016, and Approval on the Annual Accounts consist of Balance Sheet, Profit and Loss of the Company for the year ended on 31 December 2016, and to release and discharge (acquit de charge) all members of the Board of Directors and of the Commissioners of the Company.
   3. Appointment of Public Accountant to audit the Company’s financial books for the 2017 financial year and delegation. divide dividend at the Cash Market on 5 May 2017.
   4. Decision on members of the Board of Commissioners and the Board of Directors of the Company and their allowances, salaries and/or other remunerations.
   5. Approval of the Company’s plan to repurchase shares of the Company in accordance with the provisions of laws and regulations in Indonesia.

3. Quorum of the Attending Shareholders
   In the AGMS was present the shareholders and/or their proxies representing 2,772,330,439 shares or 93.7014% of the total number of shares issued or placed by the Company of 3,042,649,384 shares with total shares of treasury (treasury stock) of 83,963,880 shares.

4. 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 presented to the shareholders and representatives of the shareholders.

5. Mechanism of Resolutions
   Mechanism of resolutions of the AGMS is based on deliberations for consensus. The resolution of the AGMS is taken by voting orally on the basis of vote agreeing to more than ½ (one half) of all shares with voting rights and with the right of substitution.

6. Resolutions Annual of General Meeting of Shareholder
   a. Accept and approve of the Company’s Annual Report including the Supervisory Report of the Board of Commissioners for the book year ended on 31 December 2016, 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 2016, as well as the approval for full release and repaid in full (acquit 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 2016, as long as the action is reflected in the annual report and financial statements of the Company.

Voting Results:
   Votes : Affirmative - 2,772,330,439 (100%); Objection – 0 (0%); Abstain – 680,700 (0.025%);

2. Approval the Current Year Net Profit for the financial year ended 31 December 2016 amounted Rp.818,562,349,429 (eight hundred and eighteen billion, one hundred and sixty two million and 349 (100%)); Objection – 0 (0%); Abstain – 680,700 (0.025%);

   a. Establish a provision for the reserve fund of the Company in accordance with Article 70 paragraph (1) of the Limited Liability Company Law amounting to Rp.100,000,000,000 (one hundred million rupiah);
   b. Declare dividends ammounting Rp.286,400,764,311 (two hundred and eighty six billion four hundred and sixty four thousand seven hundred and sixty four rupiah), which will be distributed to shareholders in the form of cash dividends amounting Rp.96.8,- (ninety six point eight rupiah) per share, whose names appear on the Register of Shareholders of the Company on 5 May 2017 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:
       - Dividend at the Regular and Negotiation Market on 2 May 2017;
       - Ex Dividend at the Regular and Negotiation Market on 3 May 2017;
       - Dividend at the Cash Market on 5 May 2017;
       - Date List of Shareholders Entitled Dividends (Recording Date) 5 May 2017;
   c. Declare the remainder of the current year’s net profit for the financial year ended 31 December 2016 amounted Rp.532,861,350,588 (five hundred and thirty two billion sixty one million, five hundred and ninety-seven thousand nine hundred and eighteen rupiah) be recorded as profit to be retained by the Company;
   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 – 2,772,330,439 (100%); Objection – 0 (0%); Abstain – 0 (0%);

3. a. Approve to appoint the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partner as the public accounting firm registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) to audit the Balance Sheet, Profit and Loss Report and any other component of the Company’s Financial Report for the financial year ended 31 December 2017 and the Board of Directors to determine the remuneration of the Public Accounting Firm and other terms of appointment.
   b. Approve the delegation of authority to the Board of Commissioners of the Company to appoint another public accounting firm that will audit the Company’s Financial Report for the fiscal year 2017, in the case of Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partner cannot perform their duties for any reason. The appointment of such other public accounting firm shall comply with the terms and conditions under applicable regulations.

Voting Results:
   Votes : Affirmative – 2,730,267,839 (98.483%); Objection – 42,062,600 (1.517%); Abstain – 5,597,100 (0.020%);

4. a. Approve the Board of Directors and Board of Commissioners of the Company effective as the Meeting until the closing of the Annual General Meeting of Shareholders of the Company for the financial year 2017 to be held in 2018, so that the composition of the Board of Directors and the Board of Commissioners of the Company will be as follows:

   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 establishment of 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 – 2,328,123,258 (83.984%); Objection – 444,007,181 (16.016%); Abstain – 142,088,632 (5.125%);

Besides Summary Minutes of the AGM, the Board of Directors hereby announces Schedule and Procedures of Cash Dividend for Fiscal Year 2016 as follows:

<table>
<thead>
<tr>
<th>NO</th>
<th>DESCRIPTION</th>
<th>DATE</th>
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<tbody>
<tr>
<td>1</td>
<td>Share Trading End of the Period by Right Dividend (Cum Dividend)</td>
<td>5 May 2017</td>
</tr>
<tr>
<td>2</td>
<td>The Initial Period of Share Trading Without Dividend (Ex Dividend)</td>
<td>3 May 2017</td>
</tr>
<tr>
<td>3</td>
<td>Date List of Shareholders Entitled Dividends (Recording Date)</td>
<td>5 May 2017</td>
</tr>
<tr>
<td>4</td>
<td>Date of Payment of Dividend for Fiscal Year 2016</td>
<td>26 May 2017</td>
</tr>
</tbody>
</table>

1. Dividend will be paid to the registered shareholder in the Company’s Shareholder Register ("DPS") or Recording Date on 5 May 2017 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 5 May 2017.

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 26 May 2017. 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 Shareholder Indonesia ("BAT") at Berilatada Plaza Lantai 7, Jl. Jend. Gatot Subroto Kawang 35-36, Jakarta 12950 at the latest by 5 May 2017 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 Treat Agreement, they are obliged to comply with Article 26 of the Tax Law No. 36 Year 2008 and to submit Form DGT-1 or NKT-2 which have been legalized by the Office of Tax Services for Large Taxpayer One to KSEI and BAT at the latest by 5 May 2017, in the absence of such form, the dividend will be deducted by WHT Article 26 at the rate of 20%.

Jakarta, 26 April 2017
PT Link Net Tbk
The Board of Directors

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