



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

In order to fulfill the requirement of Article 49 paragraph (1) juncto Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020 on the Planning and Organization of the General Meeting of Shareholders of the Public Company (hereinafter "**POJK 15/2020**"), the Board of Directors of PT Tower Bersama Infrastructure Tbk (hereinafter referred to as "**Company**") hereby announce the summary of minutes of the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") as follows:

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
Meeting links	:	Electronic General Meeting System ( <i>eASY.KSEI</i> ) facility at <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> organized by KSEI.

The Meeting was attended by the following member of the Board of Commissioners and Board of Directors:

Board of Commissioners		Board of Directors	
Commissioner	: Verena Lim	President Director	: Herman Setya Budi
Independent Commissioner	: Ludovicus Sensi Wondabio	Vice President Director	: Hardi Wijaya Liong
Independent Commissioner	: Heri Sunaryadi	Director	: Budianto Purwahjo
		Director	: Helmy Yusman Santoso

The shareholders attended the Meeting represented 20,250,120,884 shares or 89.38% of the total issued shares of the Company of 22,656,999,445 shares as of the recording date of the Meeting (May 8, 2023).

The Meeting was chaired by Mr. Ludovicus Sensi Wondabio (Independent Commissioner) based on the letter of appointment of the Board of Commissioners on May 19, 2023.

Prior to the discussion of each of the Meeting's agendas, the Chairperson disclosed the following:

- Summary of the meeting rules;
- The Company's overall performance;
- Meeting's Agendas;
- In each of the Agenda discussed in 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. For Shareholders who were physically present at the Meeting were given the opportunity to cast their votes using the voting cards that were distributed at the time of registration and submitted to the available officer, the voting also took into account the votes that have been submitted via e-Proxy through the eASY.KSEI platform, with due observance of the quorum for attendance and resolutions of a GMS 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	<b>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.</b>		
Number of Shareholders Raising Questions	There was one shareholder who asked questions and all questions have been answered.		
Decision Making Process	Voting		
Voting Results	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	20,225,505,581 shares or 99.88% of those in attendance	24.615.303 shares or 0.12% of those in attendance	-
Meeting's Resolutions	<ol style="list-style-type: none"> <li>1. Approved the 2022 Annual Report including the Board of Commissioners Supervisory Report for Financial Year 2022.</li> <li>2. Ratified Company's Consolidated Financial Statements for the financial year ending on December 31, 2022 that was audited by the Public Accounting Firm of Tanubrata Sutanto Fahmi Bambang &amp; Partners, with an unqualified opinion as stated in the report No. 00259/2.1068/AU.1/06/0117-1/1/III/2023 dated March 31, 2023.</li> <li>3. Released and discharged every member of the Board of Directors and the Board of Commissioners for managerial and supervisory actions taken throughout the financial year ending on December 31, 2022, as long as these actions are reflected within the Consolidated Financial Statements of the Company and Subsidiaries for Financial Year 2022.</li> </ol>		

Meeting Agenda 2	<b><i>Determined the Allocation of Net Profits for Financial Year 2022.</i></b>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	20,225,505,581 shares or 99.88% of those in attendance	24,615,303 shares or 0.12% of those in attendance	-
Meeting's Resolutions	<p>Approved the allocation of the Company's net profit for the 2022 (after tax) of Rp1,637,579,000,000,- (one trillion six hundred thirty seven billion five hundred seventy nine million Rupiah) as follows:</p> <ol style="list-style-type: none"> <li>1. An amount of Rp500,000,000 (five hundred million Rupiah) is stipulated to increase general reserves to meet the provisions of Article 70 Law no. 40 of 2007 regarding Limited Liability Companies as lastly amended by Law no. 6 of 2023 regarding Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 regarding Job Creation to become Law and in accordance to the provisions of Article 25 of the Company's Articles of Association.</li> <li>2. A total of IDR 800,000,000,000,- (eight hundred billion Rupiah) or approximately 48.9% of the Company's net profit in 2022, is determined as Cash Dividend which will be distributed to Shareholders whose names are recorded in the shareholders register on the June 14, 2023, taking into account the number of treasury shares on that date. The Cash Dividend will be distributed on July 5, 2023.</li> <li>3. The remainder will be used to increase Retained Earnings to support the Company's business development.</li> <li>4. Granting power and authority to the Board of Directors to arrange the payment procedure for the cash dividend in accordance with the prevailing laws and regulations.</li> </ol>		

