



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TOWER BERSAMA INFRASTRUCTURE Tbk.

PT Tower Bersama Infrastructure Tbk. (hereafter referred to as “**the Company**”), hereby announce that the Company will hold an Annual General Meeting of Shareholders (hereafter referred to “**AGMS**”) in Jakarta on Tuesday, May 21, 2019.

In line with requirements set within the Company’s Articles of Association and the Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014, the invitation for the AGMS will be placed at least in 1 (one) Indonesian language newspapers, which has a nationwide circulation, the Indonesian Stock Exchange Website and the Company’s Website (www.tower-bersama.com) on April 29, 2019.

Shareholders that have the right to attend the AGMS are those whose names are duly registered within the Company’s Corporate Registry and/or Company’s shareholders with subaccounts at PT Kustodian Sentral Efek Indonesia (KSEI) by the end of trades at the Indonesia Stock Exchange (IDX) on April 26, 2019.

Each of the Shareholder’s proposal will be incorporated into the AGMS’ Agenda provided it meets the following requirements set within the Company’s Articles of Association, which are that the proposal (i) has been submitted in writing to the Board of Directors by one or more shareholders that represent at least 1/20 of the total shares issued by the Company; (ii) received no later than 7 (seven) days prior to the summons for the AGMS, or specifically by April 22, 2019 and (iii) the proposal is deemed, according to the Board of Directors, directly relevant with the Company’s business in view of other requirements set within the Company’s Articles of Association.

Jakarta, 12 April 2019
PT Tower Bersama Infrastructure Tbk.
The Board of Directors