



**THE SUMMARY OF THE MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT. TOWER BERSAMA INFRASTRUCTURE Tbk.**

The Board of Directors of PT. Tower Bersama Infrastructure Tbk. (hereafter referred to as “the Company”) hereby submits the summary of the Minutes of the Company’s Annual General Meeting of Shareholders (“the Meeting”) that was held on Wednesday, May 27, 2015 at the Sasono Mulyo 1 and 2, Hotel Le Meridien, Jalan Jenderal Sudirman Kav. 18-20, Jakarta 10220. The Minutes of Meeting was hereby announced to comply with the Article 34 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding Plan and Implementation of a Limited Liability Company’s General Shareholders Meeting (hereafter referred to as “POJK No. 32”).

The Meeting held on May 27, 2015 was attended by the members of the Company’s Board of Directors and Board of Commissioners as follows :

Board of Commissioners	Board of Directors
President Commissioner : Edwin Soeryadjaya	President Director : Herman Setya Budi
Independent Commissioner : Mustofa	Vice President Director : Hardi Wijaya Liong
Independent Commissioner : Herry Tjahjana	Director : Budianto Purwahjo
Independent Commissioner : Wahyuni Bahar	Director : Helmy Yusman Santoso
	Independent Director : Gusandi Sjamsudin

The shareholders in attendance represented 3,908,990,341 shares or 82.85% of the Company’s total issued and fully paid-in capital.

The Meeting was chaired by Edwin Soeryadjaya (President Commissioner) based on the Board of Commissioner’s letter of appointment dated April 15, 2015.

The Chairman briefly conveyed the following items prior to discussions of the Meeting’s agenda:

- General Principles for the Conduct of the Meeting;
- The general condition of the Company;
- Main Agenda of the Meeting;
- Decision-making mechanism pertaining to the Meeting’s Agenda whereby every shareholder is accorded the opportunity to submit queries in line with the Meeting’s Agenda that is discussed and;
- Procedures relating to shareholder rights for submitting queries and/or opinion.

The following details the decisions of the Meeting

Meeting Agenda 1 and 2	<i>The Approval of the Company’s 2014 Annual Report including the Company’s</i>
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	<i>Activities Report and the Board of Commissioner's Supervisory Report; and The Ratification of the Consolidated Financial Statements for the financial year ending on December 31, 2014.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,907,730,841 shares (99.97)% of those in attendance	-	1,259,500 shares (0.03%) of those in attendance
Meeting's Resolutions	<p>1. Approved the 2014 Annual Report including the Board of Commissioners Supervisory Report for financial year 2014.</p> <p>2. Ratify the Company's Consolidated Financial Statements for the financial year ending on December 31, 2014 that was audited by the Public Accounting Firm of Tanubrata Sutanto Fahmi & Partners, with an unqualified opinion as stated in the report No.107/5-TO53/STM-1/12.14 dated February 20, 2015.</p> <p>3. Releases and discharges every member of the Board of Directors and the Board of Commissioners for managerial and supervisory actions taken throughout the financial year ending on December 31, 2014, as far as these actions are reflected within the Consolidated Financial Statements of the Company and Subsidiaries for financial year 2014.</p>		

Meeting Agenda 3	<i>The Determination of the Allocation of Net Profits for Financial Year 2014.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,907,567,041 shares (99.96%) of those in attendance	-	1,423,300 shares (0.04%) of those in attendance
Meeting's Resolutions	<p>Approved to allocate the Net Profits for financial year 2014 as follows:</p> <p>1. Rp.10,000,000,000.00 (ten billion Rupiahs) is to be allocated to increase general reserves in accordance with provisions set within Article 70 of Law Number 40 of 2007 regarding Limited Liability Company and is to be used in accordance with provisions set within Article 23 of the Company's Articles of Association.</p> <p>2. Rp.1,291,500,000,000.00 (one trillion two hundred ninety one billion five hundred million Rupiah) will be allocated to increase retained earnings needed to support the Company's business development.</p>		

Meeting Agenda 4	<i>The Appointment of a Public Accountant to audit the Company's Financial Statements for Financial Year 2015.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,781,876,197 shares (96.75%) of those in attendance	62,273,300 shares (1.59%) of those in attendance	64,840,844 shares (1.66%) of those in attendance
Meeting's Resolutions	<p>Agreed to grant the Board of Commissioners with the authority to:</p> <ol style="list-style-type: none"> 1. Delegate the authority to the Company's Board of Directors, which takes into consideration the recommendations of the Company's Board of Commissioners, to appoint the Public Accounting Firm that will audit the Company's Financial Statements for the financial year ending on December 31, 2015 with the stipulation that the appointed Public Accounting Firm represents an Independent Public Accounting Firm that is duly registered with the Financial Services Authority (OJK). 2. Fully authorize the Company's Board of Directors to determine the honorarium and other requirements for the appointment of the Public Accountant, which takes into account the recommendations of the Company's Board of Commissioners. 		

