



INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Friday, 15 May 2015
Venue : Ruang Ballroom A, Hotel Aryaduta Tugu Tani
Jl. Prapatan 44-48, Jakarta 10110
Time : 09:30 Western Indonesia Time – until end

With the Agenda as follows:

Annual General Meeting of Shareholders ("AGMS")

1. Approval of the Company's Annual Report for the year ended on 31 December 2014, and Approval on the Annual Accounts consist of Balance Sheet, Profit and Loss of the Company for the year ended on 31 December 2014, and to release and discharge (acquitt 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 2014;
3. Appointment of Public Accountant to audit Company's financial books for the 2015 financial year and delegation of authority to the Board of Directors of the Company in determining its honorarium other requirement on its appointment.
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.

Extraordinary General Meeting of Shareholders ("EGMS")

1. Adjustment of the Articles of Association of the Company in connection with the OJK Regulations No. 32/POJK.04/2014 and No. 33/POJK.04/2014.

Note:

1. Announcement of the Meeting has been published by the Company in the newspapers, Investor Daily and Suara Pembaruan, both published on Wednesday, 8 April 2015.
2. 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 List of Account Holders on PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Custodian Bank or Securities Company on Wednesday, 22 April 2015 until 16:00 Western Indonesian Time.
3. The Shareholders registered under the Collective Custody at KSEI, who wish to attend the Meeting should register him/herself through Member of Stock Exchange or Custodian Bank to obtain a Written Confirmation Letter to Attend the Meeting ("**KTUR**").
4. The Shareholders or their proxies who intend to attend the Meeting are requested to bring and submit the copy of Share Certificate and the copy of their ID card (Indonesian Identification Number – KTP or other identification) to the registration's officer prior to enter the Meeting room. For the Shareholders registered under the Collective Custody at KSEI, are requested to bring and submit their KTUR to the registration's officer prior to enter the Meeting room.
5. The Shareholders which is a legal entity is requested to bring the copy of its Articles of Association along with its amendments, the approval and/or acceptance from Minister of Law and Human Right regarding to such Articles of Association, and the deed which showing the latest composition of Board of Directors and Board of Commissioners.
6.
 - a. The Shareholders who are unable to attend may be represented by their proxy by virtue or a valid Power of Attorney as determined by the Board of Directors of the Company with a copy of ID card (Indonesian Identification Number – KTP) or other valid identification from Shareholders as authorizer and from their proxies.
 - b. The member of the Board of Directors, Board of Commissioners and employees of the Company may act as the Shareholder's proxies, but will not be counted during voting.
 - c. The proxy form can be obtained every working day at the Company's office, at BeritaSatu Plaza Building 5th Floor, Jl. Jenderal Gatot Subroto Kav 35-36, Jakarta Selatan 12950.
 - d. The proxies duly signed and stamped, must be received by the Board of Directors of the Company with the address as stated in item 6.c above not later than 3 (three) working days prior to the date of the Meeting until **17:30 WIB**.
7. Shareholders or their proxies are requested to be present at the Meeting venue, 30 minutes before the Meeting is scheduled to commence.

**Jakarta, 23 April 2015
PT Link Net Tbk
Board of Directors**