



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

In order 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 15/2020**"), the Board of Directors of PT Tower Bersama Infrastructure Tbk (hereinafter referred to as "**Company**") hereby announce the summary of minutes of the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") as follows:

Day/Date : Tuesday, June 10, 2025
Time : 10.00 Western Indonesia Standard Time - finish
Venue : Newport Room, The St. Regis Jakarta
Rajawali Palace, Jl. HR Rasuna Said Kav B/4
Setiabudi, Jakarta Selatan – 12910

Meeting links : Electronic General Meeting System (*eASY.KSEI*) facility at <https://akses.ksei.co.id/> organized by KSEI.

The Meeting was attended by the following member of the Board of Commissioners and Board of Directors:

Board of Commissioners	Board of Directors
Independent Commissioner : Ludovicus Sensi Wondabio	President Director : Herman Setya Budi
Independent Commissioner : Heri Sunaryadi	Vice President Director : Hardi Wijaya Liong
	Director : Budianto Purwahjo
	Director : Helmy Yusman Santoso
	Director : Leonardus Wahyu Wasono Muhardjo

The shareholders of the Company present represented 20,629,838,960 shares or 92.45% of the total number of shares with valid voting rights of 22,315,634,145 shares, that as of the recording date of the Meeting (May 16, 2025) the total number of issued and paid-up shares of the Company including treasury shares was 22,656,999,445 shares.

The Meeting was chaired by Mr. Ludovicus Sensi Wondabio (Independent Commissioner) based on the letter of appointment of the Board of Commissioners on June 3, 2025.

Prior to the discussion of each of the Meeting's agendas, the Chairperson disclosed the following:

- Summary of the meeting rules;
- The Company's overall performance;
- Meeting's Agendas;
- 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. For Shareholders who were physically present at the Meeting were given the opportunity to cast their votes using the voting cards that were distributed at the time of registration and submitted to the available officer, the voting also took into account the votes that have been submitted via e-Proxy through the eASY.KSEI platform, 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	Approval of the Company's 2024 Annual Report and Ratification of the Company's Consolidated Financial Statement for the Financial Year ending on December 31, 2024.		
Number of Shareholders Raising Questions	There was one shareholder who asked questions and all questions have been answered.		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,573,479,360 shares 99.73% of those in attendance	56,359,600 shares 0.27% of those in attendance	0 shares 0,00% of those in attendance
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approved the 2024 Annual Report including the Board of Commissioners Supervisory Report for Financial Year 2024. 2. Ratified Company's Consolidated Financial Statements for the financial year ending on December 31, 2024 that was audited by the Public Accounting Firm Purwantono, Sungkoro and Surja, with an unmodified opinion with emphasis of matter paragraph and other paragraphs as stated in Report Number: 00528/2.1032/AU.1/06/1561-1/1/IV/2025 issued on April 6, 2025. 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, 2024, as long as these actions are reflected within the Consolidated Financial Statements of the Company and Subsidiaries for Financial Year 2024. 		

