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Nomor Surat	4878/TBIG-TBI-00/CSI/05/VIII/2026
Nama Perusahaan	PT Tower Bersama Infrastructure Tbk
Kode Emiten	TBIG
Lampiran	2
Perihal	Rencana Transaksi Perubahan Kegiatan Usaha

Perseroan menyampaikan informasi tentang Rencana Transaksi Perubahan Kegiatan Usaha sebagai berikut :

Kegiatan Usaha Semula	menjalankan kegiatan usaha dalam bidang jasa
Kegiatan Usaha Baru	penambahan kegiatan usaha Aktivitas Jasa
Ketersediaan tenaga ahli berkaitan dengan perubahan kegiatan	Perseroan telah memiliki kapasitas dan

Ringkasan tentang studi kelayakan perubahan Kegiatan Usaha, meliputi paling sedikit:

1. Maksud dan Tujuan	sebagaimana terlampir
2. Asumsi dan Kondisi Pembatas	sebagaimana terlampir
3. Pendapat atas kelayakan perubahan Kegiatan Usaha	Layak
Penjelasan, pertimbangan, dan alasan dilakukannya perubahan	sebagaimana terlampir
Tanggal RUPS	24 Agustus 2026
Tanggal Pengumuman RUPS	

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
20 Agustus 2026	Website Perseroan (www.tower-bersama.com)
20 Agustus 2026	Website Bursa Efek Indonesia

Demikian untuk diketahui.

Hormat Kami,

PT Tower Bersama Infrastructure Tbk

Helmy Yusman Santoso

CFO/ Corporate Secretary

PT Tower Bersama Infrastructure Tbk

Gedung The Convergence Indonesia, Lt. 11, Kaw. Rasuna Epicentrum, Jl. HR.

Telepon : +62 21 2924 8900, Fax : +62 21 2157 2015, https://www.tower-bersama.

Nama Pengirim	Helmy Yusman Santoso

Jabatan	CFO/ Corporate Secretary
Tanggal dan Waktu	20-08-2026 17:00
Lampiran	1. Perubahan KI PKU _ 20082026 _ bhs bw.pdf
	2. Perubahan KI PKU _ 20082026 _ eng bw.pdf

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Letter / Announcement No.	4878/TBIG-TBI-00/CSI/05/VIII/2026
Issuer Name	PT Tower Bersama Infrastructure Tbk
Issuer Code	TBIG
Attachment	2
Subject	Plan of Changes in Business Activity

The Company hereby announce information regarding Plan of Changes in Business Activity as follows:

Original Business Activities	operates in the field of telecommunications
New Business Activities	providing Internet Access Gateway Services
Availability of experts related to changes in business activities	The Company already possesses the capacity

Summary of the feasibility study for changes in Business Activities, including at least:

1. Purpose and Objectives	as attached
2. Assumptions and Limiting Conditions	as attached
3. Opinion on the feasibility of changing Business Activities	Feasible
Explanation, considerations, and reasons for changing Business	as attached
AGMS Date	24 Agustus 2026
GMS Announcement Date	

The information has been published in the following media:

Publication Date	Publication Media
20 August 2026	Website Perseroan (www.tower-bersama.com)
20 August 2026	Website Bursa Efek Indonesia

Thus to be informed accordingly.

Respectfully,

PT Tower Bersama Infrastructure Tbk

Helmy Yusman Santoso

CFO/ Corporate Secretary

PT Tower Bersama Infrastructure Tbk

Gedung The Convergence Indonesia, Lt. 11, Kaw. Rasuna Epicentrum, Jl. HR.

Phone : +62 21 2924 8900, Fax : +62 21 2157 2015, https://www.tower-bersama.com

Sender Name	Helmy Yusman Santoso
Function	CFO/ Corporate Secretary

Date and Time	20-08-2026 17:00
Attachment	1. Perubahan KI PKU _ 20082026 _ bhs bw.pdf
	2. Perubahan KI PKU _ 20082026 _ eng bw.pdf

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