



ANNOUNCEMENT
EXTRAORDINARY 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 **Extraordinary General Meeting of Shareholders (the "Meeting")** will be held on 27 February 2023.

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 01 February 2023.

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, 17 January 2023
Board Of Director