



**ANNOUNCEMENT  
RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT TOBA PULP LESTARI Tbk**

Board of Director of PT Toba Pulp Lestari Tbk, domiciled in Medan (hereinafter referred as “Company”), hereby announces that on Thursday, 23 February 2023, in Jakarta Selatan, using eASY.KSEI’s application provided by PT KSEI, has held the **Extraordinary General Meeting of Shareholders (“Meeting”)**, which was attended by Ignatius Ari Djoko Purnomo (President Commissioner), Elisa Ganda Togu Manurung (Independent Commissioner), Joni Supriyanto (Independent Commissioner), Venkateshwarlu Cheruku (President Director), Jandres Halomoan Silalahi (Director), Anwar Lawden, SH (Director), and Tee Teong Beng (Director). The Meeting was attended by total shares with valid voting rights represent 1.297.752.031 shares with percentage of 93,438 %, Company's shareholders that are given the opportunity to ask the question and/or opinion related to Meeting’s agenda as much as 1.297.752.031 shares with percentage of 93,438 %. The Meeting has taken the decision by the vote mechanism, as follow:

- **Resolution of Single Agenda is approved with majority vote:**

Approved change in Board of Commissioners and/or Board of Director of Company become as follow:

Board of Commissioner :

President Commissioner : Ignatius Ari Djoko Purnomo  
Independent Commissioner : Elisa Ganda Togu Manurung  
Independent Commissioner : Thomson Siagian, SH  
Independent Commissioner : Joni Supriyanto

Board of Director :

President Director : Venkateshwarlu Cheruku  
Director : Jandres Halomoan Silalahi  
Director : Anwar Lawden, SH  
Director : Tee Teong Beng  
Director : Monang Simatupang

Medan, 23 February 2023  
**PT TOBA PULP LESTARI Tbk  
BOARD OF DIRECTOR**