



**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**”) which will be held on:

Day/Date : Monday, May 18, 2020
Time : 11.00 Western Indonesia Standard Time - finish
Venue : The Convergence Indonesia 11th Floor
Kawasan Rasuna Epicentrum
Jl. HR Rasuna Said
Jakarta Selatan - 12940

With the following agenda:

1. Approval of the Company’s 2019 Annual Report and ratification of the Company’s Consolidated Financial Statement for the Financial Year ending on December 31, 2019.

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 2019 Annual Report on the implementation of the Company’s business activities including the Board of Commissioners’ Supervisory Report for 2019 and to ratify the Company’s Financial Statements for Financial Year 2019 and provides full release and discharge (acquit de charge) to all members of the Board of Directors and Board of Commissioners. The Company has uploaded the 2019 Annual Report on the Company’s website at www.tower-bersama.com since April 17, 2020.

2. Determination of the Use of Net Profits for Financial Year 2019.

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, 2019. The use of the Company’s Net Profit will be proposed to be set aside as general reserves, distribution of cash dividends and the remaining will be used to increase Retained Earnings.

3. Appointment of the Public Accountant and Public Accounting Firm to audit the Company’s Financial Statements for Financial Year 2020.

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 2020.

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 2020 to be delegated to the Board of Commissioners.

5. Appointment of Board of Commissioners and Board of Directors

Explanation:

The Company will seek approval to reappoint and or change members of the Company's Board of Commissioners and Board of Directors. The curriculum vitae of prospective members of the Company's Board of Commissioners and Directors who will be proposed to the Meeting is available on the Company's website www.tower-bersama.com.

6. Amendment to the Articles of Association to conform to Financial Services Authority (OJK) Rules.

Explanation:

Amendment to the Company's Articles of Association to conform the newly issued Financial Services Authority (OJK) Rule No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Company and Financial Services Authority (OJK) Rule No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Company Electronically.

7. Use of proceeds report of Continuous Rupiah Bond III Phase III Year 2019.

Explanation:

The Company will provide reports on use of proceeds from the Company's Continuous Rupiah Bond III Phase III Year 2019 which raised IDR 750,000,000,000 (seven hundred fifty billion Rupiah)

IMPORTANT NOTES:

PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS

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 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 whose sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") by the close of trade at the Indonesia Stock Exchange on April 23, 2020.
2. The Company urges Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau / Shares Registrar, PT Datindo Entrycom through the KSEI's Electronic General Meeting System (eASY.KSEI) facility in <https://akses.ksei.co.id> which is provided by KSEI as an electronic proxy /power attorney mechanism in relation to the Meeting process.

In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the Shareholders can download the power of attorney form from the Company's website www.tower-bersama.com. The 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.

3. The Company will provide the material for each Meeting Agenda through the Company's website www.tower-bersama.com. Shareholders who are entitled to attend have the right to submit questions regarding the agenda of the Meeting via corporate email corporate.secretary@tower-bersama.com and the question will be submitted at the Meeting by the Power of Attorney and recorded in the Minutes of the Meeting compiled by the Notary, and answers to those questions will be delivered to Shareholders' email no later than 3 working days after the Meeting.
4. 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 2) above , as well as those presented at the Meeting.
5. 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.
6. For health reasons, the Company does not provide food and drinks, electronic/printed Annual Report or any souvenirs to Shareholders who attend the Meeting, and Shareholders are required to fulfill the health procedures stablished in accordance with the Government Protocol implemented by the building management where the Meeting was held.
7. 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, April 24, 2020
PT Tower Bersama Infrastructure Tbk
The Board of Directors