



Jakarta, 18 September | September 2023

Nomor : 082/CORSEC-IFI/IX/2023

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 Komisaris PT Indonesia Fibreboard Industry Tbk | Resignation of Commissioner of PT Indonesia Fibreboard Industry Tbk

Dengan hormat,

With due respect,

Mengacu pada (i) Peraturan Otoritas Jasa Keuangan (OJK) No. 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014"); (ii) Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik; dan (iii) Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00066/BEI/09-2022 tanggal 30 September 2022 perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, 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 dated December 8th, 2014 regarding Board of Directors and Board of Commissioners of Issuer or Public Company ("POJK 33/2014"); (ii) The OJK Regulation No. 31/POJK.04/2015 dated December 16th, 2015 regarding Disclosure of Information or Material Fact by Issuer or Public Company; and (iii) The Decree of Board of Directors of Indonesia Stock Exchange No. KEP-00066/BEI/09-2022 dated September 30th, 2022 regarding the amendment to the Regulation No. I-E concerning the Obligation to Submit Information, hereby we submit the Information or Material Fact as follows:

Nama Emiten atau Perusahaan Publik |

Name of Issuer or Public Company

Bidang Usaha | Line of Business

: PT Indonesia Fibreboard Industry Tbk
("Perseroan" | the "Company")

: Industri Medium Density Fibreboard (MDF) dan produk kayu olahan lainnya | Medium Density Fibreboard Industry and Other Wood Processed Products

Telepon | Phone

Faksimili | Facsimile

Alamat surat elektronik | Email address (e-mail)

: +6221 661 5555

: +6221 661 9301

: corporate.secretary@pt-ifi.com

1. Tanggal Kejadian |

Date of Event

: Jumat, 15 September 2023 | Friday, September 15th, 2023

2. Jenis Informasi atau Fakta Material |

Type of information or Material Facts

: Pengunduran Diri Atsushi Takahama | Resignation of Atsushi Takahama

PT Indonesia Fibreboard Industry Tbk

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

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

A member of ADR Group

Handwritten signature



3. Uraian Informasi atau Fakta Material | Description of Information or Material Facts : Pengunduran Diri Atsushi Takahama, selaku anggota Komisaris Perseroan | Resignation of Atsushi Takahama from his position as member of Board of Commissioners 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 or Public Company. : 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 27 juncto pasal 8 ayat (3) POJK 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 Article 27 juncto Article 8 paragraph (3) of POJK 33/2014, the said resignation will be decided in the General Meeting of Shareholders of the Company which shall be convene 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

 **Evan Kristian**
Sekretaris Perusahaan/Corporate Secretary

- Tembusan Yth | CC :
1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan | Director of the Directorate of Financial Assessment of Real Sector – Financial Services Authority
 2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia | Head of Corporate Valuation Division 1 – Indonesia Stock Exchange

To:

Mr. Surja Hartono

President Commissioner PT. Indonesia Fibreboard Industry Tbk

Wisma ADR 3rd Floor

Jalan Pluit Raya 1 No.1

Jakarta 14440

Dear Mr. Hartono

Please accept this letter as my formal resignation from my position as Commissioner at PT. Indonesia Fibreboard Industry Tbk. Based on the rule of OJK no.33/POJK.04/2014, please process my resignation at the 2023 IFI EGMS in December 2023.

I really appreciate the opportunities for my further growth and development you have provided during my tenure, and thank you for your guidance and support extended to me since 2020.

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

Tokyo, 15th September 2023

Sincerely,

高濱 充史

Atsushi Takahama