



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

The Board of Directors of **PT Tower Bersama Infrastructure Tbk** ("**Company**") hereby announce the summary of minutes of the Annual General Meeting of Shareholders ("**Meeting**") of the Company held on Friday, May 28, 2021 at Medan Room, Hotel The Westin Jakarta, 1st floor, Jl H.R. Rasuna Said Kav. C-22A, South Jakarta. This announcement of summary of minutes 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 No. 15**").

The Meeting on May 28, 2021 was attended by the following member of the Board of Commissioners and Board of Directors:

<b>Board of Commissioners</b>	<b>Board of Directors</b>
Independent Commissioner : Wahyuni Bahar	President Director : Herman Setya Budi
Independent Commissioner : Ludovicus Sensi Wondabio	Director : Budianto Purwahjo
	Director : Helmy Yusman Santoso
	Independent Director : Gusandi Sjamsudin

The shareholders attended the Meeting represented 17,329,048,373 shares or 80.112% of the total issued shares of the Company on recording date of the Meeting (May 05, 2021) amounted 21,631,053,945 shares (after deducting treasury shares of 1,025,945,500 shares).

The Meeting was chaired by Mr. Wahyuni Bahar (Independent Commissioner) based on the letter of appointment of the Board of Commissioners on May 17, 2021.

Prior to the discussion of each of the meeting Agenda, the Chairperson disclosed the following:

- Summary of the meeting rules;
- The Company's overall performance;
- Meeting Agenda;
- 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. The Shareholders are given the opportunity to submit their ballot to the officer in charge to be counted by the Notary as an independent party, 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><i>Approval of the Company's Annual Report for the financial year 2020 and Ratify the Consolidated Financial Statements for the financial year ended December 31, 2020.</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>
	17,324,899,273 shares or 99.976% of those in attendance	4,149,100 shares or 0.024% of those in attendance	-
Meeting's Resolutions	<ol style="list-style-type: none"> <li>1. Approved the 2020 Annual Report including the Board of Commissioners Supervisory Report for Financial Year 2020.</li> <li>2. Ratified Company's Consolidated Financial Statements for the financial year ending on December 31, 2020 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. 00291/2.1068/AU.1/06/0007-2/1/IV/2021 dated April 27, 2021.</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, 2020, as far as these actions are reflected within the Consolidated Financial Statements of the Company and Subsidiaries for Financial Year 2020.</li> </ol>		

Meeting Agenda 2	<b><i>Determine the Allocation of Net Profits for Financial Year 2020.</i></b>		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Deliberation to reach consensus		
Voting Results	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	-	-	-
Meeting's Resolutions	<p>Approved the use of Net Profit for Fiscal Year 2020 (after tax) of Rp 1,009,625,000,000, - (one trillion nine billion six hundred twenty five 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 of the Limited Law No. 40 of 2007 and used in accordance with the provisions of 25 of the Company's Articles of Association.</li> <li>2. The remainder will be used to increase Retained Earnings to support the Company's business development.</li> </ol>		

Meeting Agenda 3	<b><i>Appointment a Public Accountant to audit the Company's Financial Statements for Financial Year 2021.</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>
	16,980,064,883 shares or 97.986% of those in attendance	-	348,983,490 shares or 2.014% 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 2021 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 ends December 31, 2021 and to appoint a replacement Public Accountant if the appointed Public Accountant for any reason is unable to carry out his duties.</li> <li>2. gives 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><i>Determine the Salary and Benefits for members of the Board of the Board of Directors and Salary or Honorarium and Benefits for members of the Company's Board of Commissioners for financial year 2021.</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>
	17,081,529,773 shares or 98.572% of those in attendance	-	247,518,600 shares or 1.428% 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 financial year 2021.		

Meeting Agenda 5	Use of proceeds report of (i) Continuous Rupiah Bond III Phase IV Year 2020; (ii) Continuous Rupiah Bond IV Phase I Year 2020; (iii) Continuous Rupiah Bond IV Phase II Year 2020; (iv) Continuous Rupiah Bond IV Phase III Year 2021; and (v) Continuous Rupiah Bond IV Phase IV Year 2021.		
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	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	-	-	-
Meeting's Resolutions	This agenda is only a reporting hence there is no voting.		

Jakarta, June 2, 2021  
**PT TOWER BERSAMA INFRASTRUCTURE TBK**  
THE BOARD OF DIRECTORS