



**A N N O U N C E M E N T**  
**EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereafter referred to **“EGMS”**) in Jakarta on Tuesday, March 9, 2021.

In line with requirements set within the Company’s Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020, the invitation for the EGMS will be placed at the PT Kustodian Sentral Efek Indonesia (KSEI) website, Indonesian Stock Exchange Website and the Company’s Website ([www.tower-bersama.com](http://www.tower-bersama.com)) on February 15, 2021.

Shareholders that have the right to attend the EGMS 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 February 11, 2021.

Each of the Shareholder’s proposal will be incorporated into the EGMS’ 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 EGMS, or specifically by February 8, 2021 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, January 29, 2021  
**PT Tower Bersama Infrastructure Tbk.**  
The Board of Directors