



**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 Extraordinary General Meeting of Shareholders (the “**Meeting**”) in Jakarta on Wednesday, 31 January 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 Monday 8th January 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

The Invitation of the Meeting will be published on 9th January 2018 through advertisement in 1 (one) daily newspaper 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) and on the Indonesian Stock Exchange’s website (www.idx.co.id).

Jakarta, 22 December 2017
PT Toba Bara Sejahtera Tbk
The Board of Directors