



**ANNOUNCEMENT OF CANCELATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT TOBA PULP LESTARI Tbk  
DOMICILE IN MEDAN  
("COMPANY")**

Regarding to the Company's Invitation of Extraordinary General Meeting of Shareholders ("Meeting") published on Tuesday, March 09, 2021, hereby the Company's Board of Director announces that the Meeting's schedule that originally will be held on Wednesday, March 31, 2021, is **CANCELED**.

Thus this announcement to be notice to Company's shareholders and other related party.

Medan, March 26, 2021  
**Board Of Director**