



**SIARAN PERS
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**PT Tower Bersama Infrastructure Tbk ("TBIG")
Mengadakan Rapat Umum Pemegang Saham
Tahunan**

JAKARTA, 30 Mei 2024 - PT Tower Bersama Infrastructure, Tbk. ("TBIG") hari ini menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") yang diadakan di hotel The Westin, Jakarta. RUPST telah dihadiri oleh pemegang saham Perseroan sebagian besar melalui surat kuasa fisik dan e-proxy dalam jumlah yang memenuhi kuorum kehadiran sesuai dengan ketentuan berlaku.

Laporan Keuangan dan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 telah diterima, disetujui serta disahkan dalam RUPST tersebut.

Para Pemegang Saham menyetujui pembagian Dividen Tunai Tahun Buku 2023 sebesar Rp1.249,5 miliar atau sekitar 80,08% dari Laba Bersih Perseroan Tahun Buku 2023, di mana Rp565,9 miliar telah didistribusikan sebagai Dividen Tunai Interim pada tanggal 27 Desember 2023, sehingga Dividen Tunai Final sebesar Rp683,6 miliar, atau Rp 30,20 per saham, akan didistribusikan pada tanggal 3 Juli 2024 kepada seluruh pemegang saham yang tercatat di Daftar Pemegang Saham pada tanggal *recording date* 11 Juni 2024 dan tanggal cum dividen (akhir periode perdagangan saham dengan hak atas dividen) 7 Juni 2024.

Selain itu, RUPST memberikan kewenangan kepada Dewan Komisaris untuk menunjuk Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2024 ("Tahun Buku 2024"). Dewan Komisaris juga diberikan wewenang untuk menetapkan gaji dan tunjangan bagi anggota Dewan Direksi serta gaji atau honorarium dan tunjangan yang diberikan kepada Dewan Komisaris untuk Tahun Buku 2024.

Para Pemegang Saham menyetujui pengangkatan Bapak Leonardus Wahyu Wasono Mihardjo sebagai Direktur Perseroan. Komposisi Direksi menjadi sebagai berikut:

Direksi

Presiden Direktur : Herman Setya Budi
Wakil Presiden Direktur: Hardi Wijaya Liong

**PRESS RELEASE
For Immediate Release**

**PT Tower Bersama Infrastructure Tbk ("TBIG")
Holds Annual General Meeting of Shareholders**

JAKARTA, 30 May 2024 - PT Tower Bersama Infrastructure, Tbk. ("TBIG") held its Annual General Meeting of Shareholders ("AGMS") today at the Westin Hotel in Jakarta. The AGMS was attended by the Company's shareholders primarily through proxy and e-proxy and achieved the required quorum.

The financial statements and Annual Report for the year ending 31 December 2023 were accepted, ratified as well as approved by the Company's shareholders at the AGMS.

Shareholders approved the 2023 Total Cash Dividend of Rp1,249.5 billion, which is approximately 80.08% of 2023 Net Profit. With Rp565.9 billion already distributed as an 2023 Interim Cash Dividend on 27 December 2023, the 2023 Final Cash Dividend of Rp683.6 billion, or Rp 30.20 per share, will be paid on 3 July 2024 to all shareholders on record as of the close of business on 11 June 2024 with cum dividend (last trading day entitled to receive dividend) on 7 June 2024.

The AGMS authorized the Board of Commissioners to appoint a Public Accountant to audit the Company's Financial Statement for the Financial Year ending on 31 December 2024 ("Financial Year 2024"). The Board of Commissioners is also authorized to determine the salary and benefits for members of the Board of Directors as well as the salary or honorarium and benefits accorded to the Board of Commissioners for the Financial Year 2024.

Shareholders approved the appointment of Mr. Leonardus Wahyu Wasono Mihardjo as the Company's new Director. The composition of the Board of Directors is now:

Board of Directors

President Director : Herman Setya Budi
Vice President Director : Hardi Wijaya Liong



Direktur	: Helmy Yusman Santoso	Director	: Helmy Yusman Santoso
Direktur	: Budianto Purwahjo	Director	: Budianto Purwahjo
Direktur	: Leonardus W.W. Mihardjo	Director	: Leonardus W.W. Mihardjo

Selain itu, para Pemegang Saham menyetujui rencana Pembelian Kembali Saham Perseroan sebesar 396.500.000 saham atau 1,75% dari modal disetor dan ditempatkan Perseroan untuk periode 12 bulan sejak persetujuan RUPST.

