



**ANNOUNCEMENT OF SUMMARY  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND  
THE EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)  
PT LINK NET Tbk  
("Perseroan")**

On Friday, 15 Mei 2015, at Ruang Ballroom A, Hotel Aryaduta Tugu Tani, Jl. Prapatan 44-48, Jakarta 10110, were convened AGMS and the EGMS of the Company and the following are the Summary Of The Minutes of each of such meetings :

**I. Attending Members of the Board of Commissioners and the Board of Directors of the Company**

In AGMS and EGMS were present the members of the Board of Commissioners and the Board of Directors as follows:

Mr. Bintang Regen Saragih - Independent Commissioner  
Mr. Dicky Setiadi Moechtar - Director  
Mr. Andy Nugroho Purwohardono - Director  
Mr. Henry Jani Liando - Independent Director

**II. Agenda of General Meeting of Shareholder**

• **Annual General Meeting of Shareholder:**

1. Approval of the Company's Annual Report for the year ended on 31 December 2014, and Approval on the Annual Accounts consist of Balance Sheet, Profit and Loss of the Company for the year ended on 31 December 2014, 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 31 December 2014.
3. Appointment of Public Accountant to audit Company's financial books for the 2015 financial year and delegation of authority to the Board of Directors of the Company in determining its honorarium other requirement on its appointment.
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.

• **Extraordinary General Meeting of Shareholder:**

Adjustment of the Articles of Association of the Company in connection with the OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014.

**III. Quorum of the Attending Shareholders**

- In the AGMS were present the shareholders and or their proxies representing 2.720.021.030 shares or 89,396% of the total amount of 3.042.649.384 shares issued by the Company, in accordance with the Register of Shareholders of the Company on 22 April 2015 at 16.00 hours West Indonesia Time.
- In the EGMS were present the shareholders and or their proxies representing 2.720.031.630 shares or 89,397% of the total amount of 3.042.649.384 shares issued by the Company, in accordance with the Register of Shareholders of the Company on 22 April 2015 at 16.00 hours West Indonesia Time.

**IV. Opportunity for Question and Answer**

Opportunity was granted to the shareholders and representatives of the shareholders to make inquiries or to express their opinions in respect of the subject matter of each agenda of AGMS and the EGMS before held a vote on the matter of agenda, however no question was raised nor any opinion expressed.

**V. Mechanism of Resolutions**

Mechanism of resolutions of the AGMS and EGMS were made orally by asking to shareholders and/or their proxies to raise a hand to those who voted objection and abstain, while voting agree not to raise their hand. Abstain considered to similar to the majority of shareholders who give vote.

**VI. Resolutions of General Meeting of Shareholder**

• **Annual General Meeting of Shareholder**

1. a. Approval of the Company's Annual Report including Laporan Tugas Pengawasan Dewan Komisaris for the book year ended on 31 December 2014, as well as work plans and the development of the Company.
- b. Approval on the Annual Accounts consist of Balance Sheet and Profit and Loss Report of the Company for the book year ended on 31 December 2014, as well as the approval for full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for the action and monitoring measures that have been carried out for the book year ended on 31 December 2014, as long as the action are reflected in the annual report and financial statements of the Company.

**Voting Results:**

Votes : **Affirmative** - 2,712,072,686 (99.708%); **Abstain** - 0 (0%); **Objection** - 7,948,344 (0.292%)

2. Decision on Profit and Loss of the Company for the book year ended on 31 December 2014. Not distribute any dividend to shareholders for the book year 2014 and the total net income of the current year the Company acquired during the fiscal year 2014 amounted to Rp 557,887,515,416 (five hundred fifty seven billion eight hundred eighty seven million five hundred fifteen thousand four hundred sixteen Rupiah) recorded as retained earnings.

**Voting Results:**

Votes : **Affirmative** - 2,714,154,830 (99.784%); **Abstain** - 0 (0%); **Objection** - 5,866,200 (0.216%)

3. Delegate the authority to the Company's Board of Directors and/or the Board of Commissioners to appoint Registered Public Accountant Firm in the Financial Service Authority (Otoritas Jasa Keuangan/OJK) and that meet international standards to audit the Balance Sheet, Profit and Loss Report and any other part of the Company's Financial Report for the book year ended on 31 December 2015 and give authorization to the Board of Directors to set the fee or honorarium of the Public Accountant and other terms of appointment.

**Voting Results:**

Votes : **Affirmative** - 2,649,328,686 (97.401%); **Abstain** - 65,400,400 (2.404%); **Objection** - 70,692,344 (2.599%)

4. a. The appointment of the Company's Board of Directors and Board of Commissioners members and determination of honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company. No change on the composition of the Company's Board of Directors and Board of Commissioners. Approve to give an authority to the Company's President Commissioner to determine the honorarium, allowances, salaries, bonuses and/or other remuneration to the members of the Board of Directors and Board of Commissioners of the Company.

**Board of Directors**

President Director : Mr. Roberto Fernandez Feliciano  
Director : Mr. Dicky Setiadi Moechtar  
Director : Mr. Sigit Prasetya  
Director : Mr. Andy Nugroho Purwohardono  
Director Independen : Mr. Henry Jani Liando

**Board of Commissioners**

President Commissioner : Mr. Ali Chendra  
Commissioner : Mr. Edward Daniel Horowitz  
Commissioner : Mr. Lorne Rupert Somerville  
Independent Commissioner : Mr. Jonathan Limbong Parapak  
Independent Commissioner : Mr. Bintang Regen Saragih

For a term until the date of closing of the General Meeting of Shareholders of the Company for the financial year 2016 to be held in 2017.

- b. To authorize the Board of Directors with the rights of substitution to restate the resolution concerning the appointment the member of the Company's Board of Directors and Board of Commissioner before a notary deed if needed. For such purpose to make a formal appearance if necessary, give explanations, make, have made, signed notary deed as well as do all actions to resolve the matter above.

- c. To authorized to the President Commissioner of the Company to determine the honorarium, salary and other allowances for the Board of Directors and the Board of Commissioner.

**Voting Results:**

Votes : **Affirmative** - 2,582,046,986 (94.927%); **Abstain** - 2,078,900 (0.076%); **Objection** - 137,974,044 (5.073%)

• **Extraordinary General Meeting of Shareholder**

1. To approve the amendment of the Articles of Association of the Company in connection with the OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014. Approve the amendment of the Company's Articles of Association Article 11, Article 12, Article 13, Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, Article 20 to be adjusted with OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014 as well as any other relevant regulation including to reorganize the Company's Articles of Association.

2. To authorize the Board of Directors with the rights of substitution to do all actions in accordance with the Meeting resolution as well as for effective, validity and/or execution of these decisions, including but not limited to:

- a. restate the Meeting resolution in the deed of Notary;
- b. rearrange the Articles of Association with the latest OJK Regulations Number 32/POJK.04/2014 and Number 33/POJK.04/2014 as well as other laws and regulations applicable in the field of capital markets;
- c. attend before the authorized officer including but not limited to Notary and the Minister of Law and Human Rights of the Republic of Indonesia;
- d. apply to the authorized officer to submit for approval or reporting or notification to the authorized officer, as well as to announce in Supplement of State Gazzete in accordance with the prevailing laws and regulations; and
- e. take any action that considered good by the Board of Directors, one way or another without being excluded.

**Voting Results:**

Votes : **Affirmative** - 2,591,763,786 (95.284%); **Abstain** - 0 (0%); **Objection** - 128,267,844 (4.716%)

Jakarta, 19 Mei 2015  
PT Link Net Tbk  
The Board of Directors