



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

The Board of Directors of PT Tower Bersama Infrastructure Tbk (hereinafter referred to as the “**Company**”) hereby announces the summary of minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) of the Company held on Thursday, September 30, 2021 at The Convergence Indonesia 11th floor, Kawasan Rasuna Epicentrum, Jalan H.R. Rasuna Said, Jakarta – 12940. This announcement is made to fulfill the requirements under Article 49 paragraph (1) in conjunction with Article 51 of the Financial Services Authority (OJK) Rule No. 15/POJK.04/2020 dated April 20, 2020 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company.

The Meeting on September 30, 2021 was attended by the following members of the Board of Commissioners and Board of Directors:

Board of Commissioners :

Independent Commissioner	: Wahyuni Bahar
Independent Commissioner	: Ludovicus Sensi Wondabio

Board of Directors :

President Director	: Herman Setya Budi
Director	: Budianto Purwahjo
Director	: Helmy Yusman Santoso
Independent Director	: Gusandi Sjamsudin

The shareholders that attended the Meeting represented 17,023,943,730 shares or 78.701% of the total issued shares of the Company after deducting buyback/treasury shares as of the recording date of the Meeting (September 7, 2021) amounted to 1,025,945,500 shares.

The Meeting was chaired by Mr. Wahyuni Bahar (Independent Commissioner) based on the letter of appointment of the Board of Commissioners on September 20, 2021.

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

- The Company's overall performance;
- Meeting agenda;
- Main rules of the Meeting;
- During the agenda discussed in the Meeting, each of the shareholders was given the opportunity and entitled to raise questions and/ or give opinions with respect to the Meeting agenda; and
- The resolutions of the Meeting were taken based on the deliberation of consensus. If the deliberation of consensus was not reached, the decision would be made by voting and the shareholders were allowed to submit their ballot to the officer in charge, and the voting process also took into consideration the ballot submitted through eProxy of eASY.KSEI platform, with due observance of the quorum for attendance and resolutions of the Meeting as stipulated in the Articles of Association of the Company for the relevant Meeting agenda.

The detail resolutions of the Meeting are as follows:

Meeting Agenda	Approval on the plan of the issuance of foreign currency-denominated bonds 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 multiple issuances within 12 (twelve) months from the date of the Meeting approval through an offer to investors outside the territory of the Republic of Indonesia, which constitutes a material transaction according to Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 regarding Material Transactions and Change of Business Activities.		
Number of Shareholders Raising Questions	No shareholders raised questions and gave opinions.		
Decision Making Process	Voting.		
Voting Results	Agree	Abstain	Disagree
	16,928,269,600 shares (99.438%) of those in attendance	400,100 shares (0.002%) of those in attendance	95,274,030 shares (0.560%) of those in attendance
Meeting's Resolutions	1. Approve the plan of the issuance of foreign currency-denominated bonds 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 multiple issuances within 12 (twelve) months from the date of the Meeting approval through an offer to investors outside the territory of the Republic of Indonesia, which constitutes a material transaction according to Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 regarding Material Transactions and Change of Business Activities. 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: - Indenture relating to the Notes issuance and providing a corporate guarantee; - Purchase Agreement; - Every inter-company loan agreement signed by the Company with its subsidiaries or affiliated companies, both as a borrower as well as a creditor; and		

	- Every power and other related documents that has and will be determined as deemed necessary in relation with or that is required based on the agreements related to these Notes issuance and other related documents that do not violate any laws or regulations in any jurisdiction that governs these documents. 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.
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Jakarta, October 1, 2021
PT TOWER BERSAMA INFRASTRUCTURE TBK
 THE BOARD OF DIRECTORS



JOSE DIMA SATRIA, S.H., M.Kn.
NOTARIS DI JAKARTA

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
AHU – 029.AH.02.02 Tahun 2012 TGL : 20 April 2012
Jalan Madrasah, Komplek Taman Gandaria Kav 11A
Gandaria Selatan, Cilandak
Jakarta Selatan
E-mail: josedima99@gmail.com

