



Jakarta, 30 November | November 30th, 2023

Nomor : 114/CORSEC-IFII/XI/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 : Keterbukaan atas Informasi atau Fakta Material dari PT Indonesia Fibreboard
Industry Tbk | Disclosure of Information or Material Fact of PT Indonesia
Fibreboard Industry Tbk**

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik dan Surat 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 untuk dan atas nama PT Indonesia Fibreboard Industry Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut :

In Compliance with the provisions of the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies and 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, We hereby for and on behalf of PT Indonesia Fibreboard Industry Tbk (the "Company") submit the following Material Information or Facts Report:

Nama Emiten Name of Issuer	: PT Indonesia Fibreboard Industry Tbk
Bidang Usaha Line Business	: Industri Medium Density Fibreboard (MDF) dan produk olahan kayu lainnya Medium Density Fibreboard (MDF) industry and other wood processed products.
Telepon Phone	: 021-6615555
Faksimili Facsimile	: 021-6619302
Alamat Surat Elektronik E-mail	: corporate.secretary@pt-ifi.com

1.	Tanggal Kejadian Date of Event	28 November November 28 th , 2023
2.	Jenis Informasi atau Fakta Material Type of Information or Material Facts	Perjanjian Penambahan Plafon Pinjaman Additional Loan Limit Agreement
3.	Uraian Informasi atau Fakta material Description of Information or Material Facts	Pada tanggal 28 November 2023, Perseroan menandatangani perjanjian fasilitas pinjaman dengan PT Bank Danamon Indonesia Tbk, sehubungan dengan penambahan plafon fasilitas modal kerja Kredit Berjangka (KB) sebesar Rp 70 miliar kepada Perseroan. Fasilitas pinjaman tersebut akan digunakan untuk keperluan modal kerja Perseroan.

PT Indonesia Fibreboard Industry Tbk

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

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		Kredit Berjangka (KB) : Plafond Awal : Rp 30.000.000.000,- Penambahan : Rp 70.000.000.000,- Total Plafond : Rp 100.000.000.000,- Jangka Waktu : Sejak tanggal efektif fasilitas s/d tanggal 12 Agustus 2024 Suku Bunga : 7,75% per tahun Tujuan : Modal Kerja On November 28th, 2023, the Company signed loan facility agreement with PT Bank Danamon Indonesia Tbk in relation to the additional working capital limit facility of Rp 70 billion of Term Credit facility (KB) to the Company. The loan facility will be used for the Company's working capital purposes. Term Credit (KB) : Initial Limit : Rp 30,000,000,000,- Additional : Rp 70,000,000,000,- Total Limit : Rp 100,000,000,000,- Loan Term : From the effective date of the facility until August 12th, 2024 Interest Rate : 7.75% per annum Purpose : Working Capital
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha emiten Implication of event, Information or Material Fact on the Operational Activity, Legal, Financial Condition or Business Sustainability of Issuer	Dampak Terhadap Kondisi Keuangan Perseroan : - Memperkuat kondisi keuangan Perseroan karena tambahan fasilitas modal kerja; dan - Berdampak positif terhadap kelangsungan usaha Perseroan. Impact on the Company's Financial Condition: - Strengthen the financial condition of the Company due to additional working capital facilities; and - Have a positive impact on the continuity of the Company's business.
5.	Keterangan lain-lain Other Information	Transaksi ini bukan merupakan transaksi material sebagaimana dimaksud dalam Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("POJK No. 17/2020") karena nilai tambahan limit pinjaman ini tidak mencapai 20% dari nilai total ekuitas Perseroan sesuai yang ditetapkan dalam POJK No.17/2020. The transaction is not a material transaction as intended in Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020") because the additional value of this loan limit does not reach 20% of the Company's total equity as stipulated in POJK No.17/2020.

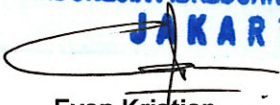


Demikian penjelasan kami, atas perhatian dan dukungannya diucapkan terima kasih.

Please be informed accordingly of this disclosure of information and announcement. Thank you for your kind attention.

Hormat kami | Regards,

PT INDONESIA FIBREBOARD INDUSTRY Tbk
JAKARTA


Evan Kristian
Corporate Secretary

Tembusan Yth | CC :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan (OJK) | Director of the Directorate of Financial Assessment of Real Sector – The Financial Services Authority's (OJK)
2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia | Head of Corporate Valuation Division 1 – Indonesia Stock Exchange