



**PT TOWER BERSAMA INFRASTRUCTURE Tbk  
INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Tower Bersama Infrastructure Tbk (hereinafter referred to as “**the Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**the Meeting**”).

The meeting will be held electronically (e-GMS) based on Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Companies (“POJK 16/2020”) which is provided using the General Meeting of Shareholders system PT Kustodian Sentral Efek Indonesia (“KSEI”) on:

Day/Date	: Monday, May 23, 2022
Time	: 14.00 Western Indonesia Standard Time - finish
Venue	: Access KSEI's Electronic General Meeting System (easy.KSEI) facility at <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> organized by KSEI.

The meeting will be held by e-GMS as referred to in the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”) and POJK 16/2020. The Board of Directors and Members of the Board of Commissioners, Notaries and Professionals and Supporting Institutions will be coordinated in order to conduct the Meeting electronically in Denpasar Room, The Westin Jakarta Hotel, Ground Floor, Jl. HR Rasuna Said Kav. C-22, South Jakarta – 12940.

With the following agenda:

**1. Approval of the Company’s 2021 Annual Report and ratification of the Company’s Consolidated Financial Statement for the Financial Year ending on December 31, 2021.**

*Explanation:*

*In order to comply with the Company’s Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Board of Directors and Board of Commissioners presented 2021 Annual Report on the implementation of the Company's business activities including the Board of Commissioners' Supervisory Report for 2021 and to ratify the Company's Financial Statements for Financial Year 2021 and provides full release and discharge (acquitt de charge) to all members of the Board of Directors and Board of Commissioners. The Company has uploaded the 2021 Annual Report on the Company's website at [www.tower-bersama.com](http://www.tower-bersama.com) and Indonesia Stock Exchange’s website.*

**2. Determination of the Use of Net Profits for Financial Year 2021.**

*Explanation:*

*In order to comply with the Company's Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Company will propose to the Company's AGMS to decide the use of the Company's Net Profit for the financial year ending on December 31, 2021.*

**3. Appointment of the Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2022.**

*Explanation:*

*The Company will propose that the appointment of the Public Accountant and Public Accounting Firm to be delegated to the Board of Commissioners by taking into account the recommendations from the Audit Committee and the applicable laws and regulations.*

**4. Determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2022.**

*Explanation:*

*The Company will propose the determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2022 to be delegated to the Board of Commissioners.*

**5. Appointment and/or changes to the Board of Directors and Commissioners of the Company.**

*Explanation:*

*The Company will seek approval for the appointment and/or change in the members of the Board of Commissioners and Board of Directors of the Company.*

**6. Approval of Amendment to Article 3 of the Company's Articles of Association in order to synchronize and adjust to the provisions of the 2020 Indonesian Standard Classification of Business Fields ("KBLI").**

*Explanation:*

*The Company would like to synchronize and adjust the editorial of Article 3 of the Company's Articles of Association so that it is aligned and in accordance with the relevant provisions of the KBLI 2020. There are no changes to either the KBLI reference in the Company's Registration Number or the Company's business activities by aligning and adjusting the wordings/editorial of the Article 3 of the Company's Articles of Association.*

**7. Use of proceeds report of (i) Continuous Rupiah Bond V Phase I Year 2021; (ii) Continuous Rupiah Bond V Phase II Year 2021; and (iii) Continuous Rupiah Bond V Phase III Year 2022.**

*Explanation:*

*The Company will provide reports on use of proceeds from the Company's :*

- *Continuous Rupiah Bond V Phase I Year 2021 which raised IDR 1,200,000,000,000 (one trillion two hundred billion Rupiah);*

- *Continuous Rupiah Bond V Phase II Year 2021 which raised IDR 1,455,000,000,000 (one trillion four hundred fifty five billion Rupiah); and*
- *Continuous Rupiah Bond V Phase III Year 2022 which raised IDR 2,200,000,000,000 (two trillion two hundred billion Rupiah).*

#### **IMPORTANT NOTES:**

1. The Company does not send a separate invitation letter to Shareholders. According to the Company's Articles of Association, this invitation serves as the official invitation to the Shareholders.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are duly registered within the Company's Share Registry and/or Shareholders of the Company whose sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") by the close of trade at the Indonesia Stock Exchange on April 27, 2022 (1 working day before the invitation).
3. **AS A PREVENTIVE AND/OR PREVENTING MEASURES OF THE SPREAD OF THE COVID-19 OUTBREAK AND THE IMPLEMENTATION OF RESTRICTIONS FOR COMMUNITY ACTIVITIES (PPKM) AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 9 POJK 16/2020,** The Company does not physically carry out the AGMS and therefore urges Shareholders who are entitled to attend the Meeting to give power of attorney to attend and vote for an independent proxy appointed by the Company ("Proxy"), with reference to the following provisions:
  - (i) e-Proxy through eASY.KSEI – A power of attorney system provided by KSEI to facilitate and integrate the power of attorney from scripless individual Shareholders whose shares are in KSEI's Collective Custody to their proxies electronically. The Proxy available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent power of attorney appointed by the Company can be obtained through the eASY.KSEI platform via the <https://akses.ksei.co.id/>. Electronic authorization / e-Proxy must comply with the procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan to Organize the General Meeting of Shareholders of a Public Company, the grant of power of attorney must be carried out no later than 1 (one) working day prior to the holding of the Meeting.
  - (ii) Conventional Power of Attorney – In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the shareholders can download the power of attorney form on the Company's website ([www.tower-bersama.com](http://www.tower-bersama.com)) or can contact the Company's Corporate Secretary via email address [corporate.secretary@tower-bersama.com](mailto:corporate.secretary@tower-bersama.com). The power of attorney that has been completed and signed by the Shareholders along with supporting documents can be submitted to the Company or to PT Datindo Entrycom, the Company's Securities Administration Bureau at the address Jl. Hayam Wuruk No. 28, Jakarta 10210 no later than May 17, 2022 at 15.00 Western Indonesia Standard Time.

4. Verification will be carried out physically by the Company's Administration Bureau and the Notary before the Meeting. Thus, the power of attorney appointed through a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must submit the original power of attorney along with the supporting documents. In connection with the implementation of PPKM and Article 9 of POJK 16/2020, the Company does not physically hold the Meeting and urges shareholders to attend the Meeting electronically using the KSEI system using the eASY.KSEI Application. to use the eASY.KSEI Application, submenu Login eASY.KSEI located at the AKSes facility (<https://akses.ksei.co.id/>).
5. Shareholders who will exercise their voting rights through the eASY.KSEI Application, may submit their voting choices into the eASY.KSEI Application. The deadline for giving power of attorney and voting in the eASY.KSEI Application is 12.00 WIB on 1 (one) business day before the date of the Meeting.
6. The Company will provide the material for each Meeting Agenda through the Company's website [www.tower-bersama.com](http://www.tower-bersama.com) starting from this Invitation.
7. Notaries, assisted by the Company's Securities Administration Bureau / Shares Registrar, will check and count votes for each agenda item in each meeting decision-making, including those votes submitted by the Shareholders through eASY.KSEI as referred to in item 3) above , as well as those presented at the Meeting.

Jakarta, April 28, 2022  
**PT Tower Bersama Infrastructure Tbk**  
*The Board of Directors*