SURAT KETERANGAN

Yang bertandatangan di bawah ini, **JOSE DIMA SATRIA, S.H, M.Kn**, Notaris di Jakarta Selatan, dengan ini menerangkan :

Bahwa Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) yang diselenggarakan pada hari Kamis, tanggal 30 September 2021 bertempat di The Convergence Indonesia Lt. 11, Kawasan Rasuna Epicentrum, Jalan H.R. Rasuna Said, Jakarta - 12940, dari perseroan terbatas:

PT TOWER BERSAMA INFRASTRUCTURE Tbk.
(“Perseroan”)

berkedudukan di Jakarta Selatan, yang mana Berita Acara atas Rapat tersebut dibuat oleh saya, Notaris, pada tanggal 30 September 2021 Nomor 129, (“Akta”).

Bahwa Rapat memutuskan sebagai berikut :

MATA ACARA RAPAT

1. Menyetujui rencana penerbitan surat utang atau Notes dalam mata uang asing, dengan jumlah pokok keseluruhan sebanyak-banyaknya setara dengan USD900.000.000 (sembilan ratus juta Dollar Amerika Serikat) yang akan dilaksanakan oleh Perseroan dalam 1 (satu) atau beberapa kali penerbitan dalam jangka waktu 12 (dua belas) bulan sejak tanggal diperolehnya persetujuan dari Rapat melalui penawaran kepada investor di luar wilayah Negara Republik Indonesia, yang merupakan Transaksi Material berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.
2. Memberikan persetujuan dan kewenangan kepada Direksi Perseroan, baik secara bersama-sama maupun secara individual, dengan hak substitusi, sesuai dengan Anggaran Dasar Perseroan, untuk membuat, melaksanakan, menandatangani dan/atau menyerahkan serta melaksanakan setiap perjanjian-perjanjian dan tindakan-tindakan yang diperlukan sehubungan dengan seluruh dokumen dan pemberitahuan yang akan ditandatangani dan/atau diserahkan berdasarkan atau yang terkait dengan Notes, termasuk seluruh perubahan dan tambahan atasnya dengan syarat dan ketentuan yang dianggap baik oleh Direksi, termasuk namun tidak terbatas pada:
 - Indenture berkaitan dengan penerbitan Notes dan pemberian Jaminan Perusahaan;
 - Perjanjian Pembelian (Purchase Agreement);
 - Setiap perjanjian pinjaman antar perusahaan yang akan ditandatangani oleh Perseroan dengan anak-anak perusahaan atau perusahaan-perusahaan afiliasinya, baik sebagai debitur maupun sebagai kreditur; dan



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- Setiap kuasa dan dokumen terkait lainnya yang telah dan akan ditentukan kemudian jika dipandang perlu sehubungan dengan atau yang mungkin diharuskan berdasarkan perjanjian-perjanjian terkait dengan penerbitan Notes tersebut dan dokumen-dokumen terkait lainnya yang tidak melanggar ketentuan hukum apapun, di wilayah yurisdiksi manapun yang mengatur mengenai dokumen-dokumen tersebut.
- 3. Memberikan kuasa dengan hak substitusi kepada Direksi Perseroan, baik secara bersama-sama maupun secara individual, untuk menghadap dan/atau hadir di hadapan pejabat yang berwenang dan/atau Notaris untuk menyatakan keputusan-keputusan yang diambil, untuk menandatangani akta(-akta) yang diperlukan, untuk menyampaikan keterangan-keterangan, untuk membuat dan menandatangani semua dokumen-dokumen yang diperlukan, serta untuk melakukan segala tindakan yang dianggap perlu, tanpa ada yang dikecualikan.

Bahwa pada saat ini, salinan Akta tersebut sedang dalam proses penyelesaiannya di kantor kami.

Demikian surat keterangan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Jakarta, 30 September 2021

Notaris di Jakarta Selatan



JOSE DIMA SATRIA, S.H., M.Kn.