



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	: Thursday, September 30, 2021
Time	: 14.00 Western Indonesia Standard Time - finish
Venue	: The Convergence Indonesia 11 th Floor Kawasan Rasuna Epicentrum, Jl. HR Rasuna Said Jakarta Selatan – 12940

With the following agenda:

1. **Approval on the plan the issuance foreign currency-denominated bond or Notes, with a total principal amount of a maximum equivalent to USD 900,000,000 (nine hundred million United States Dollars) which will be issued by the Company in 1 (one) or more issuances within 12 (twelve) months from the date of EGMS approval through an offer to investors outside the territory of the Republic of Indonesia, which is considered a material transaction according to Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 concerning Material Transactions and Main Business Activity Changes.**

Explanation:

The Company will request the approval of the Meeting to issue Notes in foreign currency with a maximum principal amount equivalent to USD 900,000,000 (nine hundred million United States Dollars) which will be issued in 1 (one) or more issuances within 12 (twelve) months from the date of EGMS approval, which is considered a material transaction hence the Company requires an EGMS approval according to Article 6 paragraph 1 letter d Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 concerning Material Transactions and Main Business Activity Changes. The Notes are not issued to affiliated party of the Company.

The use of proceeds from the Notes will be used by the Company to be distributed to its subsidiaries, through inter-company loans and/or equity participation, to pay any maturing debt obligations and prepayment of loans, where the loan agreements do not prohibit any prepayment or to fund the Company’s business expansion plans in the future and for general corporate purposes of the Company and its subsidiaries.

Information Disclosure regarding the Proposed Transaction has been announced on August 24, 2021 on the Indonesia Stock Exchange’s website and the Company’s website.

IMPORTANT NOTES:

1. The Company does not send a separate invitation letter to the Shareholders. In accordance with the provisions of the Company's Articles of Association, this summons is valid as an official invitation to the Company's Shareholders.
2. The Company will provide the material for the Meeting Agenda in the Company's website (www.tower-bersama.com) starting from the date of this Invitation.
3. Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders ("**DPS**") of the Company and/or owners of the Company's shares in the sub-account of securities at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading of the Indonesia Stock Exchange on Tuesday, September 7, 2021.
4. The participation of shareholders in the Meeting can be done by the following mechanism:
 - a. Attend the Meeting on-site; or
 - b. Attend the Meeting electronically through the **eASY.KSEI** application.
5. Shareholders who can attend electronically as mentioned in point 4 letter b are shareholders whose shares are kept in the collective custody of KSEI.
6. In order to utilize the **eASY.KSEI** application, the shareholders can access the eASY.KSEI menu, the eASY.KSEI login submenu located at the AKSes facility (<https://access.ksei.co.id/>).
7. Before deciding the participation in the Meeting, the shareholders shall read the requirements stated in this Invitation along with other requirements related to the Meeting implementation in accordance with requirements set forth by the respective Company. The other requirements can be read in the attachment in the "Meeting Info" feature on the **eASY.KSEI** application and/or the Meeting Invitation which is available on the Company's website. The Company has the right to determine the other requirements related to the shareholders or the proxies participation who will attend the Meeting on-site.
8. For shareholders who will exercise their voting rights through the **eASY.KSEI** application, they can declare their attendance or appoint their proxies, and/or submit their vote in the **eASY.KSEI** application.
9. The deadline for submitting an electronic attendance declaration or electronic power of attorney (e-proxy) and voting electronically in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) business day before the Meeting's date.
10. Before entering the Meeting room, shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register and show proof of original identity.
11. For the shareholder who will attend the Meeting on-site or provide the electronic proxy to the Meeting through the **eASY.KSEI** application shall follow the followings:

