



**PT TOBA PULP LESTARI Tbk**  
DOMICILE IN MEDAN  
("COMPANY")

## **ANNOUNCEMENT TO SHAREHOLDERS**

In accordance to the provision of Article 10 Paragraph 2 of the Company's Article of Association, hereby notified that **Annual General Meeting of Shareholders Financial Year 2015 (the "Meeting")** will be held on June 03, 2016.

Shareholders proposal will be included into the Meeting's agenda if it complies to the provision of Article 10 Paragraph 6 of the Company's Article of Association and Article 12 of Otoritas Jasa Keuangan regulation No. 32/POJK.04/2014 about Plan and Implementation of Public Company's General Meeting of Shareholder, and received by Board of Director no later than 7 (seven) days prior to invitation date.

Invitation for the Meeting with the agenda will be announced through the newspaper on May 12, 2016.

The shareholders who are entitled to attend the Meeting are the shareholders whose name are listed in the Company's shareholders registration 1 (one) day prior to invitation date.

Medan, April 26<sup>th</sup>, 2016  
**Board Of Direksi**

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