PT Indonesia Fibreboard Industry Tbk

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan 10 Juni 2025 / ***Material of the Agenda of the Annual General Meeting of Shareholders on June 10th, 2025***

ADR GROUP OF COMPANIES
Agro Division

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, 10 Juni 2025**
Day/Date	***:***	***Tuesday, June 10th, 2025***
Waktu/*Time*	**:**	**09.00 WIB – selesai/*done***
Tempat/*Venue*	**:**	**Wisma ADR Lantai 9, Jl. Pluit Raya I No. 1, Jakarta 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 2024.**

   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, 2024.

2. **Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2024.**

   Approval for the use of the Company's net profit for financial year ended December 31st, 2024.

3. **Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2025.**

   Determination of the honorarium and/or benefit of members of the Board of Commissioners, and determination of the salaries and/or benefit of member of the Board of Directors of the Company for financial year 2025.

4. **Penunjukan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2025 dan/atau audit lain yang dibutuhkan Perseroan.**

   Appointment of Public Accountant Firm to audit the Company's financial year 2025 and/or the other audit as required by the Company.

PENJELASAN MATA ACARA RAPAT

EXPLANATION REGARDING THE AGENDA OF MEETING

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

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

TERIMA KASIH

THANK YOU