



**PT TOWER BERSAMA INFRASTRUCTURE Tbk.
INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Tower Bersama Infrastructure Tbk (hereinafter referred to as “the Company”) hereby invites the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“the Meeting”) which will be held on:

Day, Date : Monday, 24 October 2016
Time : 14.00 Western Indonesia Standard Time - end
Venue : Medan Room
Hotel The Westin Jakarta
Jl. H.R Rasuna Said Kav. C-22
Jakarta Selatan 12940

With the following agenda:

1. Approval to change transfer method for the treasury shares bought based on GMS approval dated 27 May 2015.
2. Approval for capital reduction through treasury shares cancellation and change of article number of 4 of the Company’s Articles of Association.
3. Approval for Shares Buyback as explained in Rules No. XI.B.2

Explanation for the Meeting agenda:

- Agenda 1 related to the transfer method for treasury shares as a result of shares buyback as mentioned in Bapepam&LK Rules No. XI.B.2, Attachment to Decision of the Chairman of Bapepam&LK No. No. KEP-105/BL/2010 dated 13 April 2010 regarding Shares Buyback by Issuers or Public Companies (“Rules No. XI.B.2”)
- Agenda 2 related to the Company’s plan to conduct capital reduction through cancellation of its 265,126,310 treasury shares (5.53% of total issued and fully paid-in capital) as mentioned in Rules No. XI.B.2 and to change Article 4 of the Company’s Articles of Association.
- Agenda 3 related to the Company plan to conduct Shares Buyback as much as 236,000,000 shares (5% of total issued and fully paid-in capital) as previously announced on 15 September 2016

Notes:

1. The Shareholders who have the right to attend the Meeting are the shareholders whose names are duly registered within the Company’s Share Registry and/or shareholders of the Company which having a sub accounts at PT Kustodian Sentral Efek Indonesia by the close of trade at the Indonesia Stock Exchange on September 29, 2016.

2. The materials for the Meeting can be obtained through the Company's Head Office from the date of this summons of the Meeting until the date of the Meeting and through www.tower-bersama.com
3. The Shareholders who is not available to attend the Meeting, can be represented by their authorized representative. The Company's Board of Directors, Board of Commissioners and Employees have the capacity to represent the Shareholder within the Meeting, however, their vote will not be counted in the voting.
4. All completed Power of Attorney must be submitted to the Company no later than October 17, 2016 at 16.00 Western Indonesia Standard Time, through the Company's Securities Administration Bureau, PT Datindo Entrycom whose address is as follows: Puri Datindo Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220.
5.
 - a. The Shareholders or their Proxies who attend the Meeting shall submit the photocopies of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or other proof of identity, either of those that grants the proxy as well as those that receive the proxy, to the registration officer prior to the Meeting.
 - b. The Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest Board structure.
6. To facilitating the orderliness and conduct of the Meeting, the shareholders or their duly authorized representatives are requested to be at the venue no later than 30 (thirty) minutes prior to the Meeting.

Jakarta, September 30, 2016

PT Tower Bersama Infrastructure Tbk.

The Board of Directors