



**ANNOUNCEMENT SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TOWER BERSAMA INFRASTRUCTURE TBK**

The Board of Directors of **PT Tower Bersama Infrastructure Tbk** (“**Company**”) hereby announce the summary of minutes of the Annual General Meeting of Shareholders (“**Meeting**”) of the Company held on Wednesday, 11 May 2016 at Sasono Mulyo 2 Room, Le Meridien Hotel, Jl. Jend. Sudirman Kav 18-20, Jakarta. This announcement of summary of minutes to fulfill the requirement of Article 34 of the Financial Services Authority Regulation No. 32 /POJK.04 /2014 dated December 8, 2014 on the Planning and Organization of the General Meeting of Shareholders of the Public Company (hereinafter “POJK No. 32”).

The Meeting on 11 May 2016 was attended by the following member of the Board of Commissioners and Board of Directors:

Board of Commissioners	Board of Directors
President Commissioner : Edwin Soeryadjaya	President Director : Herman Setya Budi
Independent Commissioner : Drs. H. Mustofa, AK.	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 attended the Meeting represented 4,059,150,822 shares or 88.28% of the total issued shares of the Company.

The Meeting was chaired by Mr. Edwin Soeryadjaya (President Commissioner) based on the letter of appointment of the Board of Commissioners on April 19, 2016.

Prior to the discussion of each of the meeting Agenda, the Chairperson disclosed the following:

- Summary of the meeting rules;
- The Company’s overall performance;
- Meeting Agenda;
- In each of the Agenda discussed in AGMS, shareholders are given the opportunity and entitled to raise question and/ or opinion in accordance with the rules; and
- The decisions making process were through submission of the shareholders voting cards which each has voting options of agree, abstain and diasgree.

The detail resolutions of the Meeting are as follows:

Meeting Agenda 1 and 2	<p><i>Approval of the Company's Annual Report for the financial year 2015 including the Company's Activities Report and the Board of Commissioner's Supervisory Report; and</i></p> <p><i>Ratify the Consolidated Financial Statements for the financial year ended December 31, 2015.</i></p>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	4,057,891,322 shares or (99.96)% dari yang hadir	1,259,500 shares or (0.03%) dari yang hadir	-
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approved the 2015 Annual Report including the Board of Commissioners Supervisory Report for 2015. 2. Ratified Company's Consolidated Financial Statements for the financial year ending on December 31, 2015 that was audited by the Public Accounting Firm of Tanubrata Sutanto Fahmi & Partners, with an unqualified opinion as stated in the report No.166/6.T053/ISW.1/12.15 dated March 8, 2016. 3. Released and discharged 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, 2015, as far as these actions are reflected within the Consolidated Financial Statements of the Company and Subsidiaries for financial year 2015. 		

Meeting Agenda 3	<i>Determine the Allocation of Net Profits for Financial Year 2015.</i>
Number of Shareholders Raising Questions	No shareholders raised question

Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	4,057,455,622 shares or (99.95%) of those in attendance	1,423,300 shares or (0.035%) of those in attendance	271,900 shares or (0.0006%) of those in attendance
Meeting's Resolutions	<p>Approved the determination on the use of the Company's Net Profit for financial year 2015, as follows:</p> <ol style="list-style-type: none"> 1. Rp5,000,000,000 determined as general reserves in compliance with Article 70 of the Company Law No. 40 Year 2007 and shall be used in accordance with the Article 23 of the Company's Articles of Association. 2. Rp262,000,000,000 or approximately 18.3% of the net profit for financial year 2015 determined as cash dividend to be distributed to shareholders whose name are on the shareholders register on 23 May 2016, by taken into consideration number of treasury shares as of that day, and will be distributed on 9 June 2016. 3. The remaining of Rp1,162,900,000 will be used to increase the Retained Earning balance to support the Company's development. 4. Granting power and authority to the Board of Directors to arrange the payment procedure for the cash dividend in accordance with the prevailing laws and regulations. 		

Meeting Agenda 4	<i>Appoint a Public Accountant to audit the Company's Financial Statements for Financial Year 2016.</i>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	3,914,930,823 shares or (96.44%) of those in attendance	83,738,620 shares or (2.06%) of those in attendance	60,481,379 shares or (1.49%) of those in attendance

Meeting's Resolutions	<ol style="list-style-type: none"> 1. Granting power and authority to the Board of Directors, by taking into consideration the recommendation from 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, 2016 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, by taking into consideration the recommendations of the Company's Board of Commissioners.
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Meeting Agenda 5	<i>Determine 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 2016.</i>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	3,919,975,602 shares or (96.57%) of those in attendance	55,224,700 shares or (1.36%) of those in attendance	83,950,520 shares or (2,06%) 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 2016.		

Meeting Agenda 6	<i>Approval for the plan of the issuance US Dollar-denominated bonds or notes to be issued by a wholly-owned subsidiary of the Company which has corporate guarantee from the Company, that will be offered to investors outside of Indonesia that constitutes as a material transaction on the basis of Regulation No. IX.E.2 Annex of 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 Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Tidak Setuju
	3,978,853,771 shares or (98.02%) of those in attendance	1,897,400 shares or (0.04%) of those in attendance	78,399,651 shares or (1.93%) of those in attendance
Meeting's Resolutions	<p>1. Approved the plan 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.</p> <p>2. Approved and authorized 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:</p> <p>(i) Indenture relating to the Notes issuance and providing a corporate guarantee;</p> <p>(ii) Purchase Agreement;</p> <p>(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</p>		

	<p>(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> <p>3. Granted 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>
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PROCEDURE FOR THE CASH DIVIDEND PAYMENT

In accordance with the resolution of Agenda 3 that has resolved the payment of cash dividend for financial year 2015 in the amount of Rp 262,000,000,000. The dividend per share number will be determined after deducting the treasury shares as of the recording date of 23 May 2016, announcement for this matter will be made on 25 May 2016.

DIVIDEND PAYMENT SCHEDULE

Cum-Dividend	<ul style="list-style-type: none"> • Regular and negotiated market • Cash market 	<p>18 May 2016</p> <p>23 May 2016</p>
Ex-Dividend	<ul style="list-style-type: none"> • Regular and negotiated market • Cash market 	<p>19 May 2016</p> <p>24 May 2016</p>
Recording Date		23 May 2016
Dividend Payment Date		9 June 2016
Distribution of Tax Withholding Slip		22 July 2016

CONDITIONS FOR PAYMENT:

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on 23 May 2016 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 23 May 2016.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and/or Custodian Bank on 9 June 2016. The dividend payment slip will be sent by KSEI to the

shareholders through its Securities Company and/or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.

3. The dividend payment will be subject to withholding tax in accordance with the prevailing tax regulations. Such withholding tax shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to Share Registrar (BAE) PT Datindo Entrycom, at Wisma Sudirman – Puri Datindo, Jl. Jend Sudirman Kav. 23, Jakarta 10220, at the latest by 23 May 2016 at 16.00 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Entity shall be deducted by 30% withholding tax.
5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Listed Companies (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or BAE at the latest 2 June 2016 (5 exchange days prior to payment date). In the absence of such forms, the dividend will be deducted by withholding tax article 26 of 20%.
6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax withholding slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder, it can be collected at the BAE Office starting from 22 July 2016.

Jakarta, 13 May 2016

PT TOWER BERSAMA INFRASTRUCTURE TBK
THE BOARD OF DIRECTORS