Meeting Agenda 2	Determined the Allocation of Net Profits for Financial Year 2024.		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,573,479,260 shares 99.73% of those in attendance	56,359,700 shares 0.27 % of those in attendance	0 shares 0.00% of those in attendance
Meeting's Resolutions	<p>Approved the allocation of the Company's net profit for the 2024 (after tax) attributable to the Parent Entity amounting to IDR1,361,624,000,000,- (one trillion three hundred sixty-one billion six hundred twenty-four million Rupiah) as follows:</p> <ol style="list-style-type: none"> 1. An amount of IDR500,000,000 (five hundred million Rupiah) is stipulated to increase general reserves to meet the provisions of Article 70 Law no. 40 of 2007 regarding Limited Liability Companies and in accordance to the provisions of Article 25 of the Company's Articles of Association. 2. A total of IDR1,089,397,125,063,- (one trillion eighty nine billion three hundred ninety seven million one hundred twenty five thousand sixty three Rupiah) or approximately 80.01% (eighty point zero one percent) of the Company's net profit in 2024 was determined as Cash Dividend, of which IDR560,059,868,625 (five hundred sixty billion fifty nine million eight hundred sixty eight thousand six hundred twenty five Rupiah) has been distributed on December 27, 2024 as interim cash dividend, while the remaining amount of IDR529,337,256,438,- (five hundred twenty nine billion three hundred thirty seven million two hundred fifty six thousand four hundred thirty eight Rupiah) or approximately Rp23.73 (twenty three point seven three Rupiah) per share, will be paid as Final Cash Dividend which will be distributed to Shareholders whose names are recorded in the register of shareholders on June 20, 2025, taking into account the number of shares that have been bought back by the Company on that date, and payment will be distributed on July 10, 2025. 3. The remaining will be used to increase Retained Earnings to support the Company's business development. 4. Granting power and authority to the Board of Directors to arrange the payment procedure for the cash dividend in accordance with the prevailing laws and regulations. 		

Meeting Agenda 3	Appointment of the Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for Financial Year 2025.		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,556,212,688 shares 99.64% of those in attendance	56,359,700 shares 0.28% of those in attendance	17,266,572 shares 0.08% of those in attendance
Meeting's Resolutions	<p>Approved the Appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for Financial Year 2025 by:</p> <ol style="list-style-type: none"> 1. delegate authority with substitution rights to the Board of Commissioners with consideration from the Company's Audit Committee to appoint a Public Accountant and/or Public Accountant Firm 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 ending December 31, 2025 and to appoint a replacement of Public Accountant and/or Public Accountant Firm if the appointed Public Accountant and/or Public Accountant Firm for any reason is unable to carry out his duties. 2. give 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 and/or Public Accountant Firm. 		

Meeting Agenda 4	Determine the Salary and Benefits for members of the Company's Board of Directors and Salary or Honorarium and Benefits for the members of the Company's Board of Commissioners for Financial Year 2025.		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,573,479,260 shares 99.73% of those in attendance	56,359,700 shares 0.27% of those in attendance	0 shares 0.00% 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 the Financial Year 2025.		

Meeting Agenda 5	Changes to the composition of the Company's Board of Directors and Board of Commissioners		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,556,726,888 shares 99.65% of those in attendance	56,359,700 shares 0.27% of those in attendance	16,752,372 shares 0.08% of those in attendance
Meeting's Resolutions	<p>1. Respectfully dismiss all members of the Board of Directors and Board of Commissioners of the Company by providing acquit et decharge / release and discharge for the management and supervisory conducted on the Company.</p> <p>2. Approved to reappoint the members of the Board of Directors and Board of Commissioners of the Company, with the term of office effective as of the closing of this Meeting, until the closing of the 5th (fifth) Annual General Meeting of Shareholders of the Company.</p> <p>therefore the composition of the Members of the Board of Directors and Board of Commissioners of the Company is as follows:</p> <p><u>Board of Directors of the Company:</u> President Director : Herman Setya Budi Vice President Director : Hardi Wijaya Liong Director : Budianto Purwahjo Director : Helmy Yusman Santoso Director : Leonardus Wahyu Wasono Mihardjo</p> <p><u>Board of Commissioners :</u> President Commissioner : Edwin Soeryadjaya Commissioner : Verena Lim Independent Commissioner : Ludovicus Sensi Wondabio Independent Commissioner : Heri Sunaryadi</p> <p>3. Authorize the Board of Directors Meeting to determine the duties distribution among the members of the Board of Directors.</p> <p>4. Granted the power and authority with rights of substitution to the Board of Directors of the Company, either jointly or individually, to appear and/or appear before the authorized official and/or Notary to state the decisions taken, to sign the deed(s) required, to submit information, to make and sign all necessary documents, and to take all actions deemed necessary, without any exception.</p>		

