

**The Proposed Discussions for the Agenda
of the Annual General Meeting of Shareholder (AGMS) 2019 PT Link Net Tbk (“The Company”)**

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.

Proposed Discussion:

Discussion regarding to Annual Report of the Company including the Board of Commissioners' Supervisory Task Report in 2018.

Agenda 2 : Decision on profit Loss of the Company for year ended on December 31, 2018.

Proposed Discussion:

Discussion regarding profit of the Company for year 2018. In connection with the profit gained by the Company, the management of the Company shall propose the dividend distribution with the amount which will be communicated on the AGMS.

Agenda 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.

Proposed Discussion:

In Accordance with the OJK regulation, every year the Company shall be required to appoint a Public Accounting Firm (KAP) registered in OJK to audit the annual financial report of the Company, which the KAP's candidate will be communicated on the AGMS.

Agenda 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.

Proposed Discussion:

To strengthen the Board of Directors and Board of Commissioners of the Company, on the AGMS there will be a proposal to change the composition of the Board of Directors and Board of Commissioners of the Company.

Agenda 5 : Approval to the changes of Company's Article of Association.

Proposed Discussion:

In connection with the differences in the Indonesian Business Classification Standard (KBLI) data on the Legal Entity Administration System (SABH) with the Online Single Submission (OSS) system, the limited liability company shall adjust its article of association in accordance with KBLI 2017 so the Single Identity Number (NIB) of such company will not be frozen. Following to such matter, the Company will propose a change to the Article 3 of the Company's Article of Association which the details of the change will be communicated on the AGMS.