



LinkNet

**INVITATION
TO 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 Extraordinary General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Thursday, 20 December 2018
Time : 10.00 WIB – until end
Venue : Monas 2 - 3 Room, Hotel Aryaduta Tugu Tani
Jl. Prapatan 44-48, Jakarta 10110

With the Agenda as follows:

Extraordinary General Meeting of Shareholders (EGMS)

1. Approval of reduction of issued and paid-up capital of the Company by share withdrawal which derives from the buyback shares of the Company (treasury stock).
2. Determination of the Board of Directors and Board of Commissioners of the Company.
3. Approval of the Company's plan to shares buyback of the Company regarding to the applicable of laws and regulations.

Note:

1. Announcement of the Meeting has been published by the Company in the newspapers, Investor Daily, IDX website, and the Company's website, that published on Tuesday, 13 November 2018.
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 Tuesday, 27 November 2018 until 16.00 WIB 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 Tuesday, 27 November 2018 until 16.00 WIB.
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. Bagi Pemegang Saham Perseroan yang berbentuk badan hukum seperti perusahaan terbatas, koperasi, yayasan atau dana pensiun, wajib menyerahkan kepada petugas Biro Administrasi Elektronik Perseroan sebelum memasuki ruang Rapat, fotokopi: (i) akta pendirian dan pengesahannya; (ii) akta Anggaran Dasar terakhir termasuk perubahan dan dan/atau surat pemberitahuan kepada Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia; dan (iii) akta terkait susunan Direksi dan Dewan Komisaris yang terakhir.
6. a. Pemegang Saham Perseroan yang tidak dapat hadir, dapat diwakili oleh kuasanya yang sah dengan membawa surat kuasa asli yang sah dengan isi dan bentuk sebagaimana ditentukan oleh Direksi Perseroan serta dengan melampirkan fotokopi KTP atau tanda pengenal lainnya yang masih berlaku dari Pemegang Saham Perseroan selaku pemberi kuasa maupun kuasanya.
- b. Formulir Surat Kuasa dapat diunduh melalui situs web Perseroan yaitu www.linknet.co.id atau diperoleh pada setiap hari kerja di Kantor Perseroan, dengan alamat BeritaSatu Plaza Lantai 5, Jl. Jenderal Gatot Subroto Kav 35-36, Jakarta Selatan 12950.
- c. Anggota Direksi, Dewan Komisaris dan Karyawan Perseroan boleh bertindak sebagai kuasa Pemegang Saham Perseroan dalam Rapat, namun suara yang mereka keluarkan selaku kuasa tidak dihitung dalam pemungutan suara.
7. Bahan terkait acara Rapat dapat diperoleh di Kantor Perseroan sejak tanggal pemanggilan ini sampai dengan tanggal diselenggarakannya Rapat atas permintaan tertulis dari Pemegang Saham yang sah pada setiap jam kerja Perseroan.
8. Untuk mempermudah pengaliran dan terlaksananya Rapat, Pemegang Saham Perseroan atau kuasanya yang sah diminta dengan hormat untuk hadir di tempat Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 28 November 2018
PT Link Net Tbk
Direksi

Investor Daily, Rabu 28 November 2018, Halaman 15

5. The Shareholders which is a legal entity such as limited liability company, union, foundation or pension fund is requested to bring the copy to the Company's Share Registrar prior to enter the Meeting room of its: (i) Articles of Association along with its amendments, (ii) the approval and/or acceptance from Minister of Law and Human Right regarding to such Articles of Association, and (iii) the deed which shows 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 valid proxy by 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 form of Power of Attorney can be downloaded from Company website which is www.linknet.co.id or can be obtained every working day at the Company's office, at BeritaSatu Plaza Building 5th Floor, Jl. Jenderal Gatot Subroto Kav 35-36, South Jakarta 12950.
 - c. The member of the Board of Directors, Board of Commissioners and employees of the Company may act as the Shareholder's proxies, but their vote will not be counted during voting.
7. Materials related to the Meeting agenda can be obtained in Company's Office since the date of invitation until the date of Meeting based on written request from the valid Shareholders on the Company's working hours.
8. Shareholders or their proxies are requested to be present at the Meeting venue, 30 minutes before the Meeting commence.

Jakarta, 28 November 2018
PT Link Net Tbk
Board of Directors