

No. Letter	SB-074/CSL-LN/OJK/VII/18
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	Disclosure of Information That Should be Known by the Public – Resignation of the Board of Director of PT Link Net Tbk

The Company/Issuer reported things as follows:

On May 21, 2018, the Company experienced events/obtain information/material facts, namely:

● Other:

- Resignation of the Board of Director of PT Link Net Tbk

The impact of events, information or the important facts to the Company as follows:

Impact on Operational Activities:

-

Impact on financial condition and financial projections:

-

The Impact of Law:

-

Impact on the Company's business continuity:

-

Sender	Timotius Max Sulaiman
Position	Corporate Secretary
Date and Time	July 03, 2018 17:23:55
Attachment	20180521 LN – SB-074 – Keterbukaan Infomasi Terkait Pengunduran Diri Anggota Direksi.pdf

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No.SB-074/CSL-LN/OJK/VII/18

Jakarta, July 3, 2018

To:

Financial Security Authority (Otoritas Jasa Keuangan - "OJK")

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

U.p : Head Executive of Capital Market Supervisory Commissioner OJK

**About : Disclosure Information on Resignation of Board of Director's
of PT Link Net Tbk ("The Company")**

Sincerely,

In order to comply the article 9 of OJK Regulation No. 33/POJK.04/2014 dated December 8, 2014 concerning on the Board of Directors and the Board of Commissioners of Issuer or Public Company, hereby the Company inform that The Company has received the resignation request letter of **Mr. Timotius Max Sulaiman** from his position of the Board of Director of the Company, the resignation is effective on June 29, 2018.

Please be informed accordingly, thank you for your attention.

Your faithfully,
PT Link Net Tbk

[signature]

Marlo Budiman
President Director

Edward Sanusi
Director

Cc:

- Board of Director of Indonesia Stock Exchange
- Board of Director of Indonesia Central Securities Depository
- Board of Director of PT Sharestar Indonesia