



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

Regarding to the Company's Announcement of Annual General Meeting of Shareholders Financial Year 2019 ("Meeting") published in NERACA Daily Newspaper on Thursday, June 18, 2020, hereby the Company's Board of Director announces that the Meeting's schedule that originally will be held on Wednesday, July 29, 2020, **CANCELED** and delayed until the time and place that will be further announced.

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

Medan, July 03, 2020
Board Of Director

Advertised in Indonesia Language in Neraca Daily Newspaper on July 03, 2020