

No. 842/TBG-TBI-001/FAL/05/XII/2016

Jakarta, 27 December 2016

To:

Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Attn: **Ibu Nurhaida**
Kepala Eksekutif Pengawas Pasar Modal

Re : Information or Material Facts Reporting

Hereby we are, for and on behalf of the Company, submitting information or material facts as follows:

Company Name	: PT Tower Bersama Infrastructure Tbk.
Business Activities	: Integrated Telecommunications Infrastructure Services Provider through its Subsidiaries
Phone	: +62 21 2924 8900
Fax	: +62 21 2157 2015
Email	: corporate.secretary@tower-bersama.com

1.	Event date	27 December 2016
2.	Type of Information or Material Facts	Other information and material facts
3.	Detail of Information or Material Facts	<p>In accordance with the EGMS approval dated 24 October 2016, the Company changed Article 4 of its Article of Association related to Reduction of its Issued and Fully Paid-in Capital as below:</p> <ul style="list-style-type: none"> - Authorized capital is the same at Rp.1,442,012,000,000 (One trillion four hundred forty two billion and twelve million Rupiah); however - Issued and paid-in capital changed from Rp.479,652,619,900 (four hundred seventy nine billion six hundred fifty two million six hundred nineteen thousand and nine hundred Rupiah) to Rp.453,139,988,900 (four hundred fifty three billion one hundred thirty nine million nine hundred eighty eight thousand and nine hundred Rupiah); <p>This change of Articles of Association's Article 4 has been published in Deed of Meeting Decision No. 211 dated 24 October 2016 by notary Jose Dima Satria, SH. M.Kn., Notary in South Jakarta, and has been announced to all creditors through newspaper which has nationwide circulation on 26 October 2016. Until 60 days from the announcement date, no creditors has file any objections.</p> <p>This change of Articles of Association has received approval from Director General Administration General Law Ministry of Law and Human Rights Republic of Indonesia as stated in its Decree dated 22 November 2016 Nomor AHU-0022051.AH.01.02.TAHUN 2016, as attached.</p>

4.	The impact of events, information or material facts on operation, legal, financial condition or business continuity of the Issuer or Public Company	<p>Capital structure before and after the capital reduction through treasury shares cancellation are as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">DESCRIPTION</th> <th colspan="3">BEFORE CAPITAL REDUCTION</th> <th colspan="3">AFTER CAPITAL REDUCTION</th> </tr> <tr> <th>NO. OF SHARES</th> <th>TOTAL NOMINAL VALUE (Rp)</th> <th>%</th> <th>NO. OF SHARES</th> <th>TOTAL NOMINAL VALUE (Rp)</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Authorized Capital</td> <td>14,420,120,000</td> <td>1,442,012,000,000</td> <td>-</td> <td>14,420,120,000</td> <td>1,442,012,000,000</td> <td>-</td> </tr> <tr> <td>Issued and Fully Paid In Capital</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1 PT Wahana Anugerah Sejahtera</td> <td>1,319,871,198</td> <td>131,987,119,800</td> <td>27.52</td> <td>1,319,871,198</td> <td>131,987,119,800</td> <td>29.13</td> </tr> <tr> <td>2 PT Provident Capital Indonesia</td> <td>1,199,640,806</td> <td>119,964,080,600</td> <td>25.01</td> <td>1,199,640,806</td> <td>119,964,080,600</td> <td>26.47</td> </tr> <tr> <td>3 Board of Directors and Board of Commissioners</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>- Edwin Soeryadjaya</td> <td>14,296,366</td> <td>1,429,636,600</td> <td>0.30</td> <td>14,296,366</td> <td>1,429,636,600</td> <td>0.32</td> </tr> <tr> <td>- Winato Kartono</td> <td>27,343,963</td> <td>2,734,396,300</td> <td>0.57</td> <td>27,343,963</td> <td>2,734,396,300</td> <td>0.60</td> </tr> <tr> <td>- Herman Setya Budi</td> <td>725,000</td> <td>72,500,000</td> <td>0.02</td> <td>725,000</td> <td>72,500,000</td> <td>0.02</td> </tr> <tr> <td>- Hardi Wijaya Liong</td> <td>13,671,981</td> <td>1,367,198,100</td> <td>0.29</td> <td>13,671,981</td> <td>1,367,198,100</td> <td>0.30</td> </tr> <tr> <td>- Budianto Purwahjo</td> <td>1,005,000</td> <td>100,500,000</td> <td>0.02</td> <td>1,005,000</td> <td>100,500,000</td> <td>0.02</td> </tr> <tr> <td>- Helmy Yusman Santoso</td> <td>625,000</td> <td>62,500,000</td> <td>0.01</td> <td>625,000</td> <td>62,500,000</td> <td>0.01</td> </tr> <tr> <td>- Gusandi Sjamsudin</td> <td>390,000</td> <td>39,000,000</td> <td>0.01</td> <td>390,000</td> <td>39,000,000</td> <td>0.01</td> </tr> <tr> <td>4. 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OF SHARES	TOTAL NOMINAL VALUE (Rp)	%	NO. OF SHARES	TOTAL NOMINAL VALUE (Rp)	%	Authorized Capital	14,420,120,000	1,442,012,000,000	-	14,420,120,000	1,442,012,000,000	-	Issued and Fully Paid In Capital							1 PT Wahana Anugerah Sejahtera	1,319,871,198	131,987,119,800	27.52	1,319,871,198	131,987,119,800	29.13	2 PT Provident Capital Indonesia	1,199,640,806	119,964,080,600	25.01	1,199,640,806	119,964,080,600	26.47	3 Board of Directors and Board of Commissioners							- Edwin Soeryadjaya	14,296,366	1,429,636,600	0.30	14,296,366	1,429,636,600	0.32	- Winato Kartono	27,343,963	2,734,396,300	0.57	27,343,963	2,734,396,300	0.60	- Herman Setya Budi	725,000	72,500,000	0.02	725,000	72,500,000	0.02	- Hardi Wijaya Liong	13,671,981	1,367,198,100	0.29	13,671,981	1,367,198,100	0.30	- Budianto Purwahjo	1,005,000	100,500,000	0.02	1,005,000	100,500,000	0.02	- Helmy Yusman Santoso	625,000	62,500,000	0.01	625,000	62,500,000	0.01	- Gusandi Sjamsudin	390,000	39,000,000	0.01	390,000	39,000,000	0.01	4. Public							- > 5%							- JPMCC-SPO PARTNERS II, LP	313,567,243	31,356,724,300	6.54	313,567,243	31,356,724,300	6.92	- < 5%	1,640,263,332	164,026,333,200	34.20	1,640,263,332	164,026,333,200	36.20	Subtotal	4,531,399,889	453,139,988,900	94.47	4,531,399,889	453,139,988,900	100.00	Treasury Shares	265,126,310	26,512,631,000	5.53	-	-	-	Total Issued and Fully Paid In Capital	4,796,526,199	479,652,619,900	100.00	4,531,399,889	453,139,988,900	100.00	Shares in Portfolio	9,623,593,801	962,359,380,100	-	9,888,720,111	988,872,011,100	-
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Thank you for your attention.

Regards,
PT Tower Bersama Infrastructure Tbk

Helmy Yusman Santoso
 Director

Cc :

1. PT Bursa Efek Indonesia (BEI)
2. Bank Indonesia
3. PT Kustodian Sentral Efek Indonesia (KSEI)
4. Trustee - PT Bank Rakyat Indonesia (Persero) Tbk.
5. PT Datindo Entrycom