



PT Indonesia Fibreboard Industry Tbk



**Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan  
20 Juni 2023 / *Material of the Agenda of the Annual General  
Meeting of Shareholders on June 20<sup>th</sup>, 2023***





PT Indonesia Fibreboard Industry Tbk

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**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, 20 Juni 2023**  
***Day/Date : Tuesday, June 20<sup>th</sup>, 2023***  
**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 2022.**

*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 31<sup>st</sup>, 2022.*

- 2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2022.**

*Approval for the use of the Company's net profit for financial year ended December 31<sup>st</sup>, 2022.*

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



- 3. Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2023.**

*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 2023.*

- 4. Penunjukan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2023 dan/atau audit lain yang dibutuhkan Perseroan.**

*Appointment of Public Accountant Firm to audit the Company's financial year 2023 and/or the other audit as required by the Company.*

- 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 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> 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.*



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**TERIMA KASIH**  
*THANK YOU*