Meeting Agenda 6	Approval of the plan to issue debt securities or Notes denominated in foreign currencies to be carried out in one issuance or in several issuances to be issued by the Company, through offers to investors outside the territory of the Republic of Indonesia, which is a material transaction based on OJK Regulation No. 17/POJK.04/2020 dated April 20, 2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020").		
Number of Shareholders Raising Questions	No shareholders raised question		
Decision Making Process	Voting		
Voting Results	Agree	Abstain	Disagree
	20,565,475,760 shares 99.69% of those in attendance	56,566,800 shares 0.27% of those in attendance	7,796,400 shares 0.04% of those in attendance
Meeting's Resolutions	<ol style="list-style-type: none"> 1. Approved the plan to issue debt securities or Notes in foreign currency, with a total amount of principal equivalent to USD 900,000,000 (nine hundred million United States Dollars) which will be carried out by the Company in 1 (one) or several issuances within a period of 12 (twelve) months from the date of obtaining approval from the General Meeting of Shareholders through an offer to investors outside the territory of the Republic of Indonesia, which is a Material Transaction based on the Financial Services Authority Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities. 2. Granted approval and authority to the Board of Directors of the Company, either jointly or individually, with the right of substitution, in accordance with the Articles of Association of the Company, to make, execute, sign and/or submit and carry out any agreements and actions required in connection with all documents and notices to be signed and/or submitted under or related to the Notes, including all amendments and additions thereto on terms and conditions deemed good by the Board of Directors, including but not limited to: <ul style="list-style-type: none"> o Indenture relating to the issuance of the Notes; o Purchase Agreement; o Any intercompany loan agreement to be entered into by the Company with its subsidiaries or affiliated companies, either as debtor or as creditor; and o Any proxy and other related documents that have been and will be determined later if deemed necessary in connection with or that may be required under the agreements related to the issuance of the Notes and other related documents that do not violate any legal provisions, in any jurisdiction that regulates such documents. 3. To authorize with the right of substitution to the Board of Directors of the Company, either jointly or individually, to appear and/or appear before the authorized officer and/or Notary to state the decisions taken, to sign the 		

	deed(s) required, to submit information, to make and sign all necessary documents, and to take all actions deemed necessary, without any exception.
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Meeting Agenda 7	Use of proceeds report of (i) Continuous Rupiah Bond VI Phase IV Year 2024; (ii) Continuous Rupiah Bond VI Phase V Year 2025; and (iii) Continuous Rupiah Bond VI Phase VI Year 2025.
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	This agenda is only a reporting hence there is no voting.
Meeting's Resolutions	This agenda is only a reporting hence there is no voting.

DIVIDEND PAYMENT SCHEDULE

Cum-Dividend	<ul style="list-style-type: none">• Regular and negotiated market• Cash market	June 18, 2025 June 20, 2025
Ex-Dividend	<ul style="list-style-type: none">• Regular and negotiated market• Cash market	June 19, 2025 June 23, 2025
Recording Date		June 20, 2025
Dividend Payment Date		July 10, 2025
Distribution of Tax Withholding Slip		August 31, 2025

CONDITIONS FOR PAYMENT:

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on June 20, 2025 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on June 20, 2025.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and/or Custodian Bank on July 10, 2025. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and/or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.
3. The dividend payment will be subject to withholding tax in accordance with the prevailing tax regulations. Such withholding tax shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to Share Registrar (BAE) PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta 10120, at the latest by June 20, 2025 at 16.00 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Entity shall be deducted by 30% withholding tax.
5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Listed Companies (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or BAE at the latest June 25, 2025 (3 exchange days after Recording Date). In the absence of such forms, the dividend will be deducted by withholding tax article 26 of 20%.
6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax withholding slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder, it can be collected at the BAE Office starting from August 31, 2025.

Jakarta, June 11, 2025
PT TOWER BERSAMA INFRASTRUCTURE TBK
THE BOARD OF DIRECTORS