

No. Letter	SB-042/CSL-LN/RUPS/IV/16
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	Result of Annual General Meeting of Shareholders

Referring to the letter of the Company's number SB-035/CSL-LN/RUPS/III/16 dated March 24, 2016, the Company convey result of the General Meeting of Shareholders as follows:

Annual GMS

General Meeting of Shareholders has been fulfilling the quorum because it was attended by shareholders representing 2,746,227,697 shares or 90.2578% of the total shares with valid voting rights issued by the Company, in accordance with the Articles of Association and applicable legislation.

Result of Annual GMS:

1. a. Accept and approve of the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the book year ended on 31 December 2015, as well as work plans and the development of the Company.
- b. Approval on the Annual Accounts consist of Balance Sheet and Profit/Loss Report of the Company for the book year ended on 31 December 2015, 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 management and monitoring action that have been carried out for the book year ended on 31 December 2015, as long as the action are reflected in the annual report and financial statements of the Company.
2. Approve the Current Year Net Profit for the financial year ended 31 December 2015 amounted Rp.639,671,947,466,- (six hundred thirty nine billion six hundred seventy one million nine hundred forty seven thousand and four hundred sixty six Rupiah) as follows:
 - a. Determine a provision for the reserve fund of the Company in accordance with Article 70 paragraph (1) of the Company Law amounting to Rp.100,000,000,- (one hundred million Rupiah);
 - b. Declare dividends amounting Rp.127,791,274,128,- (one hundred twenty seven billion seven hundred ninety one million two hundred seventy four thousand and one hundred twenty eight Rupiah), which will be distributed to shareholders in the form of cash dividends amounting Rp.42,- per share, whose names appear on the Register of Shareholders of the Company on 27 April 2016 at 16.00 WIB ("Recording Date"), with due regard to the regulations of the Indonesian Stock Exchange on trading on the Indonesian Stock Exchange, with a note that for the Company's shares are in collective custody, the following provisions shall apply:
 - Cum Cash Dividend at the Regular and Negotiation Market on 22 April 2016;
 - Ex Cash Dividend at the Regular and Negotiation Market on 25 April 2016;
 - Cum Cash Dividend at the Spot Market on 27 April 2016;
 - Ex Cash Dividend at the Spot Market on 28 April 2016.

Payment of cash dividends to the shareholders who are entitled to be held at the latest on 19 May 2016.
 - c. Declare the remainder of the current year's net profit for the financial year ended

31 December 2015 amounting to Rp.511,780,673,338,- (five hundred eleven billion seven hundred eighty million six hundred seventy three thousand and three hundred thirty eight Rupiah) be recorded as profit to be retained by the Company or retained earnings;

- d. Delegate the authority to the Company's Board of Directors to undertake all actions required in connection with the dividend distribution in accordance with the applicable laws and regulations.
3. Approve to delegate the authority to the Company's Board of Directors and/or the Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) to audit the Balance Sheet, Profit/Loss Report and any other component of the Company's Financial Report for the financial year ended 31 December 2016 and authorize the Board of Directors to determine the remuneration of the Public Accounting Firm and other terms of appointment.
 4. a. Approve to determine the Board of Directors and Board of Commissioners of the Company commencing from the closing date of the AGMS until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year of 2016 to be held in 2017, with the following composition:

Board of Directors:

President Director	: Irwan Djaja
Director	: Dicky Setiadi Moechtar
Director	: Henry Riady
Director	: Sigit Prasetya
Director	: Andy Nugroho Purwohardono
Director	: Edward Sanusi
Director	: Maria Clarissa Fernandez Joesoep
Director Independent	: Henry Jani Liando

Board of Commissioners:

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

- b. Approve the provision of authority and power with the right of substitution, to the Board of Directors to carry out any action in connection with the establishments of the Board of Directors and Board of Commissioners of the Company, including but not limited to restate the decision in a notarial deed, and then notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the legislation in force, registering the members of the Board of Directors and Board of Commissioners of the Company and to submit and sign all requests and other documents necessary without being exempted in accordance with the regulations and legislation in force.
- c. Approve to give 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 the Board of Commissioner of the Company.

5. a. Approve the Company's plan to conduct shares buyback of the Company's shares amounting to as many as up to 10% (ten percent) of the issued and paid-up capital of the Company or a maximum of 304,264,938 (three hundred four million two hundred sixty four thousand and nine hundred thirty eight) shares, including such other actions that may be required in connection with the share buyback.
- b. Approve to give authority and proxy to the Company's Board of Directors and/or Board of Commissioners to perform all actions necessary in connection with the implementation of the Share Buyback of the Company.

Board of Directors

New Name	Old Name	Position	Unaffiliated Status
Irwan Djaja	Roberto Fernandez Feliciano	PRESIDENT DIRECTOR	
Dicky Setiadi Moechtar	Dicky Setiadi Moechtar	DIRECTOR	
Sigit Prasetya	Sigit Prasetya	DIRECTOR	
Andy Nugroho Purwohardono	Andy Nugroho Purwohardono	DIRECTOR	
Henry Jani Liando	Henry Jani Liando	DIRECTOR	√
Henry Riady		DIRECTOR	
Edward Sanusi		DIRECTOR	
Maria Clarissa Fernandez Joesoep		DIRECTOR	

Board of Commissioners

New Name	Old Name	Position	Independent Status
Ali Chendra	Ali Chendra	PRESIDENT COMMISSIONER	
Edward Daniel Horowitz	Edward Daniel Horowitz	COMMISSIONER	
Lorne Rupert Somerville	Lorne Rupert Somerville	COMMISSIONER	
Jonathan Limbong Parapak	Jonathan Limbong Parapak	COMMISSIONER	√
Bintan Regen Saragih	Bintan Regen Saragih	COMMISSIONER	√

Sender	Dicky Setiadi Moechtar
Position	Corporate Secretary
Date and Time	April 19 th , 2016 18:35:41
Attachment	20160419 LINK - SB-042 - Ringkasan Risalah RUPST.pdf

This document is an official document of PT Link Net Tbk which do not require a signature for an electronically generated by the electronic reporting system. PT Link Net Tbk takes full responsibility for the information contained in this document.

