

Letter No.	SB-027/CSL-LN/RUPS/III/19
Company's Name	PT Link Net Tbk
Stock Code	LINK
Attachment	2
Subject	Submission of Proof Adv regarding GMS Announcement

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

Information	Name of Printed Media	Date of Publication
Annual General Meeting of Shareholder Announcement	Investor Daily	March 20, 2019

Sender	Fellianty Widjaja
Position	Corporate Secretary
Date and Time	March 20, 2019 16:26:12
Lampiran Attachment	20190320 LN – SB-027 – Bukti Iklan Pengumuman RUPST.pdf 20190320 LN - Investor Daily Hal. 15 - Pengumuman RUPST 26Apr2019.pdf

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LinkNet

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT LINK NET TBK
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari Jumat, tanggal 26 April 2019.

Sesuai dengan ketentuan Pasal 12 ayat 4 Anggaran Dasar Perseroan, bahwa Pengumuman untuk Rapat dilakukan dengan cara memasang iklan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional sebagaimana ditentukan oleh Direksi Perseroan, melalui situs web Bursa Efek dan melalui situs web Perseroan dalam bahasa Indonesia dan bahasa asing, dengan ketentuan bahasa asing yang digunakan paling kurang bahasa Inggris.

Para Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah sebagai berikut:

- a. untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif:
Pemegang Saham (atau kuasanya yang sah) yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 2 April 2019 selambat-lambatnya sampai dengan pukul 16.15 WIB pada Biro Administrasi Efek Perseroan yaitu PT Sharestar Indonesia, yang berkedudukan di Jakarta dan beralamat di BeritaSatu Plaza Lantai 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950; dan
- b. untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif:
Pemegang Saham (atau kuasanya yang sah) yang namanya tercatat pada Daftar Pemegang Rekening pada PT Kustodian Sentral Efek Indonesia ("KSEI"), Bank Kustodian atau Perusahaan Efek, pada hari Selasa, tanggal 2 April 2019 selambat-lambatnya sampai dengan pukul 16.15 WIB.

Setiap usul Para Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai dengan Pasal 11 ayat 5 Anggaran Dasar Perseroan dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat dilakukan oleh Direksi.

Jakarta, 20 Maret 2019
Direksi Perseroan

Investor Daily 20 Maret 2019 Hal. 15

LinkNet

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT LINK NET TBK
("the Company")**

Board of Directors of the Company hereby notify the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on Friday, 26 April 2019.

As stated in Article 12 paragraph 4 of the Articles of Association of the Company, Announcement of Meeting will be published in 1 (one) daily Indonesian language newspapers in national circulation as determined by the Board of Directors of the Company, through the website of Stock Exchange and through the Company website in Indonesian and foreign languages, with the provision of foreign languages used at least English.

Those who are eligible to attend or be represented in the Meeting are the Company's Shareholders as below:

- a. for shares of the Company are not incorporated in the Collective Custody:
Shareholders whose names are registered at the Company's Share Register on Tuesday, 2 April 2019 until 16:15 Western Indonesian Time at Share Registrar on PT Sharestar Indonesia, located in Jakarta at BeritaSatu Plaza 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950; and
- b. for shares of the Company are incorporated in the Collective Custody:
Shareholders whose names are registered at the Company's Share Registrar on PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Custodian Bank or Securities Company on Tuesday, 2 April 2019 until 16:15 Western Indonesian Time.

Proposals from the Company's Shareholders will be included in the Meeting Agenda if it meets the requirements as stated in Article 11 paragraph 5 of the Articles of Association of the Company, provided that such proposals have been received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of invitation of Meeting.

**Jakarta, 20 March 2019
Board of Directors of the Company**