



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

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 : Wednesday, 27 May 2015
Time : 14.00 Western Indonesia Standard Time - end
Venue : Sasono Mulyo 1,2
Hotel Le Meridien
Jl. Jenderal Sudirman Kavling 18-20
Jakarta 10220

With the following agenda:

1. The approval of the Company’s 2014 Annual Report including the Company’s Activities Report and the Board of Commissioners Supervisory Report.
2. The ratification of the Company’s Consolidated Financial Statement for the financial year ending on 31 December 2014.
3. The determination of the Use of Net Profits for Financial Year 2014.
4. The appointment of the Public Accountant Firm to audit the Company’s Financial Statements for Financial Year 2015.
5. The appointment of the members of the Board of Directors and the Board of Commissioners of the Company.
6. 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 year 2015.
7. The amendments of the Articles of Association of the Company to comply with the Financial Services Authority Regulations.
8. The approval for the plan of the issuance US Dollar-denominated bonds or Notes to be issued by a wholly-owned subsidiary of 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.
9. The Shareholders approval to buy back the Company’s shares that were issued and listed in the Indonesia Stock Exchange not exceeding 5% (five percent) of the Company’s issued and fully paid-in capital.

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 May 4, 2015.

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 May 22, 2015 at 16.00 Western Indonesia Standard Time, through the Company's Securities Administration Bureau, PT Datindo Entrycom whose address is as follows: Puri Datindo Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220.
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, May 5, 2015

PT Tower Bersama Infrastructure Tbk.

The Board of Directors