a. Registration Process

- (i) The local individual shareholders who have not provided a declaration of presence or power of attorney in the **eASY.KSEI** application by the deadline as stated in point 9 and wish to attend the Meeting electronically are required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the registration period of the Meeting electronically closed by the Company.
- (ii) The local individual shareholders who have provided a declaration of attendance but have not voted for the Meeting agenda in the **eASY.KSEI** application until the deadline as stated in point 9 and wish to attend the Meeting electronically are required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- (iii) Shareholders who have given power of attorney to the proxies provided by the Company (*Independent Representative*) or *Individual Representatives* but the shareholders have not voted for the agenda of the Meeting in the **eASY.KSEI** application until the deadline as stated in point 9, then the proxies who represent the shareholders must register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (iv) Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the **eASY.KSEI** application up to deadline as stated in point 9, then the representative of the proxy who has been registered in the **eASY.KSEI** application is required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (v) Shareholders who have given a declaration of presence or given power of attorney to the proxy provided by the Company (*Independent Representative*) or *Individual Representative* and have cast their vote for the Meeting agenda in the **eASY.KSEI** application no later than the deadline as stated in point 9, the shareholders or the proxies do not need to register attendance electronically in the **eASY.KSEI** application on the date of the Meeting. Their respective shares will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- (vi) The lateness or failure in the electronic registration process as referred to in point (i) to (iv) for any reason will result in the shareholders or their proxies cannot attend the electronic Meeting, and their respective shares not be counted as attendance quorum in the Meeting.

b. Process of Question and/or Opinion Electronically

- (i) The shareholders or their proxy have 3 (three) chances to deliver their questions and/or opinions in every discussion session for each Meeting agenda. The question and/or opinion per Meeting agenda shall be delivered in writing by the shareholders or their proxy by using the chat feature on the Electronic Opinions section provided on the E-Meeting Hall screen in the **eASY.KSEI** application. The delivery of question and/or opinion is available as long as the Meeting status on General Meeting Flow Text section is "Discussion started for agenda item no []".
- (ii) The determination of the mechanism of the discussion per Meeting agenda in writing through the E-Meeting Hall screen in the **eASY.KSEI** application is the right of the

respective Company and will be stated by the Company in the Meeting Rules in the **eASY.KSEI** application.

- (iii) The proxy who will attend the electronic Meeting and will deliver question and/or opinion from the shareholder at the discussion session is held, should write their shareholder's name and the number of the shares followed by the related question or opinion.

c. Voting Process

- (i) The electronic voting process will be held in the **eASY.KSEI** application on E-Meeting Hall menu, sub menu Live Broadcasting.
- (ii) The shareholders who attend or represented by their proxy but have not provided their vote on the Meeting agenda as stated in point 11 letter a number i-iii, therefore the shareholders or the proxy have the chance to deliver their vote as long as the voting period in the E-Meeting Hall screen in the **eASY.KSEI** application is still opened by the Company. When the period of the electronic voting per Meeting agenda is started, the system will automatically run the voting time by counting down maximum for 5 (five) minutes. When electronic voting process is held, the status of "Voting for agenda item no [] has started" will be seen in the 'General Meeting Flow Text' section. If the shareholders or the proxy do not provide their vote for related Meeting agenda until the Meeting status seen in the 'General Meeting Flow Text' to "Voting for agenda item no [] has ended", therefore such shareholder or proxy will be considered to vote Abstain.
- (iii) Voting time during the electronic voting period is constituted as the standard period which is determined in the **eASY.KSEI** application. Every Company may determine the electronic voting time period per Meeting agenda (with the maximum period of time is 5 (five) minutes per Meeting agenda) and shall be stated in the Meeting Rules in the **eASY.KSEI** application.

d. The Meeting's Live Broadcasting

- (i) The shareholders or the proxy who have already registered in the **eASY.KSEI** application no later than the period stated in point 9 shall join the Meeting through *Zoom* application by accessing the **eASY.KSEI** menu, submenu "Tayangan RUPS" which is available in the AKSes (<https://akses.ksei.co.id/>) facility.
- (ii) The "Tayangan RUPS" has 500 participant capacities, where the attendance of each participant will be determined based on first come first serve basis. For the shareholders or proxy who do not have the chance to join the Meeting through "Tayangan RUPS" will be considered to have attended the electronic Meeting legitimately as well as their shares ownership and their vote will be considered in the Meeting, as long as they are already registered in the **eASY.KSEI** application in accordance with the requirement stated in point 11 letter a number i-v.
- (iii) The shareholders or the proxy who only join the Meeting implementation through "Tayangan RUPS" but have not registered electronically through the **eASY.KSEI** application in accordance with the requirement stated in point 9 letter a number i-v, therefore their attendance shall be considered not legitimate and shall not be included in the Meeting quorum attendance.
- (iv) The shareholders or the proxy who only join the Meeting through "Tayangan RUPS" which has the raise hand feature which can be used to ask question and/or opinion

