



**KETERBUKAAN INFORMASI  
TENTANG  
PENGUNDURAN DIRI ANGGOTA DIREKSI  
PT LINK NET Tbk  
("Perseroan")**

**DISCLOSURE OF INFORMATION  
TO THE RESIGNATION OF  
A MEMBER OF THE BOARD OF DIRECTORS  
PT LINK NET Tbk  
(the "Company")**

Merujuk pada:

1. Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik tanggal 8 Desember 2014 ("**POJK 33/2014**");
2. Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik tanggal 16 Desember 2015 ("**POJK 31/2015**");
3. Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi (Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022) tanggal 30 September 2022 ("**Peraturan I-E**"); dan
4. Anggaran Dasar Perseroan ("**Anggaran Dasar**")

Bersama ini kami informasikan, Perseroan telah menerima pengunduran diri Bapak Marlo Budiman selaku Presiden Direktur Perseroan yang berlaku efektif pada tanggal 24 November 2023.

Perseroan akan mengajukan permohonan atas persetujuan pengunduran diri tersebut dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Refer to:

1. *The Financial Service Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Company dated 8 December 2014 ("**POJK 33/2014**");*
2. *The Financial Service Authority Regulation Number 31/POJK.04/2015 concerning Disclosure on Information or Fact Material by Issuers or Public Company dated 16 December 2015 ("**POJK 31/2015**");*
3. *The Regulation Number I-E concerning the Obligation of Information Submission (Attachment to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00066/BEI/09-2022) dated 30 September 2022 ("**Peraturan I-E**"); and*
4. *Article of Association of the Company ("**AoA**")*

*We hereby inform, that the Company has received the resignation of Mr. Marlo Budiman as President Director of the Company which effective on 24 November 2023.*

*The Company will request for approval of the resignation at the General Meeting of Shareholders of the Company which shall further be informed by the Company.*

*Hereby this disclosure of information is conveyed.*

**Jakarta, 24 November 2023  
Direksi Perseroan**

**Jakarta, 24 November 2023  
Board of Directors of the Company**