



**PT TOWER BERSAMA INFRASTRUCTURE Tbk
INVITATION
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Tuesday, March 9, 2021
Time : 10.00 Western Indonesia Standard Time - finish
Venue : The Grove Suites by Grand Aston
Ruangan EPI 4-6 Lantai 2
Kawasan Rasuna Epicentrum
Jl. HR Rasuna Said
Jakarta Selatan - 12960

With the following agenda:

- 1. Approval by the Company’s shareholders for the plan of PT Tower Bersama, which is the Company's Subsidiary, to buy and take over the telecommunication towers from PT Inti Bangun Sejahtera Tbk that constitutes as a material transaction according to Financial Services Authority (OJK) Rule No. 17/POJK.04/2020 regarding Material Transactions and Main Business Activity Changes.**

Explanation:

PT Tower Bersama, which is 98% owned by the Company, plans to buy and take over as many as 3,000 telecommunication towers from PT Inti Bangun Sejahtera Tbk (the “Proposed Transaction”) with a transaction value of IDR 3,975,000,000,000, - (three trillion nine hundred seventy five billion Rupiah). The value of the Proposed Transaction is 60.2% (sixty point two percent) of the value of the Company's equity based on the Company's Financial Statements as of September 30, 2020 which has been reviewed by the Public Accounting Firm Tanubrata Sutanto Fahmi Bambang dan Rekan, as stated in its report No. 158/5.T053/STM.2/09.20 dated October 23, 2020 which was reissued with report No. 179/5.T053/STM.2/09.20 dated December 30, 2020, which was recorded at IDR 6,602,166,000,000, - (six trillion six hundred two billion one hundred sixty six million Rupiah). Since the value of the Proposed Transaction exceeds 50% (fifty percent) of the equity value of the Company as described above, the Proposed Transaction is a Material Transaction which can only be carried out after the Company has obtained prior approval from the Company's EGMS as stipulated in Article 6 paragraph (1) letter d number 1 Financial Services Authority (OJK) Rule No. 17/POJK.04/2020 regarding Material Transactions and Main Business Activity Changes.

This Proposed Transaction does not contain a Conflict of Interest and is not an Affiliated Transaction as referred to in the Financial Services Authority (OJK) Rule No. 42/POJK.04/2020 dated July 2, 2020 regarding Affiliated Transactions and Conflict of Interest Transactions.

Information Disclosure on the Proposed was announced on January 29, 2021 on the Indonesia Stock Exchange website and the Company's website.

2. Distribution of cash dividend which comes from Unappropriated Retained Earnings balance as of December 31, 2019.

Explanation:

Based on the Company's Consolidated Financial Statements for the financial year ended December 31, 2019, which has been audited by Public Accountants Sutomo, SE, Ak, MM, CPA, CA, SAS from the Public Accounting Firm Tanubrata Sutanto Fahmi Bambang dan Rekan with unqualified opinion, as stated in report No. 00316/2.1068/AU.1/06/0007-1/1/III/2020 dated March 27, 2020 which was reissued with report No. 00791/2.1068/AU.1/06/0007-1/1/VII/ 2020 dated July 1, 2020, the Company has a positive unappropriated retained earnings balance of Rp. 1,549,511,000,000 (one trillion five hundred forty nine billion five hundred and eleven million Rupiah).

Based on the Articles of Association of the Company and with due observance of the provisions of the prevailing laws and regulations, the Company intends to propose to the shareholders of the Company to approve the use of a portion of the Company's unappropriated retained earnings as of December 31, 2019 to be distributed as cash dividends.

IMPORTANT NOTES:

As preventive measures against the spread of COVID-19 virus, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by conducting Social Distancing during the Large-Scale Social Restrictions (PSBB), the Company facilitates the Meeting as follows:

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 February 11, 2021.
3. **AS PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS**, the Company urges Shareholders who are entitled to attend the Meeting not to attend the Meeting in person instead to give power attorney to independent proxy appointed by the Company by referring to the following:

- (i) e-Proxy through eASY.KSEI – an electronic proxy /power attorney system provided by KSEI to facilitate and integrate Power of Attorney from scripless individual Shareholders whose shares are in KSEI Collective Custody to their proxies electronically. The Power of Attorney 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 link <https://akses.ksei.co.id/>. Electronic authorization / e-Proxy must comply with procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan to Hold a General Meeting of Shareholders of a Public Company, the power of attorney must be completed no later than 12.00 WIB, 1 (one) working day before the meeting is held.
 - (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) or can contact the Company's Corporate Secretary via email address 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 no later than March 5, 2021 at 15.00 Western Indonesia Standard Time.
- 4. Verification will be carried out physically by the Company's Securities Administration Bureau / Shares Registrar and the Notary before entering the Meeting room. Thus, the power of attorney appointed by a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must bring the original power of attorney along with its supporting documents to the Meeting. Shareholders or their Proxies who will attend the Meeting shall submit the photocopies of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or other proof of identity to the registration officer prior to entering the Meeting room. For Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and the amendments including the latest Board structure. For the Shareholders registered in the collective deposit at KSEI are required to show Written Confirmation to Attend the GMS (“KTUR”) to the registration officer before entering the Meeting room. In the event that the Shareholders are unable to show the KTUR, the Shareholders can still attend the Meeting as long as their names are recorded in the Shareholders Register and carry their personal identification card that can be verified in accordance with applicable regulations.
- 5. The Company will provide the material for each Meeting Agenda through the Company's website www.tower-bersama.com starting from this Invitation.
- 6. 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.

7. For health reasons, the Company does not provide food and drinks, or any souvenirs to Shareholders who attend the Meeting, and Shareholders are required to fulfill the health procedures established in accordance with the Government Protocol implemented by the building management where the Meeting was held.
8. **HEALTH PROTOCOLS** – for Shareholders or their Proxies who will physically attend the Meeting must follow and pass the health and safety protocols applicable in the Company and in the building where the Meeting is held, as follows:
 - (a) Must complete and submit a Health Declaration Form which can be downloaded through the Company's website (www.tower-bersama.com). Those that do not meet the requirements stated on the Health Declaration Form, will not be allowed to enter the meeting room. The Health Declaration Form is only available on the Company's website and will not be available at the meeting venue.
 - (b) Must submit a valid Statement of COVID-19 Free (non-reactive Rapid Test or negative PCR Test or negative Swab Antigen results) (not more than 3 (three) calendar days before the Meeting), from the hospital or health service office (including official laboratories).
 - (c) Must use a mask (other than buff or scuba masks) while inside the Meeting Room area.
 - (d) Detection and monitoring of body temperature to ensure that Shareholders or their proxies do not have a body temperature above normal (or more than 37.3° c).
 - (e) Follow the direction of the Meeting committee in implementing the physical distancing policy at the Meeting room, both before the Meeting starts, during the Meeting, and after the Meeting is over.
 - (f) Follow the procedures and protocols for preventing the spread and transmission of COVID-19 set by the Company.
 - (g) The Company will make further announcement if there is a change and/or additional information regarding the procedures for holding the Meeting with reference to the latest conditions and developments regarding the integrated handling and control to prevent the spread and transmission of COVID-19.

For documents in points (a) and (b), together with the identity cards of the shareholders or their proxies, must be submitted to the Company during verification.

9. To facilitate the orderliness and conduct of the Meeting, the shareholders or their duly authorized representatives are requested to be at the venue no later than 30 (thirty) minutes prior to the Meeting.

Jakarta, February 15, 2021
PT Tower Bersama Infrastructure Tbk
The Board of Directors