

Letter No.	SB-147/CSL-LN/RUPS/XII/17
Company's Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	Submission of Proof Ad regarding GMS Invitation

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

Information	Name of Print Media	Date of Publication
EGMS Invitation	Investor Daily	December 2 <sup>nd</sup> , 2017

Sender	Timotius Max Sulaiman
Position	Corporate Secretary
Date and Time	December 2 <sup>nd</sup> , 2017 17:08:38
Attachment	LN_News - 20171222 - Investor Daily Hal. 9 - Panggilan RUPSLB.pdf

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.



**INVITATION  
TO EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT LINK NET TBK  
("the Company")**

Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Monday, 15 January 2018  
Venue : Monas 2 Room, Hotel Aryaduta Tugu Tani  
Jl. Prapatan 44-48, Jakarta 10110  
Time : 10.00 WIB – until end

With the Agenda as follows:

**Extraordinary General Meeting of Shareholders ("EGMS")**

1. Approval of the change to the Company's Article of Association.
2. Approval of the Company's plan to shares buyback of the Company regarding to the applicable of laws and regulations.

**Note:**

1. Announcement of the Meeting has been published by the Company in the newspapers, Investor Daily, IDX website, and the Company's website, that published on Thursday, 7 December 2017.
2. 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 Thursday, 21 December 2017 until 16.00 WIB at Share Registrar on PT Sharestar Indonesia, located in Jakarta at BeritaSatu Plaza 7<sup>th</sup> 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 List of Account Holders on PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Custodian Bank or Securities Company on Thursday, 21 December 2017 until 16.00 WIB.
3. The Shareholders registered under the Collective Custody at KSEI, who wish to attend the Meeting should register him/herself through Member of Stock Exchange or Custodian Bank to obtain a Written Confirmation Letter to Attend the Meeting ("**KTUR**").
4. The Shareholders or their proxies who intend to attend the Meeting are requested to bring and submit the copy of Share Certificate and the copy of their ID card (Indonesian Identification Number – KTP or other identification) to the registration's officer prior to enter the Meeting room. For the Shareholders registered under the Collective Custody at KSEI, are requested to bring and submit their KTUR to the registration's officer prior to enter the Meeting room.
5. The Shareholders which is a legal entity is requested to bring the copy to the Company's Share Registrar prior to enter the Meeting room of its: (i) Articles of Association along with its amendments, (ii) the approval and/or acceptance from Minister of Law and Human Right regarding to such Articles of Association, and (iii) the deed which showing the latest composition of Board of Directors and Board of Commissioners.
6.
  - a. The Shareholders who are unable to attend may be represented by their proxy by virtue or a valid Power of Attorney as determined by the Board of Directors of the Company with a copy of ID card (Indonesian Identification Number – KTP) or other valid identification from Shareholders as authorizer and from their proxies.
  - b. The member of the Board of Directors, Board of Commissioners and employees of the Company may act as the Shareholder's proxies, but will not be counted during voting.
  - c. The proxy form can be obtained every working day at the Company's office, at BeritaSatu Plaza Building 5<sup>th</sup> Floor, Jl. Jenderal Gatot Subroto Kav 35-36, Jakarta Selatan 12950.
  - d. The proxies duly signed and stamped, must be received by the Board of Directors of the Company with the address as stated in item 6.c above not later than 3 (three) working days prior to the date of the Meeting until **17.30 WIB**.
7. Shareholders or their proxies are requested to be present at the Meeting venue, 30 minutes before the Meeting is scheduled to commence.

**Jakarta, 22 December 2017  
PT Link Net Tbk  
Board of Directors**