



**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT VISI TELEKOMUNIKASI INFRASTRUKTUR 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 Extraordinary General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Friday, January 22, 2021  
Time : 10.00 Western Indonesia Standard Time - finish  
Venue : The Convergence Indonesia 11<sup>th</sup> Floor  
Kawasan Rasuna Epicentrum  
Jl. HR Rasuna Said  
Jakarta Selatan - 12940

With the following agenda:

**1. Changes in the composition of the Board of Directors and Board of Commissioners of the Company.**

*Explanation:*

*On 25 October 2020, the Company has received the resignation letter of Mr. Riady Nata from his position as Director of the Company, disclosure of information has been submitted by the Company's letter dated 27 October 2020, Number: 0006 / VTI / 27 / 10-2020.*

*As of 23 December 2020 the Company has not accepted the proposal from the entitled shareholders in accordance with Article 12 paragraph 17 of the Company's Articles of Association, thus the Company proposes to the Meeting to confirm the composition of the Board of Directors and the Board of Commissioners of the Company with the remaining amounts, namely:*

**Board of Directors:**

*President and Independent Director : Mr. Paulus Ridwan Purawinata*  
*Director : Mrs. Alexandra Yota Dinarwanti*

*President Commissioner : Mr. Helmy Yusman Santoso*  
*Independent Commissioner : Mr. Theignatius Agus Salim*

**Board of Commissioners :**

*-The composition of the Board of Directors and the Board of Commissioners is valid until the closing of the Company's Annual General Meeting of Shareholders for the financial year 2023 which will be held in 2024.*

## IMPORTANT NOTES:

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 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.
2. The Shareholders who are entitled 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 December 29, 2020.
3. **AS PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS**, the Company urges Shareholders who are entitled to attend the Meeting not to attend the Meeting in person instead to give power attorney to independent proxy appointed by the Company by referring to the following:
  - (i) e-Proxy through eASY.KSEI – an electronic proxy /power attorney system provided by KSEI to facilitate and integrate Power of Attorney from scripless individual Shareholders whose shares are in KSEI Collective Custody to their proxies electronically. The Power of Attorney available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent power of attorney appointed by the Company can be obtained through the eASY.KSEI platform via the link <https://akses.ksei.co.id/>. Electronic authorization / e-Proxy must comply with procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan to Hold a General Meeting of Shareholders of a Public Company, the power of attorney must be completed no later than 12.00 WIB, 1 (one) working day before the meeting is held.
  - (ii) Conventional Power of Attorney – In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the shareholders can download the power of attorney form on the Company's website ([www.ptvti.co.id](http://www.ptvti.co.id)) or can contact the Company's Corporate Secretary via email address [corporatesecretary@ptvti.co.id](mailto:corporatesecretary@ptvti.co.id). The power of attorney that has been completed and signed by the Shareholders along with supporting documents can be submitted to the Company no later than January 20, 2021, at 15.00 Western Indonesia Standard Time.

4. Verification will be carried out physically by the Company's Securities Administration Bureau / Shares Registrar and the Notary before entering the Meeting room. Thus, the power of attorney appointed by a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must bring the original power of attorney along with its supporting documents to the Meeting. 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. For the Shareholders registered in the collective deposit at KSEI are required to show Written Confirmation to Attend the GMS ("KTUR") to the registration officer before entering the Meeting room. In the event that the Shareholders are unable to show the KTUR, the Shareholders can still attend the Meeting as long as their names are recorded in the Shareholders Register and carry their personal identification card that can be verified in accordance with applicable regulations.
5. The Company will provide the material for each Meeting Agenda through the Company's website [www.ptvti.co.id](http://www.ptvti.co.id) starting from this Invitation.
6. 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 3) above , as well as those presented at the Meeting.
7. For health reasons, the Company does not provide food and drinks, or any souvenirs to Shareholders who attend the Meeting, and Shareholders are required to fulfill the health procedures established in accordance with the Government Protocol implemented by the building management where the Meeting was held.
8. **HEALTH PROTOCOLS** – for Shareholders or their Proxies who will physically attend the Meeting must follow and pass the health and safety protocols applicable in the Company and in the building where the Meeting is held, as follows:
  - (a) Must complete and submit a Health Declaration Form which can be downloaded through the Company's website ([www.ptvti.co.id](http://www.ptvti.co.id)). Those that do not meet the requirements stated on the Health Declaration Form, will not be allowed to enter the meeting room. The Health Declaration Form is only available on the Company's website and will not be available at the meeting venue.
  - (b) Must submit a valid Statement of COVID-19 Free (non-reactive Rapid Test or negative PCR Test results) (not more than 3 (three) calendar days before the Meeting), from the hospital or health service office (including official laboratories).
  - (c) Must use a mask (other than buff or scuba masks) while inside the Meeting Room area.
  - (d) Detection and monitoring of body temperature to ensure that Shareholders or their proxies do not have a body temperature above normal (or more than 37.3° c).
  - (e) Follow the direction of the Meeting committee in implementing the physical distancing policy at the Meeting room, both before the Meeting starts, during the Meeting, and after the Meeting is over.

- (f) Follow the procedures and protocols for preventing the spread and transmission of COVID-19 set by the Company.
- (g) The Company will make further announcement if there is a change and/or additional information regarding the procedures for holding the Meeting with reference to the latest conditions and developments regarding the integrated handling and control to prevent the spread and transmission of COVID-19.

For documents in points (a) and (b), together with the identity cards of the shareholders or their proxies, must be submitted to the Company during verification.

- 9. 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, December 30, 2020

**PT Visi Telekomunikasi Infrastruktur Tbk.**

*The Board of Directors*