



**ANNOUNCEMENT  
TO SHAREHOLDERS OF PT TOBA BARA SEJAHTRA Tbk**

PT Toba Bara Sejahtera Tbk, domiciled in South Jakarta (the “**Company**”), herewith informs the Shareholders that the Company will hold an Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta on Thursday, June 7<sup>th</sup> 2018.

Shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered, *script or scriptless*, in the Company’s Register of Shareholders and shareholders of the Company shares at the sub-securities account of the *PT Kustodian Sentral Efek Indonesia* (Indonesia’s Central Securities Depository) on the closing date of trading in the Indonesia’s Stock Exchange at 4 pm on May 15<sup>th</sup> 2018 (recording date).

Pursuant to the Indonesian Financial Service Authority Regulation Number 32/POJK.04/2014 concerning the Planning & Implementation of General Meeting of Shareholders for the Public/Listed Company and Article 11.8 Article of Association of the Company, any proposal raised by Shareholders will be accommodated in the Meeting’s agenda, if:

- a. Such proposal is raised by 1 (one) or more shareholders, who jointly represent 1/20 (one per twentieth) or more from the total number of all shares with legitimate voting rights issued by the Company;
- b. It is sent in written to and received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of the Meeting;
- c. The proposal must:
  - Form part of the agenda that requires decision from the Meeting;
  - be made in good faith;
  - consider the interest of the Company
  - include the reason and materials of the proposed agenda of the Meeting;
  - not be contrary to the laws and the prevailing regulations.

The Invitation of the Meeting will be published on May 16<sup>th</sup>, 2018 through advertisement in 1 (one) daily newspapers with national circulation and on the website of the Company and also the website of Indonesian Stock Exchange.

This announcement of the Meeting is also available and can be accessed on the Company’s website ([www.tobabara.com](http://www.tobabara.com)) and on the Indonesian Stock Exchange’s website ([www.idx.co.id](http://www.idx.co.id)).

Jakarta, April 30<sup>th</sup>, 2018  
**PT Toba Bara Sejahtera Tbk**  
**The Board of Directors**