Meeting Agenda 5	<i>The Appointment of members of the Company's Board of Directors and Board of Commissioners.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,099,616,799 shares (79.29%) of those in attendance	158,318,811 shares (4.05%) of those in attendance	651,054,731 shares (16.66%) of those in attendance
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Honorably discharge all members of the Company's Board of Directors and Board of Commissioners and releases and discharges (<i>acquit et decharge/release and discharge</i>) the members for the management and supervisory actions taken on behalf of the Company and subsequently reappoints members of the Board of Directors and Board of Commissioners, which takes effect at the conclusion of this Meeting, whose terms of office takes effect up to the conclusion of the fifth Annual General Shareholders Meeting from this Meeting. As a result, the members of the Company's Board of Directors and Board of Commissioners are as follows: 		

	<p>BOARD OF DIRECTORS</p> <p>President Director : Herman Setya Budi; Vice President Director : Hardi Wijaya Liong; Director : Budianto Purwahjo; Director : Helmy Yusman Santoso; Independent Director : Gusandi Sjamsudin.</p> <p>BOARD OF COMMISSIONERS</p> <p>President Commissioners : Edwin Soeryadjaya; Commissioner : Winato Kartono; Independent Commissioner : Mustofa; Independent Commissioner : Herry Tjahjana; Independent Commissioner : Wahyuni Bahar.</p> <p>2. Provide the Company's Board of Directors with the authority and responsibility to state within the notarial deed regarding the resolution of this Meeting's Agenda and undertake any action required pertaining to this Meeting's resolution in accordance with the prevailing rules and regulations, including registering the composition of members of the Board of Directors and Board of Commissioners</p>
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Meeting Agenda 6	<i>The Determination of the Salary and Benefits for members of the Board of the Board of Directors and Salary or Honorarium and Benefits for members of the Company's Board of Commissioners for financial year 2015.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,797,972,641 shares (97.16%) of those in attendance	50,363,200 shares (1.29%) of those in attendance	60,654,500 shares (1.55%) of those in attendance
Meeting's Resolutions	Delegate the authority to the Board of Commissioners to determine the salaries, honorarium, and other benefits for members of the Board of Directors and Board of Commissioners for financial year 2015.		

Meeting Agenda 7	<i>The Amendment of the Company's Articles of Association to conform with the Financial Services Authority Regulations.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,203,041,544 shares (81.94%) of those in attendance	108,434,011 shares (2.77%) of those in attendance	597,514,786 shares (15.29%) of those in attendance
Meeting's Resolutions	<p>1. Approve to amend and reformulate all provisions within the Company's Articles of Association within the context of conforming with, among others, a number of regulations particularly the Financial Services Authority Regulation Number:32/POJK.04/2014 regarding Planning and Implementation of a Limited Liability Company's General Shareholders Meeting and Number:33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of an issuer or publicly-listed company, which are:</p> <ul style="list-style-type: none"> • Article 4 regarding Paid-in Capital • Article 10 regarding General Meeting of Shareholders • Article 11 regarding Venue, Announcement, Summons, and Chairmanship of the GMS • Article 12 regarding GMS Quorum, Voting Rights and Resolution • Article 15 regarding the Board of Directors • Article 16 regarding Role and Responsibility of the Board of Directors • Article 17 regarding the Board of Directors Meeting • Article 18 regarding the Board of Commissioners • Article 19 regarding the Role and Responsibility of the Board of Commissioners • Article 20 regarding the Board of Commissioners Meeting <p>2. Grant the authority and power to the Company's Board of Directors to separately prepare a deed of the Meeting's resolution within the context of amending the Articles of Association as well as undertake all steps necessary to inform and/or receive the approval for the amended Articles of Association, including making changes to the decisions of the Meeting regarding these changes to the Articles of Association in accordance with the prevailing rules and regulations.</p> <p>3. Agree to provide the power and authority to the Company's Board of Directors to amend and/or improve the Company's Articles of Association, in so far as there are changes/improvements to provisions issued by the authorized agencies in relation to publicly-listed companies.</p>		

