No. Letter	SB-035/CSL-LN/RUPS/III/16
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	0
Subject	Invitation to Annual General Meeting of Shareholders

Invitation to GMS

Referring to the letter of the Company's number SB-026/CSL-LN/RUPS/III/16 dated March 8, 2016, the Company convey Invitation of the General Meeting of Shareholders on:

Fiscal Year Ended on: December 31st, 2015

Day/Date/Time: Friday, 15 April 2016   , Time   9:30

GMS Venue (when it can be announced and appropriate ad):   Ruang Ballroom A, Hotel Aryaduta Tugu Tani, Jl. Prapatan 44-48, Jakarta 10110

Recording Date of the List of the Shareholders (DPS) eligible to attend the GMS: March 23th, 2016   , Time   16:00

AGMS Agenda

1. Approval of the Company's Annual Report for the year ended on 31 December 2015, and Approval on the Annual Accounts consist of Balance Sheet, Profit and Loss of the Company for the year ended on 31 December 2015, and to release and discharge (acquit et de charge) all members of the Board of Directors and the Board of Commissioners of the Company;
2. Decision on Income Loss of the Company for year ended on 31 December 2015;
3. Appointment of Public Accountant to audit Company's financial books for the 2016 financial year and delegation of authority to the Board of Directors of the Company in determining its honorarium other requirement on its appointment; and
4. Decision on members of the Board of Commissioners and the Board of Directors of the Company and their honorarium, allowance, salary, and/or other remuneration.
5. Approval of the Company's plan to buy back shares of the Company in accordance with the provisions of the legislation.

Sender	Dicky Setiadi Moechtar
Position	Corporate Secretary
Date and Time	March 24th, 2016 22:23:08
Attachment	