

No. Letter	SB-149/CSL-LN/RUPS/XII/17
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	0
Subject	Invitation to Extraordinary General Meeting of Shareholders

### **Invitation to GMS**

Referring to the letter of the Company's number SB-133/CSL-LN/RUPS/XII/17 dated December 7<sup>th</sup>, 2017, the Company convey Invitation of the General Meeting of Shareholders on:

Day/Date/Time : Monday, January 15<sup>th</sup>, 2018 Time 10:00

GMS Venue (when it can be announced and appropriate ad) : Ruang Monas 2, Hotel Aryaduta Tugu Tani, Jl. Prapatan 44-48, Jakarta 10110

Recording Date of the List of the Shareholders (DPS) eligible to attend the GMS : December 21<sup>st</sup>, 2017 Time 16:00

### **EGMS Agenda**

1. Approval of the change to the Company's article of association;
2. Approval of the Company's plan to shares buyback of the Company regarding to the applicable of laws and regulations.

Sender	Timotius Max Sulaiman
Position	Corporate Secretary
Date and Time	December 22 <sup>nd</sup> , 2017 17:09:49
Attachment	

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