during the discussion period is held. If the Company allows the participant to activate the “allow to talk” feature, then the shareholders or the proxy can deliver their questions and/or opinions by speaking directly. The determination of the discussion per Meeting agenda mechanism by using the “allow to talk” feature available in the “Tayangan RUPS” is the authority of each respective Company and shall be stated in the Meeting Rules through the **eASY.KSEI** application.

- (v) To gain the best experience in using the **eASY.KSEI** application and/or “Tayangan RUPS”, the shareholder or the proxy is recommended to use the Mozilla Firefox browser.

12. If the shareholder is planning to attend the Meeting on-site, please follow the following procedures:

- a. – the Company’s shareholder who will attend the Meeting is asked to provide their identity card (KTP) or other identity to the committee before entering the Meeting room.
 - the Company’s shareholder who is a legal entity is asked to provide their latest Article of Association, board of management, along with the authorization to represent the company to the committee before entering the Meeting room.
 - the shareholder whose shares are in the collective deposit shall provide a Written Confirmation for Meeting (“**KTUR**”) which can be obtained during working hour of the respective Securities Company or the Custodian Bank where the Shareholder opens their security account.

- b. Shareholder who does not attend the Meeting on-site can be represented by their proxy with the following requirements:

- 1) The Shareholder of the Company who does not attend the Meeting can be represented by their proxy by providing the legitimate power of attorney which already signed with Rp.10.000,- stamp along with the share certificate/collective certificate and identity card or other identity from the authorizer and the proxy to the committee before entering the Meeting room.

The power of attorney form can be downloaded from the Company’s website (www.tower-bersama.com) and the filled form can be submitted to the Company’s Securities Administration Bureau (“BAE”), which is PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10210, Phone. (021) 3508077, at the latest on September 24th 2021 at 15.00 WIB.

- 2) Power attorney to the Director, Commissioner and the employee of the Company is allowed, but their vote as the proxy in the Meeting cannot be counted in the votes.

- c. The Shareholder (or their proxy) shall follow the security and health protocol applicable in the Meeting location as follows:

- 1) Has the Covid-19 Rapid Antigen Test Results (non-reactive) or Swab PCR Results (negative) which are obtained from the hospital, rural clinic, or clinic with the test date at the latest 1 (one) day before the Meeting.
- 2) Use medical masks (other than buff or scuba masks) while in the Meeting area and location.
- 3) Has the body temperature which does not exceed 37,3°C based on the detector and monitoring.
- 4) Follow the Meeting committee’s direction in order to implement the physical distancing, before, during, as well as after the Meeting is finished. Hence, in order to implement the

physical distancing method, the Meeting Committee may limit the Meeting room capacity.

- 5) Follow the Covid-19 prevention procedure and protocol which determined by the Company.
 - d. The Shareholder (or the proxy) who cannot comply with the requirements stated in letter c is recommended to provide the proxy through **eASY.KSEI** system without limiting their right to deliver question, opinion and/or deliver the vote in the Meeting.
 - e. In order to simplify the rule and order of the Meeting, with all due respect, the Shareholder (or the proxy) shall be in the Meeting room at least 30 (thirty) minutes before the Meeting starts.
13. For health reason, the Company does not provide printed materials in any form, food and drinks, or souvenirs to the Shareholders.
 14. The Company will re-announce to shareholders if there are changes and/or additional information regarding the procedures for conducting the Meeting by following the latest condition and development related to integrated handling and control to prevent the spread and transmission of Covid-19.

Jakarta, September 8, 2021
PT Tower Bersama Infrastructure Tbk
The Board of Directors