



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

In accordance to the provision of Article 10 Paragraph 3 of the Company's Article of Association, hereby notified that **Annual General Meeting of Shareholders Financial Year 2023 (the "Meeting")** will be held on 13 June 2024.

Shareholders proposal will be included into the Meeting's agenda if it complies to the provision of Article 10 Paragraph 4 of the Company's Article of Association and Article 16 of Otoritas Jasa Keuangan regulation (POJK) No. 15/POJK.04/2020, 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 on 22 May 2024.

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, 07 May 2024
Board Of Director