Meeting Agenda 3	<b>Appointment of the Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2023.</b>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	20,094,294,207 shares or 99.23% of those in attendance	24,615,303 shares or 0.12% of those in attendance	131,211,374 shares or 0.65% of those in attendance
Meeting's Resolutions	<p>Approved the Appointment of a Public Accountant to audit the Company's Financial Statements for Financial Year 2023 by:</p> <ol style="list-style-type: none"> <li>1. delegate authority with substitution rights to the Board of Commissioners with consideration from the Company's Audit Committee to appoint a Public Accountant registered with the Financial Services Authority ("OJK") in accordance with the criteria set out in the Meeting to audit the Company's Consolidated Financial Statements for the financial year ending December 31, 2023 and to appoint a replacement of Public Accountant if the appointed Public Accountant for any reason is unable to carry out his duties.</li> <li>2. give full authority with substitution rights to the Board of Commissioners of the Company to determine the honorarium and other requirements for the appointment of the Public Accountant.</li> </ol>		

Meeting Agenda 4	<b>Determine the Salary and Benefits for members of the Company's Board of Directors and Salary or Honorarium and Benefits for the members of the Company's Board of Commissioners for Financial Year 2023.</b>		
Number of Shareholders Raising Questions	There was one shareholder who asked question and all questions have been answered.		
Decision Making Process	Voting		
Voting Results	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	20,225,492,581 shares or 99.88% of those in attendance	24,615,303 shares or 0.12% of those in attendance	13,000 shares or 0.00% of those in attendance
Meeting's Resolutions	Delegate the authority to the Board of Commissioners to determine the salaries, honorarium, and other benefits for members of the Board of Directors and Board of Commissioners for the Financial Year 2023.		

Meeting Agenda 5	<b>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.</b>
Number of Shareholders Raising Questions	No shareholders raised question
Decision Making Process	This agenda is only a reporting hence there is no voting.
Voting Results	This agenda is only a reporting hence there is no voting.
Meeting's Resolutions	This agenda is only a reporting hence there is no voting.

**DIVIDEND PAYMENT SCHEDULE**

Cum-Dividend	<ul style="list-style-type: none"><li>• Regular and negotiated market</li><li>• Cash market</li></ul>	June 12, 2023 June 14, 2023
Ex-Dividend	<ul style="list-style-type: none"><li>• Regular and negotiated market</li><li>• Cash market</li></ul>	June 13, 2023 June 15, 2023
Recording Date		June 14, 2023
Dividend Payment Date		July 5, 2023
Distribution of Tax Withholding Slip		August 31, 2023

**CONDITIONS FOR PAYMENT:**

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on June 14, 2023 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on June 14, 2023.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and/or Custodian Bank on July 5, 2023. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and/or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.
3. The dividend payment will be subject to withholding tax in accordance with the prevailing tax regulations. Such withholding tax shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to Share Registrar (BAE) PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta 10120, at the latest by June 14, 2023 at 16.00 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Entity shall be deducted by 30% withholding tax.
5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Listed Companies (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or BAE at the latest June 19, 2023 (3 exchange days after Recording Date). In the absence of such forms, the dividend will be deducted by withholding tax article 26 of 20%.
6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax withholding slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder, it can be collected at the BAE Office starting from August 31, 2023.

Jakarta, June 5, 2023

**PT TOWER BERSAMA INFRASTRUCTURE TBK**  
THE BOARD OF DIRECTORS