



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

PT Toba Pulp Lestari Tbk ("Company"), domicile in Medan, hereby rectify the Announcement of **Extraordinary General Meeting of Shareholders (the "Meeting")** schedule that previously will be held on 27 February 2023 become will be held on 23 February 2023.

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, 30 January 2023
Board Of Director