



Jakarta, 11 Mei | May 2026

Nomor : 029/CORSEC-IFII/V/2026

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 Djohadikusumo - Departemen Keuangan RI  
Jl. Lapangan Banteng Timur No. 1-4,  
Jakarta 10710

**Perihal | Subject : Pengunduran Diri Komisaris Independen PT Indonesia Fibreboard Industry Tbk |  
Resignation of Independent Commissioner of PT Indonesia Fibreboard Industry Tbk**

Dengan hormat,

Mengacu pada (i) Peraturan Otoritas Jasa Keuangan (OJK) No. 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014"); (ii) Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik; dan (iii) Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00087/BEI/12-2025 tanggal 12 Desember 2025 perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, dengan ini kami menyampaikan Keterbukaan atas Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik |  
Name of Issuer or Public Company  
Bidang Usaha | Line of Business

Telepon | Phone  
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

With due respect,

Referring to (i) Financial Services Authority (FSA) Regulation No. 33/POJK.04/2014 dated December 8<sup>th</sup>, 2014 regarding Board of Directors and Board of Commissioners of Issuer or Public Company ("POJK 33/2014"); (ii) The FSA Regulation No. 31/POJK.04/2015 dated December 16<sup>th</sup>, 2015 regarding Disclosure of Information or Material Fact by Issuer or Public Company; and (iii) The Decree of Board of Directors of Indonesia Stock Exchange No. KEP-00087/BEI/12-2025 dated December 12<sup>th</sup>, 2025 regarding the amendment to the Regulation No. I-E concerning the Obligation to Submit Information, hereby we submit the Information or Material Fact as follows:

- : PT Indonesia Fibreboard Industry Tbk  
("Perseroan" | the "Company")  
: Industri Medium Density Fibreboard (MDF) dan produk kayu olahan lainnya | Medium Density Fibreboard Industry and Other Wood Processed Products  
: +6221 3951 8899  
: corporate.secretary@pt-ifi.com  
: Senin, 11 Mei 2026 | Monday, May 11<sup>th</sup>, 2026  
: Pengunduran Diri Vera | Resignation of Vera



**IFI**



3. Uraian Informasi atau Fakta Material | Description of Information or Material Facts : Pengunduran Diri Vera, selaku anggota Komisaris Independen Perseroan | Resignation of Vera from his position as member of Independent Commissioner 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 ada 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 : Selanjutnya sesuai pasal 27 juncto pasal 8 ayat (3) POJK 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan dalam jangka waktu paling lambat 90 (sembilan puluh) hari setelah diterimanya surat pengunduran diri tersebut. | Furthermore, refer to Article 27 juncto Article 8 paragraph (3) of POJK 33/2014, the said resignation will be decided in the Annual General Meeting of Shareholders of the Company which shall be convened no later than 90 (ninety) days after the receipt of the resignation letter.

Perseroan juga mengumumkan Keterbukaan Informasi kepada masyarakat terkait pengunduran diri tersebut pada website Perseroan.

The Company also announced Disclosure of Information to the public regarding the resignation on the Company's website.

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

- Tembusan Yth | CC :
1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan | Director of the Directorate of Financial Assessment of Real Sector – Financial Services Authority
  2. Kepala Divisi Penilaian Perusahaan 1 – PT Bursa Efek Indonesia | Head of Corporate Valuation Division 1 – Indonesia Stock Exchange

PT Indonesia Fibreboard Industry Tbk

ADR Tower 19th floor. Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan, Jakarta Utara 14470, Indonesia

+6221 3951 8899 | www.pt-ifi.com

A member of ADR Group

To:

**Mr. Surja Hartono**

**President Commissioner PT Indonesia Fibreboard Industry Tbk**

ADR Tower 19<sup>th</sup> Floor

Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan,  
North Jakarta 14470

Dear Mr. Surja,

Please accept this letter as my formal resignation from my position as Independent Commissioner at PT. Indonesia Fibreboard Industry Tbk. Based on the rule of OJK No.33/POJK.04/2014, please process my resignation at the 2026 IFI AGMS in June 2026.

I really appreciate the opportunities for growth and development you have provided during my tenure, and thank you for your guidance and support since 2024.

I wish you and the company the very best going forward.

Jakarta, 11<sup>th</sup> May 2026

Sincerely,

A handwritten signature in black ink, appearing to be the name 'Vera', written in a cursive style with a horizontal line crossing through the middle.

Vera