



**ANNOUNCEMENT OF SUMMARY
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”)
PT LINK NET Tbk**

On Monday, 15 January 2018, at Monas 2 Room, Hotel Aryaduta Tugu Tani, Jl. Prapatan 44-48, Jakarta 10110, were convened EGMS of PT Link Net Tbk (“the Company”) and the following is the Summary of the Minutes of Meetings :

I. Attending Members of the Board of Commissioners and the Board of Directors of the Company

EGMS was present the members of the Board of Commissioners and the Board of Directors as follows:

Mr. Ali Chendra	- President Commissioner
Mr. Jonathan Limbong Parapak	- Independent Commissioner
Mr. Bintan Regen Saragih	- Independent Commissioner
Mr. Irwan Djaja	- President Director
Mr. Henry Jani Liando	- Director
Mr. Timotius Max Sulaiman	- Director
Mr. Edward Sanusi	- Director
Mr. Andy Nugroho Purwohardono	- Director

II. Agenda of Extraordinary General Meeting of Shareholder

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.

III. Quorum of the Attending Shareholders

In the EGMS was present the shareholders and/or their proxies representing 2,782,002,645 shares or 94.1285% of 2,955,537,984 shares which resulted from a reduction of the total number of shares issued or placed by the Company of 3,042,649,384 shares with total shares of treasury (treasury stock) of 87,111,400 shares.

IV. Opportunity for Question and Answer

Opportunity was granted to the shareholders and representatives of the shareholders to make inquiries or to express their opinions in respect of the subject matter of each agenda of EGMS before held a vote on the matter of the agenda, however no question was raised nor any opinion expressed.

V. Mechanism of Resolutions

Mechanism of resolutions of the EGMS is based on deliberations for consensus. The resolution of the EGMS is taken by voting orally on the basis of vote agreeing to more than ½ (one half) of all shares with voting rights present at the EGMS. Abstained votes are considered to be the same sound as the majority of the voting stockholders.

VI. Resolutions Extraordinary of General Meeting of Shareholder

1. a. Approval to the changes in Article 4 paragraph (5) point c and Article 21 paragraph (11) of the Article of Association as follows:

Article 4 paragraph (5) point c:

The Rights Issue shall be transferable and marketable within the period stipulated in the Capital Market legislation.

Article 21 paragraph (11):

The Company must publish the Balance Sheet and the Income Statement in an Indonesian language newspaper with national circulation in accordance with the procedures set under the Capital Market legislation.

- b. Approval to the granting of authority and proxy with the substitution rights to the Board of Directors of the Company to perform all actions related to the changes of the Company's Article of Association, including but not limited to restates the decision in Notarial deed, and further notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the regulations applicable legislation, and to file and sign all requests and or other necessary documents without being excluded in accordance with the applicable laws and regulations..

Voting Results:

Votes : **Affirmative** – 2,290,262,873 (82.324%); **Objection** – 491,739,772 (17.676%); **Abstain** – 61,154,471 (2.198%);

2. a. Approval to the Company's plan to shares buyback of the Company amounting to 7.1% of the issued and paid-up capital of the Company or maximum of 216,028,106 shares, including such other action that may be required in connection with the shares buyback.
- b. To grant authority and proxy to the Board of Directors and/or Commissioners to perform all actions necessary in connection with the implementation of the shares buyback of the Company.

Voting Results:

Votes : **Affirmative** – 2,782,002,645 (100%); **Objection** – 0 (0%); **Abstain** – 5,944,700 (0.213%).

Jakarta, 17 January 2018

PT Link Net Tbk

The Board of Directors