



**PT TOWER BERSAMA INFRASTRUCTURE Tbk
INVITATION
ANNUAL 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 Annual General Meeting of Shareholders (“**the Meeting**”) of the Company which will be convened physically and online on:

Day/Date	: Wednesday, May 31, 2023
Time	: 10.30 Western Indonesia Standard Time - finish
Venue	: Medan Room Hotel The Westin Jakarta Jl. HR Rasuna Said Kav C-22 Jakarta Selatan - 12940
Online venue for shareholders	: Access KSEI's Electronic General Meeting System (<i>eASY.KSEI</i>) facility at https://akses.ksei.co.id/ organized by KSEI.

With the following agenda:

1. Approval of the Company’s 2022 Annual Report and ratification of the Company’s Consolidated Financial Statement for the Financial Year ending on December 31, 2022.

Explanation:

*In order to comply with the Company’s Article of Association and Law No. 40 Year 2007 regarding Limited Liabilities Company as lastly amended by Law No. 6 Year 2023 on Stipulation of Government Regulation in lieu of Law No. 2 Year 2022 on Job Creation as Law (“**Company Law**”), the Board of Directors and Board of Commissioners presented 2022 Annual Report on the implementation of the Company’s business activities including the Board of Commissioners’ Supervisory Report for 2022 and to ratify the Company’s Financial Statements for Financial Year 2022 and provides full release and discharge (*acquitt de charge*) to all members of the Board of Directors and Board of Commissioners. The Company has uploaded the 2022 Annual Report on the Company’s website at www.tower-bersama.com and Indonesia Stock Exchange’s website.*

2. Determination of the Use of Net Profits for Financial Year 2022.

Explanation:

In order to comply with the Company’s Article of Association and Company Law, the Company will propose to the Company’s AGMS to decide the use of the Company’s Net Profit for the financial year ending on December 31, 2022.

3. Appointment of the Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2023.

Explanation:

The Company will propose that the appointment of the Public Accountant and Public Accounting Firm to be delegated to the Board of Commissioners by taking into account the recommendations from the Audit Committee and the applicable laws and regulations.

4. Determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2023.

Explanation:

The Company will propose the determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2023 to be delegated to the Board of Commissioners.

5. Use of proceeds report of (i) Continuous Rupiah Bond V Phase IV Year 2022; (ii) Continuous Rupiah Bond V Phase V Year 2022; and (iii) Continuous Rupiah Bond V Phase VI Year 2023.

Explanation:

The Company will provide reports on use of proceeds from the Company's :

- *Continuous Rupiah Bond V Phase IV Year 2022 which raised IDR 2,200,000,000,000 (two trillion two hundred billion Rupiah);*
- *Continuous Rupiah Bond V Phase V Year 2022 which raised IDR 1,000,000,000,000 (one trillion Rupiah); and*
- *Continuous Rupiah Bond V Phase VI Year 2023 which raised IDR 2,486,000,000,000 (two trillion four hundred eighty six billion Rupiah).*

IMPORTANT NOTES:

1. The Company does not send a separate invitation letter to Shareholders. According to the Company's Articles of Association, this invitation serves as the official invitation to the Shareholders. This invitation can also be seen on the Company's website (www.tower-bersama.com), the website of the Indonesia Stock Exchange and the Electronic General Meeting System (eASY.KSEI) application provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
2. The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are duly registered within the Company's Share Registry and/or Shareholders of the Company whose sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") by the close of trade at the Indonesia Stock Exchange on May 8, 2023 (1 business day before the invitation).
3. As a measure to prevent the spread of the COVID-19 virus, the Company hereby urges shareholders not to attend the Meeting physically but to give power of attorney over their attendance and voting to an independent proxy appointed by the Company ("**Proxy**"), with reference to on the following conditions:

- (i) e-Proxy through eASY.KSEI – A power of attorney system provided by KSEI to facilitate and integrate the power of attorney from scripless individual Shareholders whose shares are in KSEI's Collective Custody to their proxies electronically. The Proxy available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent power of attorney appointed by the Company can be obtained through the eASY.KSEI platform via the <https://akses.ksei.co.id/> . Electronic authorization / e-Proxy must comply with the procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan to Organize the General Meeting of Shareholders of a Public Company, the grant of power of attorney must be carried out no later than 12.00 Western Indonesian Standard Time 1 (one) business day prior to the holding of the Meeting.
- (ii) Conventional Power of Attorney – In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the shareholders can download the power of attorney form on the Company's website (www.tower-bersama.com) or can contact the Company's Corporate Secretary via email address corporate.secretary@tower-bersama.com. The power of attorney that has been completed and signed by the Shareholders along with supporting documents can be submitted to the Company or to PT Datindo Entrycom, the Company's Securities Administration Bureau at the address Jl. Hayam Wuruk No. 28, Jakarta 10210 no later than May 26, 2023 at 15.00 Western Indonesia Standard Time.

Verification will be carried out physically by the Company's Administration Bureau and the Notary before the Meeting. Thus, the power of attorney appointed through a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must submit the original power of attorney along with the supporting documents.

- 4. The shareholders of the Company or its proxies, who will attend the Meeting are required to show a copy of their National Identity Card (Kartu Tanda Penduduk/KTP) or other evidence of identity both for the shareholders as well as their proxies to the registration officer of the Company's Meeting before entering the Meeting room. Shareholders in the form of legal entities shall submit a copy/photocopy of its Articles of Association and its amendments respectively, including the last composition of the management. Shareholders whose shares have been registered in KSEI Collective Custody shall bring the Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat / KTUR) which can be obtained from securities companies or in their respective custodian banks, where the Company's shareholders open the securities account.
- 5. The Company will provide the material for each Meeting Agenda through the Company's website www.tower-bersama.com starting from this Invitation.
- 6. Notary, assisted by the Company's Securities Administration Bureau / Shares Registrar, will check and count votes for each agenda item in each meeting decision-making, including those votes submitted by the Shareholders through eASY.KSEI as referred to in item 3) above, as well as those presented at the Meeting.

7. **Health Protocol:** For shareholders or their proxies who will remain physically present in the Meeting, a health protocol will be applied in relation to COVID-19, which is as follows:
- a. shareholders or their proxies who will attend the Meeting venue must wear a mask;
 - b. shareholders or their proxies are requested to undergo a thermal check by the building management before entering the Meeting location, and if he/she does not meet the building management's health protocol, he/she is not permitted to enter the Meeting location;
 - c. Shareholders or their proxies showing flu like symptoms/cough/runny nose/fever/sore throat/shortness of breath are not allowed to enter the Meeting location;
 - d. this Meeting implements a physical distancing in a radius of 1.5 (one point five) meters per person; and
 - e. the Meeting participants are encouraged not to shake hands or in any other way having direct skin contact.
8. In order to facilitate the arrangement and orderliness of the Meeting, shareholders or their legal proxies are kindly requested to have been at the place of the Meeting no later than 30 (thirty) minutes before the Meeting commences.

Jakarta, May 9, 2023

PT Tower Bersama Infrastructure Tbk

The Board of Directors