E-Gem Indonesia

easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops

ksei — Indonesia Central Securities Depository

Hendry | Issuer | Logout

Toba Pulp Lestari

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition

General Meeting

tn05_defined_egk

INSTRUMENTTYPE	ISSUERINSTITUTION	TRUSTEE	MEETINGINITIATOR	TYPE	DATE	HOUR	RECORDDATE	CONVOCATIONDATE	STATE	EGKREFERENCE	INFO
Shares	TOBA PULP LESTARI TBK, PT (INRU1)		Issuer	Annual General Meeting	26.06.2026	10:30	19.05.2026	21.05.2026	Convocation is made	1042084	i

tn05_call | tn05_update | tn05_cancel | EGK28_dashboardBtn | TN05DTO_live_meeting_moderator | TN05DTO_upload_meeting_document

2026 Merkezi Kayıt Kurulusu — Version 0.0.3

E-Gem Indonesia

easy.ksei.co.id/egken/Dashboard.html?/#define-general-meeting

General Meeting

TN01DTO_agkInfoHeader

Annual General Meeting | Extraordinary General Meeting

TN01DTO_agkDate	26/06/2026
TN01DTO_convocationDate	21/05/2026 (TN01_ConvDate)
TN01DTO_recordDate	19/05/2026
TN01DTO_agkStartTime	10:30
TN01DTO_agkEndTime	11:30
TN01DTO_agkAddress	APLIKASI EASYKSEI YANG DISEDIAKAN OLEH PT KSEI. BERKEDUDUKAN DI JAKARTA SELATAN
TN01DTO_country	INDONESIA
TN01DTO_province	SUMATERA UTARA
TN01DTO_city	KOTA MEDAN
TN01DTO_notary	Gunawati, SH, M.Kn
DF01DTO_meetingInitiator	Issuer
TN01DTO_agEin	
TN01DTO_agEinEin	

TN01DTO_agendaItemsHeader

#	CONTENT	CONFLICT	CONTENT2	ACTIVE	PASSIVEDESCRIPTION
1	Persetujuan Laporan Tahunan, Pengesahan Laporan Keuangan, dan Pemberian Acquit et Decharge;		694.441.643	Active	
1	Penggunaan Laba Perseroan;		694.441.643	Active	
1	Penunjukan Akuntan Publik;				
1	Penetapan Gaji dan/atau Tunjangan Direksi dan Dewan Komisaris Perseroan;		694.441.643	Active	
1	Perubahan Susunan Pengurus Perseroan.		694.441.643	Active	

Persetujuan Laporan Tahunan, Pengesahan Laporan Keuangan, dan Pemberian Acquit et Decharge;

TN01DTO_addLabel | CSV01_csvFile | Browse | CSV01_read

TN01DTO_addedFilesHeader

TN01DTO_file | Browse | TN01DTO_documentType: Board of Directors Activity Report | TN01DTO_documentYear: Please Select | TN01DTO_addButton

TN01DTO_docLink1: https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/Form_EREP/20260519022a0332_1a07f0422a.pdf

TN01DTO_docLink2

TN01DTO_cancelButton | Update Convocation

2026 Merkezi Kayıt Kurulusu — Version 0.0.3