

Jakarta, 19 Juni / June 2025

Nomor : SB-050/CSL-LN/OJK/VI/25
Perihal / Subject : **Pemberitahuan Pengangkatan Komite Nominasi dan Remunerasi PT Link Net Tbk** / *Notice on the Appointment of the Nomination and Remuneration Committee of PT Link Net Tbk*
Lampiran / Attachment : -

Kepada Yth. / To:

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon /
Chief Executive of the Supervisory of Capital Markets, Financial Derivatives, and Carbon Exchange
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,

Bersama ini kami sampaikan pengangkatan Komite Nominasi dan Remunerasi PT Link Net Tbk efektif sejak tanggal 18 Juni 2025, sebagai berikut;

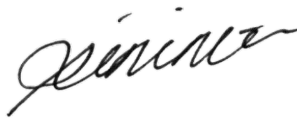
We hereby convey the appointment of the Nomination and Remuneration Committee of PT Link Net Tbk effective from 18 June 2025, as follows;

Jabatan / Position	Nama/ Name
Ketua / Chairman	Alexander S Rusli (Komisaris Independen/Independent Commissioner)
Anggota / Member	Vivek Sood
Anggota / Member	Thomas Hundt

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,
PT Link Net Tbk



Rininta Agustina Widya Pratika
Corporate Secretary

Tembusan / Cc.:
- Direksi PT Bursa Efek Indonesia.