E-Gem Indonesia

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

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Toba Pulp Lestari

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

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TOBA PULP LESTARI TBK, PT ANNUAL GENERAL MEETING

dry | Issuer | Logout

EGK03_moderator_egk_management

EGK03_moderator_start_meeting | EGK03_moderator_postpone_meeting | EGK03_moderator_cancel_meeting

+ egk03_addGKDocumentButton

+ egk03_displayVoteResultsButton

ModeratorDTO_agenda

	ITEMNO	CONTENT	ERESULT	RESULT
○	1	Persetujuan Laporan Tahunan, Pengesahan Laporan Keuangan, dan Pemberian Acquit et Decharge;	Show the Results	ACCEPTED
○	2	Penggunaan Laba Perseroan;	Show the Results	ACCEPTED
○	3	Penunjukan Akuntan Publik;	Show the Results	ACCEPTED
○	4	Penetapan Gaji dan/atau Tunjangan Direksi dan Dewan Komisaris Perseroan;	Show the Results	ACCEPTED
○	5	Perubahan Susunan Pengurus Perseroan.	Show the Results	ACCEPTED

EGKREFERENCE | INFO

1042084

ModeratorDTO_startButton | EGK05_start_voting | + EGK14_addAgenda

Item No.: Status: clock 00:00

egk17_header

egk17_item_no All EGK17_readAll

#	ITEMNO	NAME	SURNAME	TITLE	INVSID	INVTITLE	BALANCE	PROPOSALCONTENT	INFO
No Result Found.									

ModeratorDTO_enterTextLabel

10:53 > Voting for agenda item no 3 has started.
10:53 > Voting for agenda item no 3 has ended.
10:54 > The agenda item no 3 is Accepted.
10:54 > For the 3 agenda item: 1.285.265.467 unit accept (100.00%) and 0 unit reject (0.00%).The agenda item is accepted.
10:55 > Discussion started for agenda item no 4.
10:56 > Discussion ended for agenda item no 4
10:56 > Voting for agenda item no 4 has started.
10:56 > Voting for agenda item no 4 has ended.
10:56 > The agenda item no 4 is Accepted.
10:56 > For the 4 agenda item: 1.285.265.467 unit accept (100.00%) and 0 unit reject (0.00%).The agenda item is accepted.
10:57 > Discussion started for agenda item no 5.
10:59 > Discussion ended for agenda item no 5
10:59 > Voting for agenda item no 5 has started.
10:59 > Voting for agenda item no 5 has ended.
11:00 > The agenda item no 5 is Accepted.
11:00 > For the 5 agenda item: 1.285.265.467 unit accept (100.00%) and 0 unit reject (0.00%).The agenda item is accepted.
11:03 > Meeting ended.
15:46 > Meeting minutes document is uploaded to the system.

Enter the general meeting flow text.

5:22 PM 6/26/2026