



IFI



Jakarta, 4 April | April 2022

Nomor : 017/CORSEC-IFII/IV/2022

Kepada Yth | To :

**Kepala Eksekutif Pengawas Pasar Modal | Executive Chief of the Capital Market Supervisory  
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority**

Gedung Sumitro Djojohadikusumo - Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 1-4,

Jakarta 10710

**Perihal | Subject : Pengunduran Diri Direktur dan Sekretaris Perusahaan PT Indonesia Fibreboard  
Industry Tbk ("Perseroan") | Resignation of Director and Corporate Secretary of PT  
Indonesia Fibreboard Industry Tbk ("The Company")**

Dengan hormat,

With due respect,

Mengacu pada (i) Peraturan Otoritas Jasa Keuangan (OJK) No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014"); (ii) Peraturan OJK No.31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik; (iii) Peraturan Pencatatan Efek Bursa Efek Indonesia Nomor 1-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.KEP-00015/BEI/01-2021 tanggal 29 Januari 2021, dengan ini kami menyampaikan Keterbukaan atas Informasi atau Fakta Material sebagai berikut:

Referring to (i) Financial Services Authority (OJK) Regulation No.33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Company ("POJK 33/2014"), (ii) The OJK Regulation No.31/POJK.04/2015 regarding Disclosure of Information or Material Fact by Listed Company or Public Company; (iii) Indonesia Stock Exchange Listing Regulation No.1-E concerning the Obligation of Information Submission, Attachment to the Decree of Board of Directors of PT Bursa Efek Indonesia No.KEP-00015/BEI/01-2021 dated January 29<sup>th</sup>, 2021, hereby we submit the Information or Material Fact as follows:

Nama Emiten atau Perusahaan Publik   Name of Issuer or Public Company	: PT Indonesia Fibreboard Industry Tbk (Perseroan   the "Company")
Bidang Usaha   Line of Business	: Industri Medium Density Fibreboard (MDF) dan produk kayu olahan lainnya   Medium Density Fibreboard Industry and Other Wood Processed Products
Telepon   Phone	: +6221 661 5555
Faksimili   Facsimile	: +6221 661 9301
Alamat surat elektronik   Email address (e-mail)	: corporate.secretary@pt-ifi.com

1. Tanggal Kejadian   Date of Event	: Jumat, 01 April 2022   Friday, April 01st, 2022
2. Jenis Informasi atau Fakta Material   Type of information or Material Facts	: Pengunduran Diri Thomas Verdiyanto   Resignation of Thomas Verdiyanto

PT Indonesia Fibreboard Industry Tbk

Wisma ADR Mezzanine and 3<sup>rd</sup> floor. Jl. Pluit Raya 1 no. 1, Jakarta Utara 14440, Indonesia

☎ +6221 661 5555 | 📠 +6221 661 9301 | 🌐 www.pt-ifi.com

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Handwritten signature or initials.



3. Uraian Informasi atau Fakta Material | Description of Information or Material Facts : Pengunduran Diri Thomas Verdiyanto, selaku anggota Direksi dan Sekretaris Perusahaan Perseroan | Resignation of Thomas Verdiyanto from his position as member of Board Directors and Corporate Secretary of the Company.
4. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Implication of Event, Information or Material Fact on the Operational Activity, Legal, Financial Condition or Business Sustainability of Issuer. : Tidak ada dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau keberlangsungan usaha Perseroan | There is no implication of event, information or material fact on the operational activity, legal, financial condition, or business sustainability of the Company.
5. Keterangan lain-lain | Other Information : Selanjutnya sesuai pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang akan diselenggarakan dalam jangka waktu paling lambat 90 (sembilan puluh) hari setelah diterimanya surat pengunduran diri tersebut. | Furthermore, refer to paragraph 3 of Article 8 of POJK 33/2014, the said resignation will be approved in the General Meeting of Shareholders of the Company which shall be convened no later than 90 (ninety) days after the receipt of the resignation letter.

Perseroan juga mengumumkan Keterbukaan Informasi kepada masyarakat terkait pengunduran diri tersebut pada website Perseroan.

The Company also announced Disclosure of Information to the public regarding the resignation on the Company's website.

Demikian pemberitahuan ini kami sampaikan, atas perhatiannya diucapkan terima kasih.

Thus we convey, thank you for your kind attention.

Hormat kami | Regards,  
**PT INDONESIA FIBREBOARD INDUSTRY Tbk**  
**JAKARTA**

**Heffy Hartono**

Direktur Utama/President Director

Tembusan Yth | CC : 1. Direktur Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan  
2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia

PT Indonesia Fibreboard Industry Tbk

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To:

**Mr. Heffy Hartono**

Presiden Director PT. Indonesia Fibreboard Industry Tbk

Wisma ADR 3<sup>rd</sup> Floor

Jalan Pluit Raya 1 No.1

Jakarta 14440

Dear Pak Heffy,

Please accept this letter as my formal resignation from my position as Director and also Corporate Secretary at PT. Indonesia Fibreboard Industry Tbk. Based on rule of OJK no.33/POJK.04/2014, please process my submission at the 2022 IFI GMS in June 2022.

I appreciate the opportunities for growth and development you have provided during my tenure. And thank you for your guidance and support since 2013.

I wish you and the company the very best going forward.

Jakarta, 1<sup>st</sup> April 2022

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Verdiyanto', with a long horizontal flourish extending to the right.

Thomas Verdiyanto