

**AGENDA**  
**2016 EXTRAORDINARY GENERAL SHAREHOLDERS MEETING (“The Meeting”)**  
**PT TOBA BARA SEJAHTRA Tbk (“The Company”)**

The Agenda of 2016 Extraordinary General Shareholders Meeting, which is held in 2016, is to complete the information regarding “The Meeting”, which has been informed in Investor Daily Newspaper on 7<sup>th</sup> October 2016.

**Agendum**

**Approval of Change in the Composition of the Company’s Board of Directors.**

**Explanation:**

In accordance with Article 15 clause 6 in the Articles of Association, approval of change in the composition of Board of Directors (BoD) is conducted through General Shareholders Meeting.

In this agendum, the BoD seeks to request approval of change in the composition of Board of Directors (BoD), which is to appoint Mr. Alvin Firman Sunanda as Director / Independent Director of the Company.

The following is the resume of Mr. Alvin Firman Sunanda as Director / Independent Director, which is to be put forth and approved in the Meeting.



**Alvin Firman Sunanda as Director / Independent Director**

Born in Jakarta on 26 Maret 1969, Alvin Firman Sunanda received his Bachelor of Science degree from Philippine Christian University, Manila, Philippines in Accounting & Finance. He started his career at PT Daiwa Indonesia Securities in 1994 as Assistant Manager Corporate Finance and in 1996 became Strategic Planning Manager at PT Pepsi Cola Indobeverages. In 1999, he was appointed as Corporate Finance Manager and Corporate Secretary at PT British American Tobacco Tbk. Prior to joining PT

Indomining in 2010 as Director, he held Director positions at several companies, such as Finance Director at PT Khasanah Timur Indonesia in 2000-2005, Director at PT Brahmadi Capital Asia in 2005-2007 dan Finance Director at PT Interex Sacra Raya/PT Tunas Muda Jaya in 2008-2010.

Jakarta, 7 October 2016  
**PT Toba Bara Sejahtera Tbk**  
Board of Directors