

**The Proposed Discussions for the Agenda of the Extraordinary General Meeting of
Shareholder (EGMS) 2019 PT Link Net Tbk
("The Company")**

Agenda 1 : Approval for the Company's plans to adding the business activities.

Proposed Discussion:

Currently the Company is a company which operating in providing of telecommunication networks and services. As a company of telecommunication networks and services provider, the Company propose adding the business activities are expected to improve the operational dan financial performance of the Company in the future and give added values for the Company's stakeholders, as well as support the Company's current business activities, are in the trading related to telecommunication equipment, computer, and/or software and activities related to programming, information technology, and/or computer management consulting.

Agenda 2 : Approval of reduction of issued and paid-up capital of the Company by share withdrawal which derives from the buyback shares of the Company (treasury shares).

Proposed Discussion:

As of August 27, 2019, the Company has implemented the buyback share by the amount of 48,545,600 shares owned by the Company ("Treasury Shares"). For the Treasury Shares, the Company intends to reduce of issued and paid-up capital of the Company by share withdrawal which derives from the Treasury Shares. The reduction of issued and paid-up capital is expected to provide added value for shareholders of the Company of which increases the percentage of share ownership of the shareholders. Besides, it also expected to increase the value of the Company's shares.

Agenda 3 : Approval for the Company's buyback shares plan regarding to the applicable of laws and regulations.

Proposed Discussion:

Regarding the resolution of EGMS of the Company dated January 15, 2018 which approved buyback share of the Company for maximal period 18 (eighteen) months after the Company obtains the approval from EGMS starting from January 15, 2018 until July 14, 2019, and for that period has been passed.

Based on the applicable of laws and regulations, a company can implement the buyback share which has been issued by the Company as long as not exceed 10% from the issued and paid-up capital in the Company. Therefore, The Company plans to implements the buyback share which has been issued by the Company according to the information in Disclosure Information and Amendment to Disclosure Information of Buyback Share of the Company plan which has been published by the Company in July 23, 2019 and August 27, 2019.