



PT Indonesia Fibreboard Industry Tbk



**Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan
7 Juni 2022 / *Material of the Agenda of the Annual General
Meeting of Shareholders on June 7th, 2022***





PT Indonesia Fibreboard Industry Tbk

WAKTU, TEMPAT DAN MATA ACARA RAPAT ***DATE, VENUE AND THE AGENDA OF MEETING***

WAKTU DAN TEMPAT RAPAT
DATE AND VENUE OF MEETING



PT Indonesia Fibreboard Industry Tbk (“Perseroan”) akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada :

PT Indonesia Fibreboard Industry Tbk (“the Company) will hold an Annual General Meeting of Shareholders (“ Meeting ”) at :

Hari/Tanggal : Selasa, 7 Juni 2022
Day/Date : Tuesday, June 7th, 2022
Waktu/*Time* : 09.00 WIB – selesai/*done*
**Tempat/*Venue* : Wisma ADR Lantai 9, Jl. Pluit Raya I No. 1,
Penjaringan, Jakarta Utara 14440**

MATA ACARA RAPAT

THE AGENDA OF MEETING



- 1. Persetujuan atas Laporan Tahunan Perseroan termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2021.**

Approval of the Company's Annual Report including ratification of the Supervisory Report of the Board of Commissioners of the Company, as well as the ratification of the Company's Financial Statement for financial year ended December 31st, 2021
- 2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2021.**

Approval for the use of the Company's net profit for financial year ended December 31st, 2021.
- 3. Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2022.**

Determination of the honorarium and/or benefit of members of the Board of Commissioners and determination on the salaries and/or benefit of member of the Board of Directors of the Company for financial year 2022.

MATA ACARA RAPAT (Lanjutan)
THE AGENDA OF MEETING (Continued)



- 4. Penunjukkan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2022 dan/atau audit lain yang dibutuhkan Perseroan.**

Appointment of Public Accountant Firm to audit the Company's financial year 2022 and/or the other audit as required by the Company.

- 5. Perubahan susunan Direksi Perseroan.**

Changes in the composition of the Company's Board of Directors.

- 6. Persetujuan Perubahan Anggaran Dasar Pasal 3 Perseroan mengenai Maksud dan Tujuan Perseroan untuk disesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia 2020 (KBLI 2020).**

Approval of the Amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives to be adjusted to the Indonesian Standard Classification of Business Fields 2020 (KBLI 2020).

PENJELASAN MATA ACARA RAPAT

EXPLANATION REGARDING THE AGENDA OF MEETING



- Mata acara Rapat ke-1,2,3 dan ke-4 merupakan mata acara rutin diadakan dalam Rapat Umum Pemegang Saham Tahunan Perseroan sesuai ketentuan Anggaran Dasar Perseroan.

Agenda 1st ,2nd ,3rd and 4th Agenda of the Meeting are the agenda that regularly held in the Annual General Meeting of the Shareholders of the Company, in accordance with the Article of Association of the Company.

- Mata acara Rapat ke-5 sesuai dengan ketentuan Anggaran Dasar Perseroan bahwa persetujuan pengangkatan dan pemberhentian anggota Direksi harus disetujui dalam Rapat Umum Pemegang Saham.

For the 5th Agenda of the Meeting related to the Provisions of the Company's Article of Association that the approval of the appointment and dismissal of members of the Board of Directors must be approved at the General Meeting of Shareholders.

- Mata acara Rapat ke-6 terkait dengan Peraturan Badan Pusat Statistik Nomor 2 Tahun 2020 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI 2020) yang mencabut KBLI 2017 dimana setiap perusahaan perlu menyesuaikan Maksud dan Tujuannya sesuai dengan KBLI yang terbaru.

For the 6th Agenda of the Meeting related to the Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI 2020) which revokes the KBLI 2017 where each company needs to conform its Purpose and Objectives in accordance with the latest KBLI.



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DAFTAR RIWAYAT HIDUP CALON ANGGOTA DIREKSI
CURRICULUM VITAE OF THE CANDIDATES FOR
MEMBER OF THE BOARD OF DIRECTORS

SETIAWAN TJUTJU

CALON ANGGOTA DIREKSI PERSEROAN/ *CANDIDATE FOR MEMBER*
OF THE BOARD OF DIRECTORS



Warga negara Indonesia yang lahir pada tahun 1966. Beliau pengalaman berkarir lebih dari 30 tahun di beberapa perusahaan nasional dan internasional dalam bidang keuangan dan akuntansi. Beliau bergabung dengan kelompok usaha ADR sejak tahun 1995 dan saat ini menjabat sebagai Financial Controller Kelompok Usaha ADR, Direktur PT Adrindo Intisarana, PT Ruberrindo Unggul Perkasa, PT Mangatur Dharma, PT Dinamika Jaya Bumi Persada dan PT Prima Honeycomb International. Beliau juga pernah berkarir di Kantor Akuntan Publik Prasetio Utomo & Co (1991-1993). Ia meraih gelar sarjana dari Universitas Katolik Parahyangan, Bandung pada tahun 1990.

An Indonesian citizen who was born in 1966. He has more than 30 years of career experience in several national and international companies in finance and accounting. He joined the ADR Group of Companies in 1995 and currently serves as Financial Controller of ADR Group of Companies, Director of PT Adrindo Intisarana, PT Ruberrindo Unggul Perkasa, PT Mangatur Dharma, PT Dinamika Jaya Bumi Persada and PT Prima Honeycomb International. He also had a career at the Public Accounting Firm of Prasetio Utomo & Co (1991-1993). He graduated with a bachelor's degree from Parahyangan Catholic University, Bandung in 1990.



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TERIMA KASIH
THANK YOU