



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”**) electronically as provided by PT Kustodian Sentral Efek Indonesia as a provider of electronic meeting facilities which will be held on Thursday, September 30, 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 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company (**“POJK 15/2020”**), the invitation for the EGMS will be published on the PT Kustodian Sentral Efek Indonesia (KSEI)’s website, Indonesian Stock Exchange’s Website and the Company’s Website (www.tower-bersama.com) on September 8, 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 sub-accounts at PT Kustodian Sentral Efek Indonesia (KSEI) by the end of trades at the Indonesia Stock Exchange (IDX) on September 7, 2021.

According to Article 15 of POJK 15/2020 dan Article 12 Paragraph 17 of the Company’s Article of Association, each of the shareholder’s proposal will be incorporated into the EGMS’ Agenda provided it meets the following requirements: (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 September 1, 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.

Additional Information for Shareholders

In order to stop the rate of transmission of Corona Virus Disease 2019 (COVID-19) and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and taking into account Article 28 of POJK 15/2020, the Company suggested Shareholders to give power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney to attend and vote in the EGMS, or attend the EGMS electronically as provided by PT Kustodian Sentral Efek Indonesia.

This electronic power of attorney facility is available for Shareholders who are entitled to attend the EGMS from the date of the EGMS invitation until 1 (one) working day prior to the EGMS, which is September 29, 2021.

Jakarta, August 24, 2021
PT Tower Bersama Infrastructure Tbk.
The Board of Directors