To:

Financial Services Authority (Otoritas Jasa Keuangan-“OJK”)

Gedung Sumitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

**Subject: Announcement of Summary of the Annual General Meeting of Shareholders
PT Link Net Tbk**

Dear Sir/Madam,

In connection have been implemented in respect of the Annual General Meeting of Shareholders (“AGMS”) PT Link Net Tbk (“AGMS”) on Friday, 15 April 2016, to fulfill the regulatory requirements of the OJK No. 32/POJK.04/2014, we herewith a summary of the minutes of the AGMS as follows:

1. a. Accept and approve of the Company’s Annual Report including the Supervisory Report of the Board of Commissioners for the book year ended on 31 December 2015, as well as work plans and the development of the Company.
- b. Approval on the Annual Accounts consist of Balance Sheet and Profit/Loss Report of the Company for the book year ended on 31 December 2015, 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 management and monitoring action that have been carried out for the book year ended on 31 December 2015, as long as the action are reflected in the annual report and financial statements of the Company.
2. Approvel the Current Year Net Profit for the financial year ended 31 December 2015 amounted Rp.639,671,947,466,- (six hundred thirty nine billion six hundred seventy one million nine hundred forty seven thousand and four hundred sixty six Rupiah) as follows:
 - a. Determine a provision for the reserve fund of the Company in accordance with Article 70 paragraph (1) of the Company Law amounting to Rp.100,000,000,- (one hundred million Rupiah);
 - b. Declare dividends amounting Rp.127,791,274,128,- (one hundred twenty seven billion seven hundred ninety one million two hundred seventy four thousand and one hundred twenty eight Rupiah), which will be distributed to shareholders in the form of cash dividends amounting Rp.42,- per share, whose names appear on the Register of Shareholders of the Company on 27 April 2016 at 16.00 WIB (“Recording Date”), with due regard to the regulations of the Indonesian Stock Exchange on trading on the Indonesian Stock Exchange, with a note that for the Company’s shares are in collective custody, the following provisions shall apply:
 - Cum Cash Dividend at the Regular and Negotiation Market on 22 April 2016;
 - Ex Cash Dividend at the Regular and Negotiation Market on 25 April 2016;
 - Cum Cash Dividend at the Spot Market on 27 April 2016;
 - Ex Cash Dividend at the Spot Market on 28 April 2016.

Payment of cash dividends to the shareholders who are entitled to be held at the latest on 19 May 2016.

- c. Declare the remainder of the current year's net profit for the financial year ended 31 December 2015 amounting to Rp.511,780,673,338,- (five hundred eleven billion seven hundred eighty million six hundred seventy three thousand and three hundred thirty eight Rupiah) be recorded as profit to be retained by the Company or retained earnings;
 - d. Delegate the authority to the Company's Board of Directors to undertake all actions required in connection with the dividend distribution in accordance with the applicable laws and regulations.
3. Approve to delegate the authority to the Company's Board of Directors and/or the Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority (Otoritas Jasa Keuangan/OJK) to audit the Balance Sheet, Profit/Loss Report and any other component of the Company's Financial Report for the financial year ended 31 December 2016 and authorize the Board of Directors to determine the remuneration of the Public Accounting Firm and other terms of appointment.
4. a. Approve to determine the Board of Directors and Board of Commissioners of the Company commencing from the closing date of the AGMS until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year of 2016 to be held in 2017, with the following composition:

Board of Directors

President Director	: Irwan Djaja
Director	: Dicky Setiadi Moechtar
Director	: Henry Riady
Director	: Sigit Prasetya
Director	: Andy Nugroho Purwohardono
Director	: Edward Sanusi
Director	: Maria Clarissa Fernandez Joesoep
Director Independent	: Henry Jani Liando

Board of Commissioners

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

- b. Approve the provision of authority and power with the right of substitution, to the Board of Directors to carry out any action in connection with the establishments of the Board of Directors and Board of Commissioners of the Company, including but not limited to restate the decision in a notarial deed, and then notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the legislation in force, registering the members of the Board of Directors and Board of Commissioners of the Company and to submit and sign all requests and other documents necessary without being exempted in accordance with the regulations and legislation in force.

- c. Approve to give 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 the Board of Commissioner of the Company.
5. a. Approve the Company's plan to conduct shares buyback of the Company's shares amounting to as many as up to 10% (ten percent) of the issued and paid-up capital of the Company or a maximum of 304,264,938 (three hundred four million two hundred sixty four thousand and nine hundred thirty eight) shares, including such other actions that may be required in connection with the share buyback.
- b. Approve to give authority and proxy to the Company's Board of Directors and/or Board of Commissioners to perform all actions necessary in connection with the implementation of the Share Buyback of the Company.

Please be informed accordingly and thank you for your attention.

Yours faithfully,
PT Link Net Tbk
For and behalf of the Board of Directors

(signature)

Dicky Setiadi Moechtar
Director and Corporate Secretary

- Cc:
- President Director of PT Bursa Efek Indonesia
 - PT Kustodian Sentral Efek Indonesia