



**Toba Pulp Lestari**  
**ANNOUNCEMENT**  
**ANNUAL 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 **Annual General Meeting of Shareholders Financial Year 2017 (the "Meeting")** will be held on June 08, 2018.

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 May 17, 2018.

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, 2018  
**Board Of Director**

Advertised in Indonesia Language in Neraca Daily Newspaper on April 26, 2018