



IFI



Jakarta, 11 Juni | June 2024
Nomor : 059/CORSEC-IFI/VI/2024

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

Kepala Divisi Penilaian Perusahaan 1 | Head of Corporate Valuation Division 1

Bursa Efek Indonesia | Indonesia Stock Exchange

Gedung Bursa Efek Indonesia

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

**Perihal | Subject : Keterbukaan Informasi Sehubungan Perubahan Komite Nominasi dan Remunerasi |
Disclosure of Information on Changes to Nomination and Remuneration Committee.**

Dengan hormat,

With due respect,

Dalam rangka memenuhi:

In Compliance with the:

- (i) Peraturan Otoritas Jasa Keuangan No.34/POJK.04/2014 ("POJK 34/2014") tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik tanggal 08 Desember 2014;
- (ii) POJK No.31/POJK.04/2015 ("POJK 31/2015") tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik tanggal 16 Desember 2015;
- (iii) Peraturan Bursa Efek Indonesia Nomor 1-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00066/BEI/09-2022 tanggal 30 September 2022;
- (iv) Keputusan Dewan Komisaris PT Indonesia Fibreboard Industry Tbk ("Perseroan") tertanggal 11 Juni 2024.

- (i) Financial Services Authority Regulation No.34/POJK.04/2014 ("POJK 34/2014") on Nomination and Remuneration Committee for Issuer or Public Company dated December 08th, 2014;
- (ii) POJK No.31/POJK.04/2015 ("POJK 31/2015") regarding Disclosure of Information or Material Fact by Listed Company or Public Company dated December 16th, 2015;
- (iii) Indonesia Stock Exchange Regulation No. I-E concerning the Obligation of Information Submission, Attachment of the Board of Directors of the Indonesia Stock Exchange Decree No. KEP-00066/BEI/09-2022 dated September 30th, 2022;
- (iv) Resolutions of the Board of Commissioners of PT Indonesia Fibreboard Industry Tbk (the "Company") dated June 11th, 2024.

dengan ini kami menyampaikan Keterbukaan atas Informasi atau Fakta Material sebagai berikut:

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")

PT Indonesia Fibreboard Industry Tbk

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

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

A member of ADR Group

f am



Bidang Usaha | Line of Business

Telepon | Phone

Faksimili | Facsimile

Alamat surat elektronik | Email address (e-mail)

1. Tanggal Kejadian |
Date of Event

2. Jenis Informasi atau Fakta Material |
Type of information or Material Facts

3. Uraian Informasi atau Fakta Material |
Description of Information or Material Facts

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

: +6221 661 5555

: +6221 661 9301

: corporate.secretary@pt-ifi.com

: Selasa, 11 Juni 2024 | Tuesday, June 11th, 2024

: Keterbukaan Informasi sehubungan perubahan anggota Komite Nominasi dan Remunerasi sebagaimana dimaksud dalam POJK 34/2014.

Disclosure on Information in relation to the changes of member of Nomination and Remuneration Committee as referred to in POJK 34/2014.

- : 1. Bahwa berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan ("RUPST") yang diadakan pada Jumat, 7 Juni 2024, Pemegang Saham Perseroan telah menyetujui perubahan susunan Direksi dan Dewan Komisaris Perseroan, efektif sejak tanggal penutupan RUPST sampai dengan RUPST Perseroan Tahun 2029;
2. Bahwa masa jabatan anggota Komite Nominasi dan Remunerasi telah berakhir pada penutupan Rapat Umum Pemegang Saham Tahunan Perseroan pada 7 Juni 2024;
3. Bahwa berdasarkan Surat Keputusan Dewan Komisaris Perseroan tertanggal 11 Juni 2024, Dewan Komisaris Perseroan telah melakukan pengangkatan anggota Komite Nominasi dan Remunerasi untuk periode masa jabatan efektif sejak 11 Juni 2024 sampai dengan RUPST Perseroan Tahun 2029 sebagai berikut :

Ketua : Vera

Anggota : Surja Hartono

Anggota : Luluana Triputri Setiawan

namun dengan tidak mengurangi hak Dewan Komisaris untuk merubah, menambah dan/atau memberhentikan anggota Komite Nominasi dan Remunerasi tersebut sewaktu-waktu sebelum masa jabatannya berakhir sesuai kebutuhan Perseroan.

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1. Whereas, based on the resolution of the Annual General Meeting of Shareholders ("AGMS") of the Company convene on Friday, June 7th, 2024, the Shareholders of the Company have approved the changes of the Board of Directors and the Board of Commissioners of the Company, effective as the closing date of the AGMS until the closing of the AGMS year 2029;
2. Whereas the term of tenure of Nomination and Remuneration Committee has ended at the Company's Annual General Meeting of Shareholders held on June 7th, 2024;
3. Whereas, base on the Resolutions of the Board of Commissioners of the Company dated June 11th, 2024, the Board of Commissioners has appointed the Nomination and Remuneration Committee members for a term of tenure effective from June 11th, 2024 until the closing of the AGMS year 2029 as follows:

Chairwoman : Vera
Member : Surja Hartono
Member : Luluana Triputri Setiawan

however this does not diminish the right of the Board of Commissioners of the Company to change, add and/or dismiss the members of the Nomination and Remuneration Committee at any time before the end of their term of tenure according to the needs 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 terdapat 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 : | : Tidak ada None. |

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

Thus we convey, thank you for your kind attention.

[Handwritten signature]



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 (OJK) | Director of the Directorate of Financial Assessment of Real Sector – Financial Services Authority (OJK)
2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia | Head of Corporate Valuation Division 1 – Indonesia Stock Exchange

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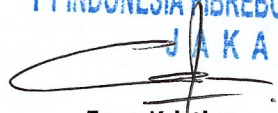
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