

No.SB-074/CSL-LN/OJK/VII/18

Jakarta, July 3, 2018

To:

Financial Security Authority (Otoritas Jasa Keuangan - "OJK")

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

U.p : Head Executive of Capital Market Supervisory Commissioner OJK

**About : Disclosure Information on Resignation of Board of Director's
of PT Link Net Tbk ("The Company")**

Sincerely,

In order to comply the article 9 of OJK Regulation No. 33/POJK.04/2014 dated December 8, 2014 concerning on the Board of Directors and the Board of Commissioners of Issuer or Public Company, hereby the Company inform that The Company has received the resignation request letter of **Mr. Timotius Max Sulaiman** from his position of the Board of Director of the Company, the resignation is effective on June 29, 2018.

Please be informed accordingly, thank you for your attention.

Your faithfully,
PT Link Net Tbk

[signature]

Marlo Budiman
President Director

Edward Sanusi
Director

Cc:

- Board of Director of Indonesia Stock Exchange
- Board of Director of Indonesia Central Securities Depository
- Board of Director of PT Sharestar Indonesia