Meeting Agenda 8	<i>The Approval for a planned issuance of US Dollar-denominated bonds to be issued by the Company's controlled subsidiary that is secured with a corporate guarantee by the Company, through an offering to investors outside of the boundaries of the Republic of Indonesia, which constitutes as a material transaction based on the Financial Services Authority Regulation (formerly Bapepam) No. IX.E.2 Attachment to the Bapepam-LK Chairman's Decision No.KEP-614/BL/2011 dated November 28, 2011 regarding Material Transactions and Changes to the Main Business Activity.</i>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	<p style="text-align: center;">Agree</p> <p>3,761,632,626 shares (96.23%) of those in attendance</p>	<p style="text-align: center;">Absain</p> <p>60,464,600 shares (1.55%) of those in attendance</p>	<p style="text-align: center;">Disagree</p> <p>86,893,115 shares (2.22%) of those in attendance</p>
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approve the plans to issue US Dollar-denominated bonds that will be issued by a controlled subsidiary of the Company and secured with a corporate guarantee by the Company, through an offering to investors outside of the boundaries of the Republic of Indonesia, which constitutes as a material transaction based on the Financial Services Authority (formerly Bapepam) Regulation No.IX.E.2 Attachment to the Bapepam-LK Chairman's Decision No.KEP-614/BL/2011 dated November 28, 2011 regarding Material Transactions and Changes to the Main Business Activity. 2. Approves and authorizes the Board of Directors, both collectively as well as individually, with the rights of substitution, in accordance with the Company's Articles of Association, to prepare, implement, sign and/or submit as well as execute any agreements and actions required in connection with all documents and notices that will be signed and/or submitted based or relating to the Notes, including all amendments and additions to the terms and conditions deemed favourable by the Board of Directors, including but not limited to: <ol style="list-style-type: none"> i. Indenture relating to the Notes issuance and providing a corporate guarantee; ii. Purchase Agreement; iii. Every inter-company loan agreement signed by the Company with a subsidiary or affiliated company, both as a borrower as well as a creditor; and iv. Every power and other related document that has and will be determined as deemed necessary in relation with pr that is required based on the agreements related to these Notes issuance and other related documents that does not violate any laws or regulations in any jurisdiction that governs these documents. 		

	<p>3. Grant the authority with rights of substitution to the Company's Board of Directors, both collectively as well as individually, to appear and/or attend before authorized officials and/or the Notary to state decisions taken, to sign deeds that is required, to submit explanations, to make and sign all required documents, as well as to undertake all actions deemed necessary, without exception.</p>		
Meeting Agenda 9	<p><i>Shareholder approval to repurchase the Company's shares issued and listed in the Indonesia Stock Exchange of not more than 5% (five percent) of the Company's total issued and fully paid-in capital.</i></p>		
Number of Shareholders that inquired	None of the shareholders submitted a question		
Decision-making Mechanism used	Voting		
Results of the Vote	Agree	Abstain	Disagree
	3,905,655,041 shares (99.91%) of those in attendance	1,912,000 shares (0.05%) of those in attendance	1,423,300 shares (0.03%) of those in attendance
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approve to Buy Back a maximum of 236,000,000 (two hundred thirty six million) shares, or approximately 5% (five percent) of the Company's total issued and fully paid-in capital, which will be carried within a period of 18 (eighteen) months from this Meeting's approval. 2. Agreed to allocate unappropriated retained earnings amounting to a maximum of Rp.2,200,000,000,000.00 (two trillion two hundred billion Rupiah) to finance the Company's Share Buy Back, which includes transaction fees, borker fees and other expenses pertaining to the Company's Share Buy Back transaction. 3. Approve and authorize the Company's Board of Commissioners, with the rights of substitution, in accordance with the Company's Articles of Association, to approve the implementation of the Repurchase of the Company's Shares issued and listed with the Indonesia Stock Exchange, including revealing the results of the Company's Share Buy Back. 4. Authorize the Company's Board of Directors, both collectively as well as individually, to undertake all actions deemed necessary to execute this Meeting's decision, including determining the terms and conditions for the Share Buy Back in accordance with the prevailing rules and regulations, appear and/or attend in the before an authorized official and/or Notary to sign required deed (or deeds), to submit explanations, to make and sign all required documents, and report the implementation of this Share Buy Back to the Annual General Meeting of Shareholders, as well as to undertake all actions deemed necessary, without exception. 		

Jakarta, May 29, 2015
PT. TOWER BERSAMA INFRASTRUCTURE Tbk.
THE BOARD OF DIRECTORS