

No. Letter	SB-008/CSL-LN/RUPS/I/18
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	Result of Extraordinary General Meeting of Shareholders

Referring to the letter of the Company's number SB-149/CSL-LN/RUPS/XII/17 dated 22 December 2017, the Company convey result of the General Meeting of Shareholders which is held on 15 January 2018 as follows:

Extraordinary GMS

General Meeting of Shareholders Has fulfilled the quorum since it was attended by shareholders representing 2,782,002,645 shares or 94.13% of all shares with the right to vote issued by the Company, in accordance with the Company's Articles of Association and the prevailing Laws and Regulations.

Result of Extraordinary GMS:

1. a. Approval to the changes in Article 4 paragraph (5) point c and Article 21 paragraph (11) of the Article of Association as follows:

Article 4 paragraph (5) point c:

The Rights Issue shall be transferable and marketable within the period stipulated in the Capital Market legislation.

Article 21 paragraph (11):

The Company must publish the Balance Sheet and the Income Statement in an Indonesian language newspaper with national circulation in accordance with the procedures set under the Capital Market legislation.

- b. Approval to the granting of authority and proxy with the substitution rights to the Board of Directors of the Company to perform all actions related to the changes of the Company's Article of Association, including but not limited to restates the decision in Notarial deed, and further notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the regulations applicable legislation, and to file and sign all requests and or other necessary documents without being excluded in accordance with the applicable laws and regulations.
2. a. Approval to the Company's plan to shares buyback of the Company amounting to 7.1% of the issued and paid-up capital of the Company or maximum of 216,028,106 shares, including such other action that may be required in connection with the shares buyback.
 - b. To grant authority and proxy to the Board of Directors and/or Commissioners to perform all actions necessary in connection with the implementation of the shares buyback of the Company.

Sender	Timotius Max Sulaiman
Position	Corporate Secretary
Date and Time	17 January 2018 16:13:24
Attachment	20180117 - SB-008 - Pengumuman Ringkasan Risalah RUPSLB.pdf

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No.: SB-008/CSL-LN/RUPS/I/18

Jakarta, 17 January 2018

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 Extraordinary General Meeting
of Shareholders PT Link Net Tbk**

Dear Sir/Madam,

In connection have been implemented in respect of the Extraordinary General Meeting of Shareholders (“EGMS”) PT Link Net Tbk (“the Company”) on Monday, 15 January 2018, to fulfill the regulatory requirements of the OJK No. 32/POJK.04/2014 juncto No. 10/POJK.04/2017, we herewith convey the summary of the EGMS minutes as follows:

Agenda I

1. a. Approval to the changes in Article 4 paragraph (5) point c and Article 21 paragraph (11) of the Article of Association as follows:

Article 4 paragraph (5) point c:

The Rights Issue shall be transferable and marketable within the period stipulated in the Capital Market legislation.

Article 21 paragraph (11):

The Company must publish the Balance Sheet and the Income Statement in an Indonesian language newspaper with national circulation in accordance with the procedures set under the Capital Market legislation.

- b. Approval to the granting of authority and proxy with the substitution rights to the Board of Directors of the Company to perform all actions related to the changes of the Company’s Article of Association, including but not limited to restates the decision in Notarial deed, and further notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the regulations applicable legislation, and to file and sign all requests and or other necessary documents without being excluded in accordance with the applicable laws and regulations.
2. a. Approval to the Company’s plan to shares buyback of the Company amounting to 7.1% of the issued and paid-up capital of the Company or maximum of 216,028,106 shares, including such other action that may be required in connection with the shares buyback.

- b. To grant authority and proxy to the Board of Directors and/or Commissioners to perform all actions necessary in connection with the implementation of the shares buyback of the Company.

Please be informed accordingly and thank you for your attention.

Yours faithfully,

PT Link Net Tbk

For and behalf of the Board of Directors

Timotius Max Sulaiman

Corporate Secretary

Cc:

- President Director of PT Bursa Efek Indonesia
- PT Kustodian Sentral Efek Indonesia