



IFI

Jakarta, 16 Mei | May 2025
Nomor : 033/CORSEC-IFI/V/2025



Kepada Yth | To :

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon |
Executive Chief of the Capital Market Supervisory, Derivative Financial and Carbon Exchange
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 Audit | Disclosure of Information on Changes to Audit Committee.

Dengan hormat,

With due respect,

Dalam rangka memenuhi:

- (i) Peraturan Otoritas Jasa Keuangan No.55/POJK.04/2015 ("POJK 55/2015") tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit tanggal 23 Desember 2015;
- (ii) Peraturan Otoritas Jasa Keuangan 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) Surat Keputusan Dewan Komisaris No.001/SK-DEKOM/IFI/LGL/V/2025 tentang Perubahan Komite Audit PT Indonesia Fibreboard Industry Tbk ("Perseroan") tertanggal 16 Mei 2025.

In compliance with the:

- (i) Financial Services Authority Regulation No.55/POJK.04/2015 ("FSA 55/2015") on Formation and Working Guidelines of the Audit Committee dated December 23rd, 2015;
- (ii) Financial Services Authority Regulation No.31/POJK.04/2015 ("FSA 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) Decree of the Board of Commissioners No. 001/SK-DEKOM/IFI/LGL/V/2025 on the Change of Audit Committee of PT Indonesia Fibreboard Industry Tbk (the "Company") dated May 16th, 2025.

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

Hereby we submit the Information or Material Fact as follows:

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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Nama Emiten atau Perusahaan Publik Name of Issuer or Public Company	:	PT Indonesia Fibreboard Industry Tbk ("Perseroan" the "Company")
Bidang Usaha Line of Business	:	Industri Medium Density Fibreboard (MDF) dan produk kayu olahan lainnya Medium Density Fibreboard Industry and Other Wood Processed Products
Telepon Phone	:	+6221 661 5555
Faksimili Facsimile	:	+6221 661 9301
Alamat surat elektronik Email address (e-mail)	:	corporate.secretary@pt-ifi.com

1.	Tanggal Kejadian Date of Event	:	Jumat, 16 Mei 2025 Friday, May 16 th , 2025
2.	Jenis Informasi atau Fakta Material Type of information or Material Facts	:	Keterbukaan Informasi sehubungan perubahan anggota Komite Audit sebagaimana dimaksud dalam POJK 55/2015. Disclosure on Information in relation to the changes of member of Audit Committee as referred to in FSA 55/2015.
3.	Uraian Informasi atau Fakta Material Description of Information or Material Facts	:	1. Bahwa berdasarkan Surat Keputusan Dewan Komisaris No. 001/SK-DEKOM/IFI/LGL/V/2025 tentang Perubahan Komite Audit PT Indonesia Fibreboard Industry Tbk ("Perseroan") tertanggal 16 Mei 2025, Dewan Komisaris telah menyetujui pengunduran diri Ibu Maryana Widjaja dari jabatannya sebagai anggota Komite Audit Perseroan berdasarkan surat pengunduran diri yang disampaikan kepada Perseroan pada tanggal 15 Mei 2025 serta mengangkat Bapak Wardiman Wijaya sebagai anggota Komite Audit Perseroan. Dengan demikian, terhitung mulai tanggal 16 Mei 2025 susunan Komite Audit Perseroan yang sebelumnya: - Ketua : Vera - Anggota : Tsun Tien Wen Lie - Anggota : Maryana Widjaja <u>Menjadi:</u> - Ketua : Vera - Anggota : Tsun Tien Wen Lie - Anggota : Wardiman Wijaya 2. Bahwa susunan baru anggota Komite Audit tersebut berlaku efektif sejak 16 Mei 2025 sampai dengan Rapat Umum Pemegang Saham Tahunan (RUPST) Perseroan Tahun 2029.

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		1. That based on the Decree of the Board of Commissioners No. 001/SK-DEKOM/IFI/LGL/V/2025 on the Change of Audit Committee of PT Indonesia Fibreboard Industry Tbk (the "Company") dated May 16th, 2025, the Board of Commissioners has approved the resignation of Mrs. Maryana Widjaja from her position as a member of the Audit Committee of the Company based on the resignation letter submitted to the Company on May 15th, 2025 and appointed Mr. Wardiman Wijaya as a member of the Audit Committee of the Company. Thus, starting from May 16th, 2025, the previous composition of the Company's Audit Committee: - Chairwoman : Vera - Member : Tsun Tien Wen Lie - Member : Maryana Widjaja <u>Became:</u> - Chairwoman : Vera - Member : Tsun Tien Wen Lie - Member : Wardiman Wijaya 2. That the new composition of the Audit Committee is effective from May 16th, 2025 until the 2029 AGMS 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.

Hormat kami | Regards,

PT INDONESIA FIBREBOARD INDUSTRY Tbk
JAKARTA

Evan Kristian

Sekretaris Perusahaan | Corporate Secretary

PT Indonesia Fibreboard Industry Tbk

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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 (FSA)
2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia | Head of Corporate Valuation Division 1 – Indonesia Stock Exchange

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