

Jakarta, 13 February 2024 / 13 February 2024

No. : SB-008/CSL-LN/OJK/II/24
Perihal / : Pemberitahuan Penggantian Sekretaris Perusahaan PT Link Net Tbk (“**Perseroan**”)
Subject : Notice of Change of Company Secretary of PT Link Net Tbk (the “**Company**”)
Lampiran / : -
Attachment

Kepada Yth. / To:

**Kepala Eksekutif Pengawas Pasar Modal / Chief Executive of the Capital Market Supervisor
Otoritas Jasa Keuangan / Financial Services Authority (“OJK”)**
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2 - 4
Jakarta Pusat 10710


Dengan hormat / Dear Sir or Madam,

Untuk memenuhi ketentuan Pasal 10 ayat 1 huruf a Peraturan OJK Nomor 35/POJK.04/2014 tanggal 8 Desember 2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik. Bersama ini kami sampaikan penggantian Sekretaris Perusahaan berdasarkan Surat Keputusan Direksi Perseroan Nomor BOD-001/CSL-LN/II/24 tanggal 12 February 2024, sebagai berikut:

To comply with the provision of Article 10 paragraph 1 letter a of OJK Regulation Number 35/POJK.04/2014 dated 8 December 2014 concerning Corporate Secretary of Issuers or Public Companies. We hereby inform the change of the Corporate Secretary based on the Resolution of the Board of Directors of the Company Number BOD-001/CSL-LN/II/24 dated 12 February 2024, as follows:

Jenis / Types	Sebelumnya / Previous	Saat ini / Current
Nama / Name	Johannes	Rininta Agustina Widya Pratika
Alamat / Address	Centennial Tower Lt. 26 Unit D, Jl. Jend. Gatot Subroto Kav. 24-25, Jakarta 12930	
Nomor Telpon / Phone Number	021 - 55777755	
Nomor Fax / Fax Number	-	
Nomor Hp. / Mobile Number	-	
Alamat e-mail / E-mail Address	corporate.secretary@linknet.co.id	

Demikian pemberitahuan ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.
Thus, we convey this notice, thank you for your kind attention.

Hormat kami / Sincerely yours,
atas nama Direksi / on behalf of the Board of Directors
 **PT Link Net Tbk**



Rininta Agustina Widya Pratika
Corporate Secretary

Tembusan / Cc.:

- Direksi PT Bursa Efek Indonesia
- Direksi PT Kustodian Sentral Efek Indonesia
- Direksi PT Sharestar Indonesia