

Letter No.	SB-034/CSL-LN/RUPS/IV/19
Company's Name	PT Link Net Tbk
Stock Code	LINK
Attachment	0
Subject	Notification of the Annual General Meeting of Shareholders Plan

### **GMS Plan**

Refer to the Company's letter number SB-028/CSL-LN/RUPS/III/19 dated March 20, 2019, the Company hereby conveys invitation of the General Meeting of Shareholders implementation on:

Year Book End : December 31, 2018

Day/Date/Time : Friday, April 26, 2019 Time: 9:30

GMS Venue (when it can be announced and as advertised) : (will be announced at the invitation time)

Recording Date of the List of the Shareholders (DPS) that are eligible to attend the GMS : April 2, 2018 Time: 16:15

### **EGMS Agenda**

1. Approval of the Company's Annual Report for the year ended on December 31, 2018, and Approval on the Annual Accounts consist of Balance Sheet, Profit and Loss of the Company for the year ended on December 31, 2018, and to release and discharge (acquit et de charge) all members of the Board of Directors and the Board of Commissioners of the Company;
2. Decision on Income Loss of the Company for year ended on December 31, 2018;
3. Appointment of Public Accountant Firm to audit Company's financial books for the 2019 financial year and delegation of authority to the Board of Directors of the Company in determining its honorarium other requirement on its appointment; and
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 to the changes of Company's Article of Association.

Sender	Fellianty Widjaja
Position	Corporate Secretary
Date and Time	April 04, 2019 19:21:10
Attachment	

This document is an official document of PT Link Net Tbk which does not require any signature due to electronically generated by the electronic reporting system. PT Link Net Tbk takes full responsibility for the information contained in this document.