



PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT TOBA PULP LESTARI Tbk
BERKEDUDUKAN DI MEDAN
(“PERSEROAN”)

Untuk memenuhi ketentuan dalam Pasal 10 Ayat 2 Anggaran Dasar Perseroan, dengan ini diberitahukan bahwa **Rapat Umum Pemegang Saham Luar Biasa (“Rapat”)** akan diadakan pada tanggal 29 Desember 2017.

Usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi ketentuan Pasal 10 Ayat 6 Anggaran Dasar Perseroan dan Pasal 12 Peraturan Otoritas Jasa Keuangan (POJK) No. 32/POJK.04/2014 jo POJK No. 10/POJK.04/2017, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Panggilan.

Panggilan untuk Rapat dimaksud beserta acara-acaranya akan diumumkan melalui surat kabar pada tanggal 07 Desember 2017.

Yang berhak menghadiri Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari sebelum tanggal Panggilan.

Medan, 22 November 2017
Direksi



ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT TOBA PULP LESTARI Tbk
DOMICILE IN MEDAN
(“COMPANY”)

In accordance to the provision of Article 10 Paragraph 2 of the Company’s Article of Association, hereby notified that **Extraordinary General Meeting of Shareholders (the “Meeting”)** will be held on December 29, 2017.

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 (POJK) No. 32/POJK.04/2014 jo POJK No. 10/POJK.04/2017, 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 December 07, 2017.

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, November 22, 2017
Board Of Director

Advertised in Indonesia Language in Neraca Daily Newspaper on November 22, 2017