No. Letter	SB-141/CSL-LN/RUPS/XII/17	
Company Name	PT Link Net Tbk	
Stock Code	LINK	
Attachment 1		
Subject	Schedule of Cash Interim Dividend	

The Company's report as follows:

Ex Dividend date in Cash Market

#### **Interim Cash Dividend**

The Company submit a plan for the distribution of Interim Dividends for the period from fiscal year 2017 in accordance with the resolution of the Board of Directors and the Board of Commissioners on 15 December 2017 with details of the Interim Dividend will be paid as follows:

Cum Dividend date in Regular Market and Negotiated Market : 22 December 2017

Ex Dividend date in the Regular Market and Negotiated Market : 27 December 2017

Cum Dividend date in Cash Market : 29 December 2017

Date List of Shareholders Entitled to receive Dividends : 29 December 2017 Time: 16:00

: 2 January 2018

Dividend Payment Date : 15 January 2018

Financial data per September 30, 2017 underlying Dividend payment is as follows:

Net Income attributable to the parent entity acquired: IDR740.280.000.000Retained Earnings Not Restricted: IDR3.067.867.000.000Total Equity: IDR4.412.924.000.000

**Total Dividend Paid based on Shareholder Register** 

Total Dividend : IDR 150,000,000,000
Dividend Per Share : IDR 50.75

Sender	Timotius Max Sulaiman	
Position	Corporate Secretary	
Date and Time	Date and Time December 18 <sup>th</sup> , 2017 18:18:30	
Attachment 20171218 - SB-141 - Pemberitahuan Jadwal Pembagian Dividen Interim.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.



No.: SB-141/CSL-LN/RUPS/XII/17 Jakarta, 18 December 2017

To:

PT Bursa Efek Indonesia
Up: Director of Corporate Assessment
Gedung Bursa Efek Indonesia Tower I – Lantai 4
Jalan Jend. Sudirman Kav. 52-53
Jakarta 12190

Subject: Announcement of Schedule and Procedure of Interim Dividend for the Fiscal Year of 2017 PT Link Net Tbk

Dear Sir/Madam,

In accordance with the Decision of the Board of Directors and the Board of Commissioners of PT Link Net Tbk ("the Company") Number: SK-001/LN/XII/17 dated, 15 December 2017 which has approved the distribution of interim dividends in the form of cash dividends for the fiscal year 2017 amount to Rp.150,000, 000, 000,- (one hundred and fifty billion rupiah) or equal to Rp.50.75 (fifty point seventy five rupiah) per share which is taken from the retained earnings of the company, the Schedule and Procedures of Interim Dividend for Fiscal Year 2017 as follows:

### **Schedule of Interim Dividend**

NO	DESCRIP*	DATE	
1	Share Trading End of the Period by Right Dividend ( <i>Cum Dividen</i> )	<ul><li>The Regular and Negotiation</li><li>The Interim Market</li></ul>	22 December 2017 29 December 2017
2	The Initial Period of Share Trading Without Right Dividend ( <i>Ex Dividen</i> )	<ul><li>The Regular and Negotiation</li><li>The Interim Market</li></ul>	27 December 2017 2 January 2018
3	Date List of Shareholders Entitled Dividends (Recording Date)		29 December 2017
4	Date of Payment of Interim Dividend	15 January 2018	

# **Procedure of Interim Dividend**

- 1. Interim dividend will be paid to the registered shareholder in the Company's Shareholder Register ("DPS") or Recording Date on 29 December 2017 and/or to the shareholders who hold the Company's shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of trading in the Indonesia Stock Exchange on 29 December 2017.
- 2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and or Custodian Bank on 15 January 2018. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not kept in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.





- 3. The dividend payment will be subject to WHT in accordance with the prevailing tax regulation. Such WHT shall be borne by the entitled shareholders and will be deducted from the total interim dividend due to the entitled shareholder.
- 4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to the Securities Administration Bureau/PT Sharestar Indonesia ("BAE") at BeritaSatu Plaza Lantai 7, Jl. Jend. Gatot Subroto Kavling 35-36, Jakarta 12950 at the latest by 29 December 2017 at 16.00 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Tax Subject shall be deducted by 30% WHT.
- 5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement, they are obliged to comply with Article 26 of the Tax Law No. 36 Year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Large Taxpayer One to KSEI and BAE at the latest 29 December 2017, in the absence of such form, the dividend will be deducted by WHT Article 26 at the rate of 20%.

Please be informed accordingly and thank you for your attention.

Yours faithfully,

PT Link Net Tbk

For and behalf of the Board of Directors

### **Timotius Max Sulaiman**

**Corporate Secretary** 

# Cc:

- PT Kustodian Sentral Efek Indonesia
- PT Sharestar Indonesia

