

No.: SB-001/CSL-LN/BEI/I/25

Jakarta, 6 Januari/ January 2025

Kepada Yth./ To:
Direksi/ Board of Directors
PT Bursa Efek Indonesia ("BEI")
Gedung Bursa Efek Indonesia Tower I Lantai 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Perihal/ Re.: Tanggapan atas Permintaan Penjelasan/ Response to the Request for Explanation

Dengan hormat,

Dear Sir / Madam,

Merujuk pada surat BEI Nomor S-00005/BEI.PP2/01-2025 tanggal 2 Januari 2025 kepada PT Link Net Tbk ("**Perseroan**") perihal Permintaan Penjelasan, terlebih dahulu kami ingin menyampaikan terima kasih atas permintaan penjelasan yang telah disampaikan kepada Perseroan.

We refer to the BEI Letter Number S-00005/BEI.PP2/01-2025 dated 2 January 2025 to PT Link Net Tbk (the "**Company**") regarding Request for Explanation, first of all, we would like to thank you for request for clarification that have been delivered to the Company.

Berikut penjelasan Perseroan atas surat dari BEI:

Herein the Company's explanation regarding the BEI's letter:

1. Latar belakang, motif, dan penjelasan Perseroan terkait pengunduran diri Bapak Edward Sanusi selaku Direktur Operasional pada tanggal 30 Desember 2024.

Penjelasan:

Perseroan telah menerima surat pengunduran diri Bapak Edward Sanusi pada tanggal 30 Desember 2024. Adapun alasan pengunduran diri beliau adalah karena alasan pribadi. Selanjutnya permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan terdekat sesuai dengan anggaran dasar Perseroan dan peraturan perundang-undangan yang berlaku.

2. Penjelasan apakah pengunduran Bapak Edward Sanusi akan berdampak pada operasional Perseroan.

Penjelasan:

Pengunduran diri Bapak Edward Sanusi tidak berdampak pada operasional Perseroan.

1. Background, motive and explanation of the Company regarding the resignation of Mr Edward Sanusi as Director of Operations on 30 December 2024.

Explanation:

The Company has received the resignation letter of Mr Edward Sanusi on 30 December 2024. The reason for his resignation is due to the personal reasons. Furthermore, the resignation request will be decided at the nearest General Meeting of Shareholders of the Company according to the Company's articles of association and prevailing laws and regulations.

2. Explanation on whether the resignation of Mr Edward Sanusi will impact the Company's operations.

Explanation:

The resignation of Mr Edward Sanusi has no impact on the Company's operations.

3. Penjelasan mengenai posisi *vacant* yang ditinggalkan Bapak Edward Sanusi sementara dan keterangan akan dijabat oleh siapa hingga menunjukan Direktur yang baru.

Penjelasan:

Saat ini posisi *vacant* yang ditinggalkan Bapak Edward Sanusi dikelola oleh Direksi Perseroan bersama Chief yang membawahi *Technology and Network* Perseroan.

4. Penjelasan mengenai strategi dan mitigasi Perseroan dalam menjaga operasional sehubungan dengan transisi pengunduran Direksi tersebut.

Penjelasan:

Perseroan meyakini dengan susunan Direksi dan Manajemen yang ada saat ini, operasional bisnis Perseroan dapat berjalan dengan baik.

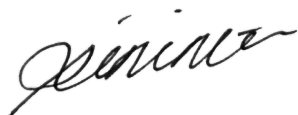
5. Informasi/fakta material lainnya yang belum disampaikan kepada publik yang dapat mempengaruhi operasional dan pengawasan Perseroan.

Penjelasan:

Sampai dengan tanggal surat ini, belum terdapat informasi/fakta material lainnya yang dapat berpengaruh terhadap operasional serta pengawasan Perseroan, yang Perseroan ketahui dan belum diungkapkan kepada publik.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami/ *Sincerely*,
PT Link Net Tbk

A handwritten signature in black ink, appearing to read "Rininta", written in a cursive, flowing style.

Rininta Agustina Widya Pratika
Corporate Secretary

3. *Explanation on the vacant position left by Mr Edward Sanusi temporarily and information on who will hold it until the appointment of a new Director.*

Explanation:

Currently, the vacant position left by Mr Edward Sanusi is managed by the Board of Directors together with the Chief, who is in charge of the company's Technology and Network.

4. *Explanation on the Company's strategy and mitigation in maintaining operations in connection with the transition of the resignation of the Directors.*

Explanation:

The Company believes that with the current composition of the Board of Directors and Management, the Company's business operations will running well.

5. *Other material information/facts that have not been disclosed to the public that may affect the Company's operations and supervision.*

Explanation:

As of the date of this letter, there is no other material information/facts that may affect the the Company's operations and supervision, which the Company is aware of and has not been disclosed to the public.

Thus we convey, thank you for your attention.