



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 : Wednesday, October 30, 2019
Time : 14.00 Western Indonesia Standard Time - end
Venue : Nissi 1 & 2 Room
Hotel JS Luwansa
Jl. HR Rasuna Said Kav C-22
Jakarta Selatan - 12940

With the following agenda:

1. Approval of shares stock split from nominal Rp 100 per share to nominal Rp 20 per share, which amend the Article 4 of the Company’s Articles of Association.
2. Approval for the plan of the issuance foreign currency-denominated bonds or notes to be issued by the Company, that will be offered to investors outside of Indonesia that constitutes as a material transaction on the basis of Regulation No. IX.E.2 Annex of the Bapepam & LK Chairman’s Decision No. Kep 614/BL/2011 dated November 28, 2011 regarding Material Transactions and Main Business Activity Changes.
3. Approval of the amendment of Article 3 of the Company’s Article of Association related to Company’s purpose and objective to the Indonesian Standard Classification of Business Fields (KBLI) 2017 based on the Government Regulation No. 24 Year 2018 regarding Online Integrated Business Licensing Services.
4. Approval of the amendment of Article 16 of the Company’s Articles of Association related to the Duty and Authority of Board of Directors.
5. Report on Results of Shares Buyback based on GMS approval dated April 27, 2018.

Explanation for the Meeting agenda:

- Agenda 1:
 - The stock split with 1:5 ratio which leads to the current 1 share with nominal value Rp 100 per share becomes 5 shares with nominal value Rp 20 per share.
 - Stock split aims to increase liquidity of shares of the Company.
 - The stock split would be done by the Company after receiving GMS approval by taking into account the prevailing regulations and the Company’s Articles of Association.
- Agenda 2:
 - to seek approval for the plan of obtaining funding for the business development of the Company and its subsidiaries through the alternative of issuance of foreign currency-denominated bonds or notes to be issued by the Company, that will be offered to investors outside of Indonesia, so long as the Company receives feasible terms as well as provides benefits for the Company. The relevant Information Disclosure has been published on September 23, 2019.

- This approval is for the change of transaction structure that has received GMS approval on May 21, 2019.
- Agenda 3:
 - Amendment the Company's purpose and objective to the Indonesian Standard Classification of Business Fields (KBLI) 2017 based on the Government Regulation No. 24 Year 2018 regarding Online Integrated Business Licensing Services.
- Agenda 4:

Amendment of Article 16 of the Company's Article of Association regarding the Board of Director Duties and Authority especially paragraph 3 (b) related to the other director's authority when the President Director is not available.
- Agenda 5:

Report on the completion of Company's Shares Buyback based on GMS approval dated April 27, 2018.

Notes:

1. The Shareholders who have the right to attend the Meeting are the shareholders whose names are duly registered within the Company's Share Registry and/or shareholders of the Company which having a sub accounts at PT Kustodian Sentral Efek Indonesia by the close of trade at the Indonesia Stock Exchange on October 7, 2019.
2. The materials for the Meeting can be obtained through the Company's Head Office from the date of this summons of the Meeting until the date of the Meeting and through www.tower-bersama.com
3. The Shareholders who is not available to attend the Meeting, can be represented by their authorized representative. The Company's Board of Directors, Board of Commissioners and Employees have the capacity to represent the Shareholder within the Meeting, however, their vote will not be counted in the voting.
4. All completed Power of Attorney must be submitted to the Company no later than October 23, 2019 at 16.00 Western Indonesia Standard Time, through the Company's Securities Administration Bureau, PT Datindo Entrycom whose address is as follows: Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia.
5.
 - a. The Shareholders or their Proxies who attend the Meeting shall submit the photocopies of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or other proof of identity, either of those that grants the proxy as well as those that receive the proxy, to the registration officer prior to the Meeting.
 - b. The Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest Board structure.
6. To facilitating 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, October 8, 2019

PT Tower Bersama Infrastructure Tbk
The Board of Directors