



PT Indonesia Fibreboard Industry Tbk



**Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan
5 Juni 2026 / *Material of the Agenda of the Annual General
Meeting of Shareholders on June 5th, 2026***





PT Indonesia Fibreboard Industry Tbk

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 : Jumat, 5 Juni 2026
Day/Date : Friday, June 5th, 2026
Waktu/Time : 14.00 WIB – selesai/*done*
Tempat/Venue : Ballroom ADR Tower Lantai 17, Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan, Jakarta Utara 14470

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 2025.

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, 2025.

2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2025.

Approval for the use of the Company's net profit for financial year ended December 31st, 2025.

MATA ACARA RAPAT (Lanjutan)
THE AGENDA OF MEETING (Continued)



- 3. Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2026.**

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 2026.

- 4. Penunjukan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2026 dan/atau audit lain yang dibutuhkan Perseroan.**

Appointment of Public Accountant Firm to audit the Company's financial year 2026 and/or the other audit as required by the Company.

MATA ACARA RAPAT (Lanjutan)
THE AGENDA OF MEETING (Continued)



- 5. Perubahan susunan anggota Dewan Komisaris Perseroan.**
Changes in the composition of the Company's Board of Commissioners.

- 6. Penyesuaian Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan untuk disesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia tahun 2025 (KBLI 2025).**
Amendment to Article 3 of the Company's Articles of Association regarding the Company's Purpose and Objectives and Business Activities to be adjusted to the Indonesian Standard Classification of Business Fields 2025 (KBLI 2025).

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.

- Mata acara Rapat ke-5 sesuai dengan ketentuan Anggaran Dasar Perseroan bahwa persetujuan pengangkatan dan pemberhentian anggota Dewan Komisaris Perseroan harus disetujui dalam Rapat Umum Pemegang Saham.

For the 5th Meeting Agenda related to the Provisions of the Company's Article of Association that the approval of the appointment and dismissal of members of the Board of Commissioners must be approved at the General Meeting of Shareholders.

- Mata acara Rapat ke-6 terkait dengan Peraturan Badan Pusat Statistik Nomor 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia (KBLI 2025) yang mencabut KBLI 2020 dimana setiap perusahaan perlu menyesuaikan Maksud dan Tujuannya sesuai dengan KBLI yang terbaru.

For the 6th Meeting Agenda related to the Central Statistics Agency Regulation Number 7 of 2025 concerning the Indonesian Standard Classification of Business Fields 2025 (KBLI 2025) which revokes the KBLI 2020 where each company needs to conform its Purpose and Objectives in accordance with the latest KBLI.

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PT Indonesia Fibreboard Industry Tbk

TERIMA KASIH
THANK YOU