



**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 ("**Company**") hereby announce the summary of minutes of the Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company held on Thursday, November 12, 2020 at The Convergence Indonesia 11th floor, Kawasan Rasuna Epicentrum, Jalan H.R. Rasuna Said, Jakarta – 12940. This announcement of summary of minutes to fulfill the requirement of Article 49 paragraph (1) juncto 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 (hereinafter "**POJK No. 15**").

The Meeting on November 12, 2020 was attended by the following member of the Board of Directors:

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

The shareholders attended the Meeting represented 17,638,030,072 shares or 81.540% of the total issued shares of the Company after deducting buyback/treasury shares as of recording date of the Meeting (October 20, 2020) amounted 1,025,945,500 shares.

The Meeting was chaired by Mr. Herman Setya Budi (President Director) based on the letter of appointment of the Board of Commissioners on November 6, 2020.

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

- Summary of the meeting rules;
- The Company's overall performance;
- Meeting Agenda;
- During the Agenda discussion in the Meeting, shareholders are given the opportunity and entitled to raise question and/ or opinion in accordance with the rules; and
- The resolutions of the Meeting were taken based on deliberation of consensus. If the deliberation of consensus is not reached, the decision is taken by voting. The Shareholders are given the opportunity to submit their ballot to the officer in charge, 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 a 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 1	Approval for the plan of the issuance foreign currency-denominated bonds or notes in one or more issuances to be issued by the Company, 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.		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	17,491,721,797 shares or 99.1704954% of those in attendance	100 shares or 0.0000006% of those in attendance	146,308,175 shares or 0.8295041% of those in attendance
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approved the plan of the issuance foreign currency-denominated bonds or notes in one or more issuances to be issued by the Company, 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. 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: <ul style="list-style-type: none"> • Indenture relating to the Notes issuance and providing a corporate guarantee; • Purchase Agreement; • Every inter-company loan agreement signed by the Company with a subsidiary or affiliated company, both as a borrower as well as a creditor; and • Every power and other related document 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 does not violate any laws or regulations in any jurisdiction that governs these documents. 		

	<p>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.</p>
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Jakarta, November 13, 2020
PT TOWER BERSAMA INFRASTRUCTURE TBK
 THE BOARD OF DIRECTORS