



**ANNOUNCEMENT OF
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 Extraordinary General Meeting of Shareholders ("**Meeting**") in Jakarta on Monday, 15 January 2018.

As stated in Article 12 point 4 of the Articles of Association of the Company, Announcement of Meeting will be published in 1 (one) daily Indonesian language newspapers in national circulation as determined by the Board of Directors of the Company, through the website of Stock Exchange and through the Company website in Indonesian and foreign languages, with the provision of foreign languages used at least English.

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 Thursday, 21 December 2017 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 Thursday, 21 December 2017 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 11 point 5 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, 7 December 2017
Board of Directors of the Company**

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