



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020"), Surat Otoritas Jasa Keuangan No: S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, Surat Otoritas Jasa Keuangan Nomor: S-30/D.04/2021 tanggal 02 Maret 2021 perihal Penegasan, Perpanjangan, atau Pencabutan Kebijakan Relaksasi Terkait Adanya Pandemi *Corona Virus Disease* 2019, serta memenuhi ketentuan Anggaran Dasar Perseroan, dengan ini Direksi PT Indonesia Fibreboard Industry Tbk ("Perseroan") menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Hari/Tanggal : Senin, 28 Juni 2021  
Jam : 09:00 WIB  
Tempat : Wisma ADR Lantai 9  
Jl. Pluit Raya I No 1, Pluit Penjaringan  
Jakarta Utara 14440 DKI Jakarta

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 20 ayat 4 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan di situs web Penyedia elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("PT KSEI"), situs web Bursa Efek Indonesia dan situs web Perseroan pada hari Jumat, tanggal 04 Juni 2021.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 03 Juni 2021 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Kamis, tanggal 03 Juni 2021 pukul 16.00 WIB.

Setiap usul pemegang saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat (1) dan (2) POJK 15/2020, yakni diusulkan secara tertulis oleh pemegang saham merupakan 1 (satu) pemegang saham atau lebih yang mewakili setidaknya 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan usul mata acara tersebut disampaikan dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat yaitu Jumat, tanggal 28 Mei 2021.

Sehubungan dengan perkembangan kondisi pandemi Covid-19, Perseroan menghimbau kepada Para Pemegang Saham untuk hadir secara elektronik dengan cara memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang akan disediakan oleh PT KSEI sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat sebagaimana yang diatur dalam POJK No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu tanggal 25 Juni 2021 pukul 16.00 WIB.

Sebelum dan selama penyelenggaraan Rapat, Perseroan akan menjalankan protokol kesehatan dan pencegahan penyebaran Covid-19 secara ketat yang ditetapkan Pemerintah, termasuk dalam hal pembatasan peserta Rapat sesuai dengan ketentuan yang berlaku.

Jakarta, 20 Mei 2021  
**Direksi**

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with provision of Article 14 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No. 15/2020"), Financial Services Authority Letter No: S-92/D.04/2020 dated March 18, 2020 regarding Relaxation of the Obligation to Submit the Reports and Implementation of General Meeting of Shareholders, Financial Services Authority Letter Number: S-30/D.04/2021 dated March 02, 2021 concerning Confirmation, Extension, or Revocation of the Relaxation Policy Related to the Corona Virus Disease 2019 Pandemic, as well as provision of the Company's Articles of Association, hereby the Board of Directors of PT Indonesia Fibreboard Industry Tbk (the "Company") announced that the Company will hold its Annual General Meeting of Shareholders ("Meeting") on :

Day/Date : Monday, June 28, 2021  
Time : 09:00 Western Indonesian Time  
Venue : Wisma ADR 9th Floor  
Jl. Pluit Raya I No 1, Pluit Penjaringan  
Jakarta Utara 14440 DKI Jakarta

In addition, accordance with Article 17 and Article 52 of POJK No.15/2020 and Article 20 paragraph 4 of Company's Articles of Association, an Invitation of the Meeting to the Shareholders will be announced in the electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository ("PT KSEI"), Indonesia Stock Exchange's website and Company's website on Friday, June 04, 2021.

The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on Thursday, June 03, 2021 at 04.00 p.m. Western Indonesian Time or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Thursday, June 03, 2021 at 04.00 p.m. Western Indonesian Time.

Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK 15/2020, which proposed in writing by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted and received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting i.e. Friday, May 28, 2021.

Due to the recent situation of Covid-19 pandemic, the Company strongly encourage to the Shareholders to attend electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI as an electronic proxy mechanism ("e-Proxy") in convene the Meeting as stipulated on POJK No.16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company.

The e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the Summons of the Meeting until 1 (one) business day prior the Meeting, which is on June 25, 2021 at 04.00 p.m. Western Indonesian Time.

Before and during the Meeting, the Company will convene the Meetings in such manner by observing the Covid-19 spreading preventive protocol strictly stipulated by the Government, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.

Jakarta, May 20, 2021  
**The Board of Directors**