In addition, Shareholders approved the Company's Shares Buyback plan to purchase up to 396,500,000 shares or 1.75% of total issued and outstanding shares over a 12 month period starting from the AGMS approval date.

RUPST menyetujui rencana penerbitan surat utang atau *Notes* dalam mata uang asing, dengan jumlah pokok keseluruhan sebanyak-banyaknya USD 900 juta yang akan dilaksanakan dalam 1 atau beberapa kali penerbitan dalam jangka waktu 12 bulan sejak tanggal diperolehnya persetujuan RUPST, melalui penawaran kepada investor di luar wilayah Negara Republik Indonesia, yang merupakan transaksi material berdasarkan Peraturan Otoritas Jasa Keuangan No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.

The AGMS approved the plan of the issuance foreign currency-denominated bonds or notes, with the total issuance size of up to USD 900 million in one or more issuances to be issued by the Company within 12 months from the AGMS approval date, that will be offered to investors outside of Indonesia that constitutes as a material transaction according to Financial Services Authority (OJK) Regulation No. No. 17/POJK.04/2020 regarding Material Transactions and Main Business Activity Changes.

Para Pemegang Saham juga menyetujui rencana perubahan kegiatan usaha yang akan dilakukan oleh PT Tower Bersama dan PT Solu Sindo Kreasi Pratama, yang merupakan perusahaan terkendali dari Perseroan, berupa penambahan kegiatan usaha menyewakan sistem ketenagalistrikan dengan menggunakan baterai bagi menara telekomunikasi dan menyewakan properti untuk memenuhi ketentuan Pasal 32 juncto Pasal 22 ayat (1) butir a POJK Nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.

Shareholders also approved the plan to change the business activities to be carried out by PT Tower Bersama and PT Solu Sindo Kreasi Pratama, which are controlled companies of the Company, by adding business activities of leasing power supply systems using batteries for telecommunications towers and leasing property. This complies with the provisions of Article 32 juncto Article 22 paragraph (1) subparagraph a of OJK Regulation No. 17/POJK.04/2020 regarding Material Transactions and Changes in Business Activities.

Mengenai PT Tower Bersama Infrastructure Tbk:

PT Tower Bersama Infrastructure Tbk ("TBIG"), adalah perusahaan penyedia infrastruktur telekomunikasi bagi penempatan BTS oleh para operator telekomunikasi di Indonesia.

TBIG adalah perusahaan yang sahamnya tercatat di Bursa Efek Indonesia (BEI) dan sebagian besar sahamnya dimiliki oleh Bersama Digital Infrastructure Asia.

For more information contact:

Corporate Secretary:

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About PT Tower Bersama Infrastructure Tbk:

PT Tower Bersama Infrastructure Tbk ("TBIG"), is a provider of telecommunications infrastructure for the placement of BTS by telecommunications operators in Indonesia.

TBIG is publicly listed on the Indonesian Stock Exchange and is majority owned by Bersama Digital Infrastructure Asia.

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Certain statements in this release are or may be forward- looking statements. These statements typically contain words such as "will", "expects" and "anticipates" and words of similar import. By their nature, forward looking statements involve a number of risks and uncertainties that could cause actual events or results to differ materially from those described in this release. Factors that could cause actual results to differ include, but are not limited to, economic, social and political conditions in Indonesia; the state of the property industry in Indonesia; prevailing market conditions; increases in regulatory burdens in Indonesia, including environmental regulations and compliance costs; fluctuations in foreign currency exchange rates; interest rate trends, cost of capital and capital availability; the anticipated demand and selling prices for our developments and related capital expenditures and investments; the cost of construction; availability of real estate property; competition from other companies and venues; shifts in customer demands; changes in operation expenses, including employee wages, benefits and training, governmental and public policy changes; our ability to be and remain competitive; our financial condition, business strategy as well as the plans and objectives of our management for future operations; generation of future receivables; and environmental compliance and remediation. Should one or more of these uncertainties or risks, among others, materialize, actual results may vary materially from those estimated, anticipated or projected. Specifically, but without limitation, capital costs could increase, projects could be delayed and anticipated improvements in production, capacity or performance might not be fully realized. Although we believe that the expectations of our management as reflected by such forward-looking statements are reasonable based on information currently available to us, no assurances can be given that such expectations will prove to have been correct. You should not unduly rely on such statements. In any event, these statements speak only as of the date hereof, and we undertake no obligation to update or revise any of them, whether as a result of new information, future events or otherwise.