



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT LINK NET TBK
("the Company")**

Board of Directors of the Company hereby notify the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") in Jakarta on Friday, May 15, 2015.

As stated in Article 12 point 4 of the Articles of Association of the Company, Invitation of Meeting will be published in 2 (two) daily Indonesian language newspapers, 1 (one) of them has national circulation and the other circulated in the domicile of the Company as determined by Board of Directors of the Company.

Those who are eligible to attend or be represented in the Meeting are the Company's Shareholders as below:

- a. for shares of the Company are not incorporated in the Collective Custody:
Shareholders whose names are registered at the Company's Share Register on Wednesday, 22 April 2015 until 16:00 Western Indonesian Time at Share Registrar on PT Sharestar Indonesia, located in Jakarta at BeritaSatu Plaza 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950; and
- b. for shares of the Company are incorporated in the Collective Custody:
Shareholders whose names are registered at the Company's Share Registrar on PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Custodian Bank or Securities Company on Wednesday, 22 April 2015 until 16:00 Western Indonesian Time.

Proposals from the Company's Shareholders will be included in the Meeting Agenda if it meets the requirements as stated in Article 10 point 6 of the Articles of Association of the Company, provided that such proposals have been received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of invitation of Meeting.

Jakarta, April 8, 2015

Board of Directors

PT Link Net Tbk

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